

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING
August 10, 2017

B. Petit called the meeting to order at approximately 10:00am on Thursday, August 10, 2017 at the St. John the Baptist Parish Council Chambers, LaPlace LA.

Members present were: B. Petit, H. Banquer, R. LeBlanc, R. Lemons, R. Drexel, C. Fauchaux, and B. Warren thus a quorum was achieved. Also present were E. Jackson-Martin (Transdev), S. Van Sickle (Transdev) and C. Ash (Solutient).

B. Petit asked all board members to review the meeting minutes from the July 24, 2017 meeting. It was moved to accept by R. Drexel and seconded by R. LeBlanc. Motion carried unanimously.

B. Petit asked if there were comments from the public. I. Mathieu asked the Board if they had attended the Louisiana Safe Communities meeting. B. Petit replied that they had not. She informed the Board that transportation and bus stops were a big issue discussed at the meeting. She also stated that they had some grant funds, but was not sure of the availability. B. Petit asked for I. Mathieu to send S. Van Sickle any information she had. R. Lemons suggested that I. Mathieu discuss the issue with the St. John Planning/Zoning Director as she is working with the Louisiana Safe Communities program. R. Lemons stated that the focus was on infrastructure and is all within a design package.

E. Jackson-Martin presented Transdev's Operations Report for July 2017. The number of passengers transported was 1,367. The daily average was 54.68 riders. Average scheduled trips per hour was 1.36. The on-time rate was 99.5%. Revenue collected was \$2,724 and 37 vouchers. There were 15,255 miles traveled at an average cost of \$6.07 per mile. Average miles per trip was 11.15. The ADA denial rate was 0%. Vehicle 1304 remains at Supreme Ford with a PCM issue.

C. Ash presented the July Secretary/Treasurer's Report. Profit and Loss for 2017 is negative \$275,584.84. Profit and Loss from inception through July 31, 2017 shows a net income of \$43,358.08. Total Equity & Liabilities as of July 31, 2017, was at \$242,550.22. The Statement of Cash Flows shows total cash as of July 31, 2017, and inception through July 31, 2017 to be \$126,051.27.

B. Petit requested a motion approving the Secretary/Treasurer's Report. It was moved by B. Warren and seconded by H. Banquer. Motion carried unanimously.

B. Petit listed the following checks for accounts payable:

Payment Made to	Description of Expense	Amount	Check No.
Laplace Newsmedia, LLC	Invoice No. 99169/0717 (July Meeting Notice)	\$24.00	1057
The Solutient Corporation	Invoice No. 10623 (July 2017 Services)	\$5,580.34	1058
Transdev	Invoice No. 0801-2017 (July 2017 Services)	\$92,700	1059

B. Petit requested a motion for approval of the accounts payable minus check #1056 for \$136.68 payable to Port Arthur Newsmedia. Approval of the accounts payable was moved by H. Banquer and seconded by C. Fauchaux. Motion carried unanimously.

C. Ash presented the Collateralization Report, showing that any funding over the amount of \$250,000 has been insured.

E. Jackson-Martin presented the pass program selection. L. Sanders was selected.

C. Ash detailed the mandatory State Ethics Training requirement and stated that a few of the Board members had not yet completed the training. R. Lemons asked about the additional training she is required to complete. C. Ash stated that she needs to complete it by the end of the year to be in compliance.

B. Petit stated that he had received notice that the RPTA was scheduled to present to the St. John the Baptist Council September 26th. No one else in attendance was aware of this. S. Van Sickle said that she would check on it. R. Lemons asked that the Board see the presentation prior to presenting to the Council and asked that it go into

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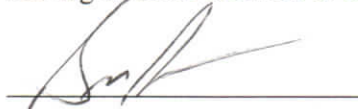
more detail about connectivity and collaboration. B. Petit stated that he wanted to show how many people ride consistently and that we are at capacity.

S. Van Sickle presented the Board with information on Transdev's LINK System currently being implemented in Tampa. Conversation ensued regarding Uber operating in the RPTA service area. R. Lemons stated that she had discussed this with the Economic Development Director and asked if the Board would like her to ask him to attend the next meeting. Following much conversation, the Board ultimately determined that it's a national issue.

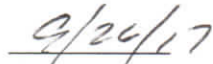
The next meeting date was tentatively scheduled for September 14, 2017 at 10:00 am.

B. Petit requested a motion to adjourn. It was moved by H. Banquer and seconded by R. Drexel. Motion carried unanimously.

Having no more business to discuss, the meeting was adjourned at approximately 11:15 am.



Brent Petit, Chairperson



Date