

**MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – March 24, 2022**

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C. Faucheux called the meeting to order at approximately 2:00pm on Thursday, March 24, 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 February 14, 2022, board meeting. It was moved to accept by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.***

C. Faucheux asked if there were any public questions or comments. I. Mathieu requested the status of the 5–10-year ridership charts and if the Board had any goals for 2022. C. Faucheux stated that he was interested in addressing the feasibility study results, but things keep coming up such as Hurricane Ida. C. Faucheux and E. Broussard discussed preparing a one-pager including feasibility study summary, ridership trends, and goals. E. Broussard, III stated that he could assist with the goals. I. Mathieu said she would send information regarding the Keep Louisiana Beautiful Project.

Operations Report for February 2022. The number of passengers transported in February was 1,112. The daily average was 48.35 riders. Average scheduled trips per hour was 1.14. There were 12,520 miles traveled. The ADA denial rate was 0%. R. Killebrew stated that the data input in the annual NTD report had demonstrated that the RPTA was running much more efficiently with the use of Cityways.

L. Andrews presented the February 2022 Secretary/Treasurer’s Report. Profit and Loss through February 28, 2022 is \$337,389.22. Profit and Loss from inception through February 28, 2022, is \$341,355.84. Total Equity & Liabilities as of February 28, 2022, totals \$729,301.39. The Statement of Cash Flows shows total cash as of February 28, 2022, and inception through February 28, 2022, to be \$383,399.35.

***C. Faucheux requested a motion approving the February 2022 Secretary/Treasurer’s Report. It was moved by H. Banquer and seconded by K. Bourgeois. Motion carried unanimously.***

L. Andrews listed the following checks for accounts payable: Solutient, Invoice No. 11992 (February Services), \$6,250, Check No. 2362; and Transdev, Invoice No. 101-2022 (February Services), \$92,406.97, Check No. 2363.

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

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

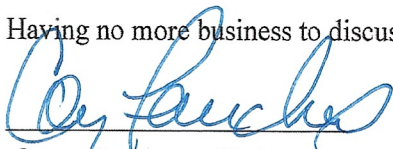
S. Van Sickle reviewed the updated grant activity spreadsheet.

C. Faucheux brought up that he would like to begin meeting in person again. Members of the board agreed.

The next meeting was proposed for April 14, 2022.

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

Having no more business to discuss, the meeting was adjourned at approximately 2:35pm.

  
Corey Faucheux, Chairperson

3/25/22  
Date