

**MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING**  
**July 9, 2020**

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C. Faucheux called the meeting to order at approximately 10:40 am on Thursday, July 9, 2020. Please note that the meeting was to be held within the St. John the Baptist Parish Council Chambers, 1811 West Airline Highway, LaPlace, however, due to unanticipated closure of the building that morning, the meeting was held outside the Percy Hebert Building, 1801 West Airline Highway. Notice of the venue change was posted at 1811 West Airline Highway.

Members present were C. Faucheux, H. Banquer, R. Drexel, R. LeBlanc, I. Bergeron, and E. Broussard, III thus achieving a quorum. Also present were E. Martin-Jackson (Transdev), S. Van Sickle (Transdev), A. Thompson, L. Andrews (Solutient) and C. Ash (Solutient).

***C. Faucheux requested a motion to approve deviating from the agenda to address only voting items. It was moved to accept by H. Banquer and seconded by R. Drexel.***

***C. Faucheux asked all board members to review the minutes from the June 11, 2020 board meeting. It was moved to accept by R. LeBlanc and seconded by I. Bergeron. Motion carried unanimously.***

L. Andrews presented the June 2020 Secretary/Treasurer's Report. Profit and Loss through June is \$73,173.08. Profit and Loss from inception through June 2020 shows a net loss of (\$61,104.71). Total Equity & Liabilities as of June 30, 2020 was \$262,664.84. The Statement of Cash Flows shows total cash as of June 30, 2020, and inception through June 30, 2020 to be \$128,049.07.

***C. Faucheux requested a motion approving the June 2020 Secretary/Treasurer's Report. It was moved by H. Banquer and seconded by I. Bergeron. Motion carried unanimously.***

L. Andrews listed the following checks for accounts payable: The Solutient Corporation, Invoice No. 11520 (June 2020 Services), \$6,000, Check No. 2263; Transdev, Invoice No. 0107-2020 (June2020 Services), \$91,757.53, Check No. 2264; L'Observateur, Invoice No. 190366/0620 (meeting notice and minutes), \$188.55, Check No. 2265; R. Drexel, 2<sup>nd</sup> Quarter per diem, \$180, Check No. 2266; R. Leblanc, 2<sup>nd</sup> Quarter per diem, \$180, Check No. 2267; H. Banquer, 2<sup>nd</sup> Quarter per diem, \$180, Check No. 2268; J. Dias, 2<sup>nd</sup> Quarter per diem, \$120, Check No. 2269; and E. Broussard III, 2<sup>nd</sup> Quarter per diem, \$60, Check No. 2270.

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

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

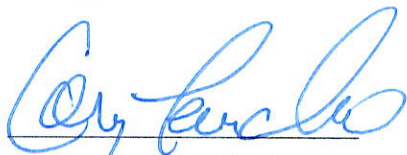
E. Jackson-Martin presented the pass program selection. E. Perrot was selected.

R. LeBlanc and I. Bergeron announced that this would be their last meeting as RPTA board members.

C. Faucheux requested that S. Van Sickle explain why it was critical to hold the meeting on this date rather than rescheduling given the building situation. S. Van Sickle explained that each year, July 10<sup>th</sup> is the hard deadline to submit the State reimbursement request which could not be completed if the payables had not been approved.

***C. Faucheux requested a motion to adjourn. Approval was moved by H. Banquer and seconded by R. LeBlanc. Motion carried unanimously.***

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

  
Corey Faucheux, Chairperson

8-17-20  
Date