

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – October 27 and October 29, 2021

C. Faucheux called the meeting to order at approximately 3:00pm on Wednesday, October 27, 2021, via teleconference. Members present were, C. Faucheux, K. Bourgeois, S. Jasmin, and H. Banquer, thus not achieving a quorum. Also present were S. Van Sickle (Transdev), R. Killebrew (Transdev), W. Evans (Transdev), A. Thompson (Solutient), L. Andrews (Solutient), and M. Hernandez (Solutient). Board members not in attendance included R. Drexel and E. Broussard, III.

It was decided that the Board would review all items other than those requiring vote. Voting items would be handled via a conference call October 29th. Members present on October 29th included C. Faucheux, K. Bourgeois, E. Broussard, III, R. Drexel and H. Banquer, thus achieving a quorum. Also present were S. Van Sickle (Transdev), R. Killebrew (Transdev), W. Evans (Transdev), A. Thompson (Solutient), L. Andrews (Solutient), and M. Hernandez (Solutient). Board members not in attendance included S. Jasmin. **All voting items occurred October 29th.**

C. Faucheux asked all board members to review the minutes from the September 27, 2021, board meeting. It was moved to accept by E. Broussard, III and seconded by H. Banquer. Motion carried unanimously.

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

Operations Report for September 2021. The number of passengers transported in September was 41. Service ran September 14th through September 30, 2021. The daily average was 27.3 riders. Average scheduled trips per hour was .20. There were 228 miles traveled. Average miles per trip was 5.56. The ADA denial rate was 0%.

L. Andrews presented the September 2021 Secretary/Treasurer's Report. Profit and Loss through September is \$220,031.19. Profit and Loss from inception through September 2021 is (\$94,247.12. Total Equity & Liabilities as of September 30, 2021, totals \$309,854.46. The Statement of Cash Flows shows total cash as of September 30, 2021, and inception through September 30, 2021, to be \$194,902.11.

C. Faucheux requested a motion approving the September 2021 Secretary/Treasurer's Report. It was moved by R. Drexel and seconded by E. Broussard, III. Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: Transdev, Invoice No. 0901-2021 (September Services), \$18,923.36, Check No. 2334; Transdev, Invoice No. IDA SAL (September 1-10, 2021), \$16,156.03, Check No. 2335; Solutient, Invoice No. 11889 (September Services), \$6,250, Check No. 2336; and L'Observateur, Invoice No. 190366/07221 (Grant Publication), \$59.73, Check No. 2337.

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

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

S. Van Sickle reviewed the updated grant activity spreadsheet.

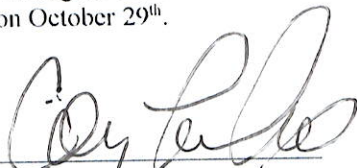
R. Killebrew discussed the Cityways project and Hurricane Ida recovery efforts. On-time performance has been very good given all the damage at 85%. Only 18% of reservations were called in rather than booked on the website or app. There is more demand for service now due to more jobs and dialysis reopening. R. Killebrew stated that the new vehicles should arrive within the next couple of weeks and that Transdev should be back in the building in late November or early December. E. Broussard, III stated that Transdev was to be commended for the very good coordination with Jefferson Parish Transit and taking patients to dialysis appointments.

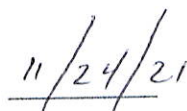
R. Drexel announced that he and his family had moved and that this would be his last meeting as a Board member.

The next meeting was proposed for November 11, 2021, 10:30am.

C. Faucheux 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 3:45pm on November 27th and 9:30am on October 29th.


Corey Faucheux, Chairperson


Date