

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING
June 9, 2016

H. Banquer called the meeting to order at approximately 10:00 A.M. on Thursday, June 9, 2016 at the St. John the Baptist Parish Library, LaPlace LA. Members present were: H. Banquer, R. Drexel, C. Faucheux, R. LeBlanc, and R. Lemons thus a quorum was achieved. Also present were R. Collins (Transdev), A. DeJong (GCR Inc.), S. Van Sickle (Solutient).

H. Banquer asked all board members to review the meeting minutes from the May 12, 2016 meeting. It was moved to accept the minutes by R. LeBlanc and seconded by C. Faucheux. Motion carried unanimously.

R. Collins presented Transdev's Operations Report for May 2016. The number of passengers transported was 1,144. The daily average was 45.76 riders. Average scheduled trips per hour was 1.15. The on time rate was 94.2%. Revenue collected was \$2,242 and 31 vouchers. 17,957 miles traveled at a cost of \$5.13 per mile. Average miles per trip was 15.69. Total trip requests 1,286. ADA denial rate was 0%. There were 142 requested trips that were not scheduled. H. Banquer requested that R. Collins get in touch with Rotary again. General marketing improvements, such as adding information to the parish websites and Facebook (St. John Talk) were discussed.

S. Van Sickle presented the June Secretary/Treasurer's Report (through 6/6/16). Profit and Loss year to date through June 6 is negative \$308,590.22. Profit and Loss for calendar year 2015 is negative \$247,678.35. Profit and Loss inception through June 6 is \$306,198.73. Total Liabilities & Equity as of June 6 is \$505,390.87. Total Liabilities and Equity as of December 31, 2015, is \$916,424.34. Cash Flows through June 6 and from inception total \$252,372.27. A trial balance will be presented at the July meeting.

H. Banquer requested a motion for approval of the Secretary/Treasurer's Report. It was moved by C. Faucheux and seconded by R. Drexel. Motion carried unanimously.

S. Van Sickle listed the following checks for accounts payable:

| Payment Made to | Description of Expense | Amount | Check No. |
|------------------------------|---|-------------|-----------|
| Dave Millet Insurance Agency | Board Liability Insurance Renewal (5/6/16-5/6/17) | \$3,302.78 | 978 |
| The Solutient Corporation | Invoice No. 10292 (May 2016 Services) | \$5,536.05 | 979 |
| Transdev Services, Inc. | Invoice No. 0605-2016 (May 2016 Services) | \$92,143.80 | 980 |
| L'Observateur | Invoice #5206 May 12 th Meeting Notice | \$27.50 | 981 |

H. Banquer requested a motion for approval of the accounts payable. It was moved by C. Faucheux and seconded by R. Drexel. Motion carried unanimously.

R. Collins presented the pass program selection. Will Usry was selected.

R. Lemons presented a draft resolution supporting the restoration of passenger rail service along the Sunset Limited line (New Orleans to Orlando) at the request of the St. John Parish President. A. DeJong will revise and add to the July agenda.

The next meeting date was scheduled for July 14, 2016 at 10:00 a.m. at the same location, the St. John Parish Library. The Council Chambers are being renovated and are not available for meetings.

Having no more business to discuss, the meeting was adjourned at approximately 10:40 am.



Brent Petit, Chairperson



Date