

## MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY

The Chairperson, B. Petit called the special meeting to order at approximately 3:30 p.m. on Thursday, January 15, 2009 at the St. John the Baptist Parish Council Meeting Room, LaPlace, LA.

Members present were B. Petit, C. Fauchaux, C. Clark, H. Banquer, and R. Boudreaux. W. Alexis was absent. F. Washington arrived after the first motion. Also present was M. Cazaubon and M. Menuet of SCPDC, A. Costello and D. Bruen of Veolia, and H. Beck of La DOTD Transit.

It was moved by H. Banquer, seconded by R. Boudreaux to approve the minutes of the Wednesday, January 7, 2009 meeting. Motion carried.

The financials will be discussed at the next regular meeting.

H. Beck of La DOTD Transit explained how LA Swift works. He also talked about the Tauzin grant that may be available to the RPTA.

Discussion ensued on the incoming correspondence. Mr. Wayne Alexis has decided to resign from the RPTA board.

A. Costello gave an update on training of the new employees on the telephone service. Also discussed was the need to have the vehicles ready for Monday, January 26, 2009 to finish up with the bus training. A. Costello stated that we are still waiting on the push to talk phones.

M. Menuet gave an update on equipment, furniture, and telephone service. M. Cazaubon gave an update on the two used vehicles and on the supervisor vehicles.

It was moved by C. Fauchaux, seconded by H. Banquer to purchase the computers through the state contract with Dell. The board discussed the problems with the Vista software. Motion carried.

It was moved by C. Clark, seconded by C. Fauchaux to purchase Microsoft Office 2003 software through the state contract with CDW-G. Motion carried.

It was moved by H. Banquer, seconded by F. Washington to purchase the Safety Vision 2 Camera system. Motion carried.

Discussion ensued on the CRRAFT and Dispatching/Scheduling Software and on the website and flyers. Also discussed was the connectivity of the transit service with St. James and the bus time schedule for pick ups and returns according to demand. H. Beck notified the board that La Swift can adjust their bus transit schedule to work with the RPTA's bus transit schedule.

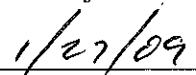
It was moved by C. Fauchaux, seconded by H. Banquer to approve the holiday schedule for the transit service employees. Motion carried.

It was moved by H. Banquer, seconded by C. Clarke to approve the fare policy which states that the drivers will accept only exact fare of \$2.00 each way ride and the ride must be booked 24 hours in advance. Motion carried.

Discussion ensued on calling another special meeting before the February 2, 2009 start up date, pending a quorum.

It was moved by C. Clark, seconded by F. Washington to adjourn. Motion carried.

  
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Brent Petit, Chairperson

  
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Date