

**MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY
FISCAL YEAR 2018 BUDGET HEARING December 14, 2017**

The Board Chairman, Brent Petit, called the meeting to order at approximately 9:30 A.M. on Thursday, December 14, 2017 at the St. John the Baptist Parish Council Chambers, LaPlace LA.

Members present were, B. Petit, C. Faucheux, B. Warren, H. Banquer, R. and R. Lemons thus achieving a quorum. Also present were E. Martin-Jackson (Transdev), S. Van Sickle (Transdev), L. Andrews (Solutient) and C. Ash (Solutient). Members not in attendance included R. LeBlanc and R. Drexel.

B. Petit opened the meeting for the public Fiscal Year 2018 Budget Hearing. The Board reviewed the proposed budget.

B. Petit asked if there were any public questions or comments. None were received.

B. Petit read Resolution No. 07-2017 to the Board and asked for a motion.

It was moved by C. Faucheux, who said he also had a question, and then seconded by H. Banquer to approve the 2018 Budget Resolution. B. Petit opened the issue for additional discussion.

Discussion ensued regarding the budget details and C. Faucheux suggested trimming several line items to balance the budget. Following discussion, the Board agreed to reduce the amounts in marketing/advertising, publications/memberships, travel and training.

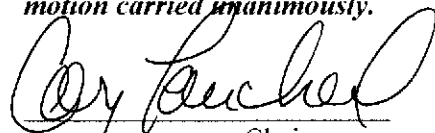
B. Petit asked if there were any public questions or comments. None were received.

B. Petit asked for a motion to amend approval of the 2018 Budget Resolution, 07-2017. to include the agreed upon changes.

It was moved by C. Faucheux, seconded by H. Banquer to approve the 2018 Budget Resolution. The motion carried unanimously.

Having no more business to discuss, the meeting was adjourned at approximately 10:00 AM.

B. Petit asked for a motion to adjourn. It was moved by R. Lemons and seconded by C. Faucheux. The motion carried unanimously.



Corey Faucheux, Chairperson

1/11/18
Date