

**MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY
FISCAL YEAR 2017 BUDGET HEARING December 8, 2016**

The Board Chairman, Brent Petit, called the meeting to order at approximately 10:00 A.M. on Thursday, December 8, 2016 at the St. John the Baptist Parish Council Chambers, LaPlace LA.

Members present were, B. Petit, C. Fauchaux, R. LeBlanc, B. Warren, H. Banquer, R. Drexel and R. Lemons thus achieving a quorum. Also present were Evangeline Martin-Jackson (Transdev), Stacy Van Sickle (Transdev), Becky Ferris (Solutient), and Garrick Rose (Solutient).

B. Petit opened the meeting for the public Fiscal Year 2017 Budget Hearing. The Board reviewed the proposed budget that was presented by GCR at the September board meeting and by Transdev at the November board meeting.

B. Petit asked if there were any questions or comments from the Board. Discussion followed regarding the budget.

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


After a period of review by the board, B. Petit asked for a motion to approve of the 2017 Budget Resolution – renumbered 07-2016.

It was moved by H. Banquer, seconded by R. LeBlanc to approve the 2017 Budget Resolution. All other board members voted to pass the motion except for R. Lemons who voted no. Motion passed.

Having no more business to discuss, the meeting was adjourned at approximately 10:45 AM.



Brent Petit, Chairperson



Date