

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY

The Chairperson, B. Petit called the regular meeting to order at approximately 3:30 p.m. on Wednesday, April 1, 2009 at the St. John the Baptist Parish Council Meeting Room, LaPlace, LA.

Members present were A. Harper, B. Petit, C. Clarke, R. Boudreaux, and H. Banquer. C. Faucheux and F. Washington were absent. Also present was K. Belanger and M. Cazaubon of SCPDC, A. Costello of Veolia, S. Clayton of St. James Parish Transit, and Eloise Joseph of St. John the Baptist Parish

It was moved by H. Banquer, seconded by C. Clarke to approve the minutes of Wednesday, March 18, 2009. Motion carried.

The Chairperson, B. Petit opened the public hearing on the proposed fare schedules.

It was moved by H. Banquer, seconded by C. Clarke to approve the fares as proposed. The passbooks will be in books of 10 one way passes for \$18.00 a booklet and children under 4 ride for free. Motion carried.

There were no comments from the public.

The Chairman, B. Petit closed the public hearing.

It was moved by R. Boudreaux, seconded by A. Harper to pay the bills. Motion carried.

Discussion ensued on the incoming correspondence and the ethics commission forms.

A. Costello gave a transit operator's report. A total of 1054 riders were transported which is about 49 passengers a day with a 94.5% on time performance.

It was moved by C. Clarke, seconded by A. Harper to approve Stagni & Company, LLC to do the RPTA Audit Services for the years of 2008-2010. Motion carried.

It was moved by H. Banquer, seconded by R. Boudreaux to approve the Internal Controls for processing of Cash Receipts/Fare Revenues. Motion Carried.

It was moved by C. Clarke, seconded by H. Banquer to approve the RPTA Rider's Guide with the exception of taking out the PCA language. Motion carried.

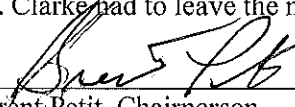
It was moved by H. Banquer, seconded by A. Harper to allow Rewarding Events & Incentives to make 10,000 magnets at a cost of \$1350.00. Motion carried.

It was moved by H. Banquer, seconded by A. Harper to allow Rewarding Events & Incentives to make 250 T-shirts with the RPTA logo and T-shirts and polo shirts in the appropriate size and color for the board members. Motion carried.

Discussion ensued on the radios, routing program, CRAFFT, and other equipment. More information will be given at the next meeting.

It was moved by R. Boudreaux, seconded by A. Harper to approve the Amendment No. 1 to Veolia contract concerning insurance coverage as amended to include the two parishes. Motion carried.

C. Clarke had to leave the meeting and the meeting adjourned.



Brent Petit, Chairperson

5/29/09

Date