

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – September 19, 2022

C. Faucheux called the meeting to order at approximately 2:00pm on Monday, September 19, 2022, via teleconference. All members were present including C. Faucheux, H. Banquer, S. Jasmin, K. Bourgeois, and E. Broussard, III thus achieving a quorum.

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 August 26, 2022, board meeting. It was moved to accept by E. Broussard, III and seconded by S. Jasmin. 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 August 2022. The number of passengers transported in August was 1,694. The daily average was 62.74 riders. Average scheduled trips per hour was 1.53. There were 16,164 miles traveled. The ADA denial rate was 0%.

L. Andrews presented the August 2022 Secretary/Treasurer's Report. Profit and Loss through August 31, 2022 is \$14,258.94. Profit and Loss from inception through August 31, 2022, is \$253,497.81. Total Equity & Liabilities as of August 31, 2022, totals \$656,856.47. The Statement of Cash Flows shows total cash as of August 31, 2022, and inception through August 31, 2022, to be \$440,578.83.

The collateralization report was included in the financial packet.

C. Faucheux requested a motion approving the August 2022 Secretary/Treasurer's Report. It was moved by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: Solutient, Invoice No. 12198 (August Services), \$6,250, Check No. 2383; Transdev, Invoice No. 801-2022 (August Services), \$104,374.80, Check No. 2384; Stagni, Invoice Nos. 24519 & 24525 (FY2021 Audit & SAUP), \$15,000, Check No. 2385; and L'Observateur, Invoice 190366/0822 (Meeting Minutes and Notice), \$232.11, Check No. 2386.

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

L. Andrews updated the board on progress made by the operations management subcommittee. She stated that the subcommittee will meet one more time and anticipate releasing the RFP October 24th. Andrews will prepare a resolution approving the release of the RFP. She then asked if the board was amenable to a resolution granting Transdev a contract extension for a smoother transition should Transdev not be awarded the contract.

R. Killebrew provided an update on the Cityways app stating that the efficiencies were really starting to show and that he and S. Van Sickle were working on press release to be presented to the board at the next meeting.

S. Van Sickle directed the board to the Triennial Review Final Report. R. Killebrew stated that he was very proud of the fact that there were no findings – especially given the fact that this is the second time in a row. C. Faucheux requested that the cover letter be sent to the Parish Presidents.

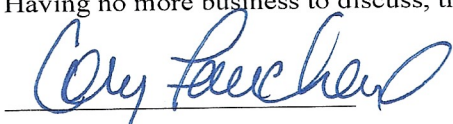
S. Van Sickle discussed Resolution No. 11-2022 authorizing the filing of the Section 5311 grant application with the LADOTD.

C. Faucheux requested a motion to approve Resolution No. 11-2022. Approval of Resolution No. 11-2022 was moved by H. Banquer and seconded by E. Broussard, III. Motion carried unanimously.

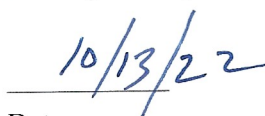
L. Andres informed the board that the new board member, G. Monti, should be approved by the next board meeting. C. Faucheux requested that S. Van Sickle set up a conference call with G. Monti prior to the next meeting.

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 2:35pm.



Corey Faucheux, Chairperson



Date