

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – October 13, 2022

C. Faucheux called the meeting to order at approximately 10:30am on Thursday, October 13, 2022, within the St. John the Baptist Council Chambers at 1811 West Airline Highway, Laplace, LA. Members present including C. Faucheux, H. Banquer, S. Jasmin, K. Bourgeois, and G. Monti thus achieving a quorum. Members absent included E. Broussard, III. Also present were R. Killebrew, S. Van Sickle (Transdev), L. Andrews (Solutient), and A. Thompson (Solutient).

C. Faucheux asked all board members to review the minutes from the September 19, 2022, board meeting. It was moved to accept by H. Banquer and seconded by K. Bourgeois. Motion carried unanimously.

C. Faucheux asked if there were any public questions or comments. There were no members of the public in attendance. Operations Report for September 2022. The number of passengers transported in September was 1,605. The daily average was 61.73 riders. Average scheduled trips per hour was 1.52. There were 15,721 miles traveled. The ADA denial rate was 0%.

L. Andrews presented the September 2022 Secretary/Treasurer's Report. Profit and Loss through September 30, 2022 is \$34,834.70. Profit and Loss from inception through September 30, 2022, is \$274,073.57. Total Equity & Liabilities as of September 30, 2022, totals \$662,740.12. The Statement of Cash Flows shows total cash as of September 30, 2022, and inception through September 30, 2022, to be \$405,248.44.

The collateralization report was included in the financial packet.

C. Faucheux requested a motion approving the September 2022 Secretary/Treasurer's Report. It was moved by K. Bourgeois and seconded by S. Jasmin. Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: Solutient, Invoice No. 12204 (September Services), \$6,250, Check No. 2387; Transdev, Invoice No. 901-2022 (September Services), \$105,476.25, Check No. 2388; E. Broussard, III, 3rd Quarter Per Diem, \$180, Check No. 2389; H. Banquer, 3rd Quarter Per Diem, \$180, Check No. 2390; and K. Bourgeois, 3rd Quarter Per Diem, \$180, Check No. 2391.

C. Faucheux requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by H. Banquer and seconded by K. Bourgeois. Motion carried unanimously.

R. Killebrew provided an update on the Cityways app stating that there had been a small dip in online reservations in September (60.36% were completed online). He also stated that on time performance was 95% and riders rated us with 4.92 stars.

L. Andrews discussed Resolution No. 12-2022 authorizing the RPTA to amend the existing services agreement with Transdev Services, Inc. to extend for ninety additional days beyond the January 31, 2023 completion date.

C. Faucheux requested a motion to approve Resolution No. 12-2022. Approval of Resolution No. 12-2022 was moved by S. Jasmin and seconded by K. Bourgeois. Motion carried unanimously.

L. Andrews discussed Resolution No. 13-2022 designating E. Broussard, III to serve as a bank signatory of the Board of Commissioners of the RPTA and removing H. Banquer as a bank signatory of the Board of Commissioners of the RPTA.

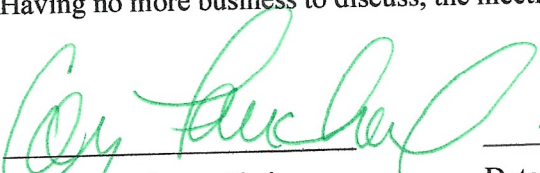
C. Faucheux requested a motion to approve Resolution No. 13-2022. Approval of Resolution No. 13-2022 was moved by G. Monti and seconded by S. Jasmin. Motion carried unanimously.

L. Andrews discussed Resolution No. 14-2022 authorizing the RPTA to advertise a Request for Proposals (RFP) to provide Management and Operations of Public Transportation Demand Response Services for the River Parishes Transit Authority.

C. Faucheux requested a motion to approve Resolution No. 14-2022. Approval of Resolution No. 14-2022 was moved by G. Monti and seconded by K. Bourgeois. Motion carried unanimously.

C. Faucheux requested a motion to adjourn. Approval to adjourn was moved by H. Banquer and seconded by G. Monti. Motion carried unanimously.

Having no more business to discuss, the meeting was adjourned at approximately 10:45am.


Corey Faucheux, Chairperson Date 11/28/22