

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – July 5, 2022

C. Faucheux called the meeting to order at approximately 9:00am on Tuesday, July 5, 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 June 21, 2022, board meeting. It was moved to accept by E. Broussard, III and seconded by H. Banquer. Motion carried unanimously.

C. Faucheux asked if there were any public questions or comments. I. Mathieu thanked the board for including the graphs on the website. She then asked the board's strategy for getting rail in Laplace. C. Faucheux stated that he has been keeping up with the rail project and that it will be part of the board's focus, but the project is still in the study/funding stage.

Operations Report for June 2022. The number of passengers transported in June was 1,523. The daily average was 58.58 riders. Average scheduled trips per hour was 1.44. There were 12,763 miles traveled. The ADA denial rate was 0%. R. Killebrew stated that ridership is back to pre-Covid levels and that most passengers are using the app to reserve their trips which is resulting in reduced mileage. C. Faucheux asked R. Killebrew how we are doing with operators. R. Killebrew responded that hiring is rough as there are few quality candidates. We have remained fully staffed even though almost all employees were impacted by Hurricane Ida.

L. Andrews presented the June 2022 Secretary/Treasurer's Report. Profit and Loss through June 30, 2022 is \$265,067.30. Profit and Loss from inception through June 30, 2022, is \$269,033.92. Total Equity & Liabilities as of June 30, 2022, totals \$656,979.47. The Statement of Cash Flows shows total cash as of June 30, 2022, and inception through June 30, 2022, to be \$373,309.70.

The collateralization report was included in the packet.

C. Faucheux requested a motion approving the June 2022 Secretary/Treasurer's Report. It was moved by K. Bourgeois and seconded by E. Broussard, III. Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: Solutient, Invoice No. 12136 (June Services), \$6,250, Check No. 2376; and Transdev, Invoice No. 601-2022 (June Services), \$112,961.53, Check No. 2377.

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 S. Jasmin. Motion carried unanimously.

L. Andrews updated the board on progress made by the operations management subcommittee. She stated that she is in the process of updating the evaluation criteria to meet the feasibility analysis.

S. Van Sickle directed the board to the RPTA Non-Discrimination Policy. She informed the board that this policy is now required by the State.

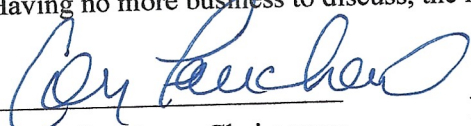
C. Faucheux requested a motion approving Resolution No. 10-2022 approving the RPTA Non-Discrimination Policy. It was moved by E. Broussard, III and seconded by H. Banquer. Motion carried unanimously.

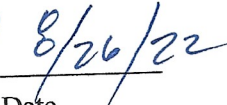
S. Van Sickle informed the board that there were no findings during the Triennial Review and that this is the second consecutive time there have been no findings.

L. Andrews stated that she would reach out to St. John the Baptist Parish again regarding the open board member positions. H. Banquer said she would also call.

C. Faucheux requested a motion to adjourn. Approval to adjourn was moved by H. Banquer and seconded by E. Broussard, III. Motion carried unanimously.

Having no more business to discuss, the meeting was adjourned at approximately 9:30am.


Corey Faucheux, Chairperson


Date