

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY

The Chairperson, B. Petit called the special meeting to order at approximately 3:30 p.m. on Tuesday, January 27, 2009 at the St. John the Baptist Parish Public Library, LaPlace, LA.

Members present were A. Harper, B. Petit, C. Clarke, C. Faucheux, F. Washington, H. Banquer, and R. Boudreaux. Also present was M. Cazaubon and M. Menuet of SCPDC, A. Costello of Veolia, S. Clayton of St. James Parish Transit.

It was moved by R. Boudreaux, seconded by C. Clarke to approve the minutes of Thursday, January 15, 2009. Motion carried.

It was moved by C. Faucheux, seconded by H. Banquer to approve payment of the bills. Motion carried.

Discussion ensued on incoming correspondence. Members welcomed Mr. Arthur Harper back to the board.

Discussion ensued on Veolia scheduling rides on Friday, January 30th for the Monday, February, 2nd start up date. The board wants a meeting to be set with F. Washington the first week of February to further coordination of transfers with St. James Parish.

M. Menuet gave an update on acquisitions including maintenance, supervisor's vehicle, telephones, and computers. Discussion ensued on the fuel cards. More information will be given at the next meeting.

It was moved by H. Banquer, seconded by F. Washington to buy the Motorola Tomba Radios through the state contract with Tomba Communications. The board decided to use Veolia's push to talk phones until the radios from Tomba Communications are received. Motion carried.

Discussion ensued on the Dispatching/Scheduling Software and CRRRAFT. The board generally agreed upon rptarolls.org as the website.

It was moved by C. Faucheux, seconded by H. Banquer to authorize a technical assistance agreement with SCPDC as amended by the board. Motion carried.

Discussion ensued on a ribbon cutting ceremony. The board began discussing on creating an invitation list. Discussion will continue at the next meeting.

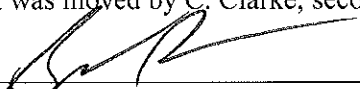
Discussion ensued on the flyers, the connectivity to the other parishes, and the cost of other transit system fares.

More info will be given on the status of the new Section 5307, JARC and Section 5311 applications at the next meeting.

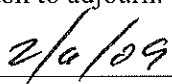
Discussion ensued on passes and fares, promotional items, and on the scanner.

Discussion ensued on harnesses for seatbelts for children who may ride on the transit buses.

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



Brent Petit, Chairperson



Date