

C. Fauchaux called the meeting to order at approximately 2:00pm on Tuesday, November 23, 2021, via teleconference. Members present were, C. Fauchaux, K. Bourgeois, S. Jasmin, E. Broussard, III and H. Banquer, thus achieving a quorum. Also present were S. Van Sickle (Transdev), R. Killebrew (Transdev), L. Andrews (Solutient), and M. Hernandez (Solutient). There were no board members absent.

C. Fauchaux asked all board members to review the combined minutes from the October 27 & 29, 2021, board meeting. It was moved to accept by H. Banquer and seconded by K. Bourgeois. Motion carried unanimously.

C. Fauchaux asked if there were any public questions or comments. There were none.

Operations Report for October 2021. The number of passengers transported in October was 520. The daily average was 20 riders. Average scheduled trips per hour was .68. There were 4,551 miles traveled. Average miles per trip was 8.75. The ADA denial rate was 0%.

L. Andrews presented the October 2021 Secretary/Treasurer's Report. Profit and Loss through October is \$294,805.59. Profit and Loss from inception through October 2021 is (\$19,472.72). Total Equity & Liabilities as of October 31, 2021, totals \$374,756.31. The Statement of Cash Flows shows total cash as of October 31, 2021, and inception through October 31, 2021, to be \$255,484.29.

C. Fauchaux requested a motion approving the September 2021 Secretary/Treasurer's Report. It was moved by K. Bourgeois and seconded by E. S. Jasmin. Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: Transdev, Invoice No. 1001-2021 (October Services), \$71,594.94, Check No. 2342; Transdev, Invoice No. 1182021 (3rd Quarter Fuel Escalator \$617.42, Check No. 2343; Solutient, Invoice No. 111906 (October Services), \$6,250, Check No. 2344; and L'Observateur, Invoice No. 190366/1021 (Grant Publication), \$33.43, Check No. 2345.

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

No collateralization report was included in the packet as the funding did not meet the \$250,000 threshold in October.

R. Killebrew presented the pass program selections for September-November. D. Baker (September), M. Pape (October), and F. Alexander (November) were selected.

S. Van Sickle reviewed the updated grant activity spreadsheet.

R. Killebrew discussed the Cityways project and Hurricane Ida recovery efforts. R stated that the RPTA facility should be ready by early December. He also informed the board that 85% of all rides in October were booked using the app or on the website.

L. Andrews discussed Resolution No. 06-2021 authorizing the RPTA to amend the existing services agreement between the RPTA and Stagni & Company, LLC to exercise the right to extend the contract for one additional year beyond services rendered for the December 31, 2020 year-end audit date.

C. Fauchaux requested a motion approving Resolution No. 06-2021 amending the existing services agreement with Stagni & Company, LLC. It was moved by H. Banquer and seconded by K. Bourgeois. Motion carried unanimously.

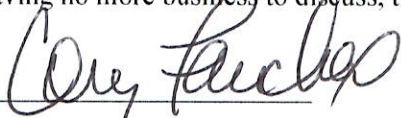
S. Van Sickle and R. Killebrew presented Resolution No. 07-2021 authorizing the RPTA to amend the existing services agreement between the RPTA and Transdev services to exercise the right to extend the agreement one additional year beyond the January 31, 2022 completion date.

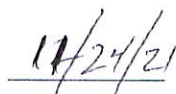
C. Fauchaux requested a motion approving Resolution No. 07-2021 amending the existing services agreement with Transdev Services. It was moved by H. Banquer and seconded by E. Broussard, III. Motion carried unanimously.

The next meeting was proposed for December 9, 2021, 10:30am.

C. Fauchaux requested a motion to adjourn. Approval to adjourn was moved by H. Banquer and seconded by E. Broussard, III. Motion carried unanimously.

Having no more business to discuss, the meeting was adjourned at approximately 2:35pm.


Corey Fauchaux, Chairperson


Date