

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY

The Chairperson, B. Petit called the special meeting to order at approximately 3:30 p.m. on Wednesday, March 18, 2009 at the St. John the Baptist Parish Council Meeting Room, LaPlace, LA.

Members present were A. Harper, B. Petit, C. Clarke, C. Fauchaux, R. Boudreaux, F. Washington and H. Banquer. C. Clarke arrived after the financials motion and C. Fauchaux departed after the insurance motion. Also present was M. Cazaubon and M. Menuet of SCPDC, A. Costello of Veolia, R. Dual of Daul Insurance, D. Duhe of Dave Millet Insurance and J. Sappington of RPC.

It was moved by R. Boudreaux, seconded by A. Harper to approve the minutes of Wednesday, February 16, 2009. Motion carried.

It was moved by H. Banquer, seconded by A. Harper to approve the financials. Motion carried.

Discussion ensued on the Fuelman account.

A. Costello gave a report on how the bus service was coming along. Peak times, turn downs, and transfers were discussed.

It was moved by C. Clarke, seconded by C. Fauchaux to accept Dave Millet Insurance as the RPTA insurance carrier.

It was moved by H. Banquer, seconded by F. Washington to allow J&K Office Supply & Printing to print the bus passes in packets of 25 per pad for a total of 10,000 passes. Motion carried.

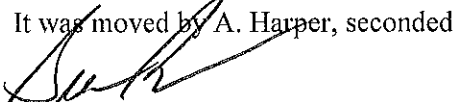
Discussion ensued on the Ribbon Cutting Ceremony. It will be postponed until next month. More information will be given at the next meeting.

It was moved by A. Harper, seconded by H. Banquer to accept the stimulus package money for the buses. Motion carried.

An update was given on the promotional items: magnets, t-shirts, etc. More information will be given at the next meeting.

Discussion ensued on the triennial review.

It was moved by A. Harper, seconded by C. Clarke to adjourn. Motion carried.


Brent Petit, Chairperson

4/1/09
Date