

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – September 27, 2021

C. Faucheux called the meeting to order at approximately 1:00pm on Wednesday, September 22, 2021, via teleconference. Members present were, C. Faucheux, R. Drexel, K. Bourgeois, S. Jasmin, 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 E. Broussard, III.

C. Faucheux asked all board members to review the minutes from the August 12, 2021, board meeting. It was moved to accept by K. Bourgeois 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 August 2021. The number of passengers transported in August was 1,143. The daily average was 49.70 riders. Average scheduled trips per hour was 1.18. There were 11,062 miles traveled at an average cost of \$8.23 per mile. Average miles per trip was 9.68. The ADA denial rate was 0%.

L. Andrews presented the August 2021 Secretary/Treasurer's Report. Profit and Loss through August is \$277,203.99. Profit and Loss from inception through August 2021 is (\$37,074.32). Total Equity & Liabilities as of August 31, 2021 totals \$357,121.23. The Statement of Cash Flows shows total cash as of August 31, 2021, and inception through August 31, 2021 to be \$265,680.83.

C. Faucheux requested a motion approving the August 2021 Secretary/Treasurer's Report. It was moved by H. Banquer and seconded by S. Jasmin. Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: Solutient, Invoice No. 11844 (August Services), \$6,250, Check No. 2333; Transdev, Invoice No. IDA SAL (August 29-31, 2021), \$4,406.18, Check No. 2332; and Transdev, Invoice No. 0801-2021 (August Services), \$91,056.96, Check No. 2331.

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.

No collateralization report was included in the packet as the funding did not meet the \$250,000 threshold in August. The 5:30-5:59am, 8:00-8:29am, and 3:00-3:29pm were the peak service periods in August.

S. Van Sickle reviewed the updated grant activity spreadsheet.

R. Killebrew discussed the Cityways project and Hurricane Ida recovery efforts. The building and most of the contents were destroyed as a result of the hurricane. The vehicles were moved prior to the storm and only suffered broken windows. Transdev has replaced the windows. The Cityways app was instrumental in allowing service to return on September 14th.

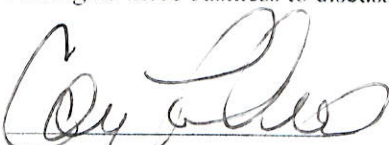
R. Killebrew discussed the need for replacement vehicles. Current wait time for vehicles available on the State contract is one year. However, the vendor on the State contract has 2 service vehicles and 1 support vehicle ready for purchase if we order immediately. The total cost for the 3 vehicles is \$221,934.37 (Federal \$177,547.50; Local \$44,386.87). Discussion ensued regarding the fact that the vehicles were not included in the 2021 budget. It was decided that the budget would be amended to reflect the vehicle purchase.


C. Faucheux requested a motion for approval of the replacement vehicle procurement. Approval of the vehicle procurement with the caveat that the 2021 budget be amended to include the purchase. It was moved by H. Banquer and seconded by K. Bourgeois. Motion carried unanimously.

The next meeting was proposed for October 14, 2021, 10:30am.

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

Having no more business to discuss, the meeting was adjourned at approximately 11:10am.


Corey Faucheux, Chairperson


Date