

C. Faucheux called the meeting to order at approximately 3:30pm on Thursday, June 8, 2023, within the St. John the Baptist Parish Government Building 2nd Floor Conference Room, 1811 W. Airline Highway, Laplace, LA 70068. Members present included G. Monti, K. Bourgeois, S. Jasmin, H. Banquer, C. Faucheux and E. Broussard, III thus achieving a quorum. Also present were S. Van Sickle (Transdev) and A. Thompson (Solutient).

C. Faucheux asked all board members to review the minutes from the May 24, 2023 meeting. It was moved to accept by S. Jasmin and seconded by K. Bourgeois. Motion carried unanimously.

C. Faucheux asked if there were comments from the public. I. Mathieu was in attendance and asked about progress toward forming the strategic focus group. G. Monti stated that he and E. Broussard, III had been in discussion about this.

Operations Report for April 2023. The number of passengers transported in May was 1,589. The daily average was 61.12 riders. Average scheduled trips per hour was 1.50. There were 17,027 miles traveled. The ADA denial rate was 0%.

A. Thompson presented the May 2023 Secretary/Treasurer's Report. Profit and Loss through May 31, 2023, is 13,720.16. Profit and Loss from inception through May 31, 2023, is \$271,504.11. The Statement of Cash Flows shows total cash as of May 31, 2023, and inception through May 31, 2023, to be \$458,296.18. The collateralization report was included in the financial packet.

C. Faucheux requested a motion approving the May 2023 Secretary/Treasurer's Report. It was moved by K. Bourgeois and seconded by E. Broussard, III. Motion carried unanimously.

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12368 (May Services), \$6,250, Check No. 2421; Transdev, Invoice No. 501-2023 (May Services), \$98,002.54, Check No. 2422; Dave Millet, Directors & Officers Coverage Proposal, \$4,675.39, ACH + \$4.00 ACH Fee.

Discussion ensued regarding what directors' and officers' insurance covers and the need for such coverage. After discussion, it was determined that it was in the board's best interest.

C. Faucheux requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by H. Banker and seconded by E. Broussard, III. Motion carried unanimously.

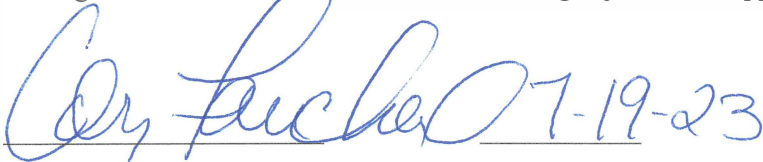
S. Van Sickle stated that RPTA would be presenting to the St. Charles Parish Council on June 19th. C. Faucheux asked when the St. John the Baptist presentation would be held. S. Van Sickle stated that she thought it was typically in September or October. It was suggested that this date be moved up.

A. Thompson discussed the results of the RFP for Auditor Services RFP. She stated that Bruno and Tervalon had submitted all required pricing and negotiated to be in line with the RPTA's budget for auditing.

C. Faucheux requested a motion for approval of Resolution No. 07-2023 selecting Bruno and Tervalon as the RPTA's auditor. Approval of Resolution No. 07-2023 was moved by H. Banker and seconded by E. Broussard, III. Motion carried unanimously.

C. Faucheux requested a motion to adjourn. Approval was moved by K. Bourgeois and seconded by H. Banker.

Having no more business to discuss, the meeting adjourned at approximately 4:20pm.

07-19-23

Corey Faucheux, Chairperson

Date