

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY

The Vice-Chairwoman, H. Banquer called the regular meeting to order at approximately 3:30 p.m. on Wednesday, June 3, 2009 at the St. John the Baptist Parish Council Meeting Room, LaPlace, LA.

Members present were A. Harper, C. Clarke, C. Faucheux, R. Boudreaux, and H. Banquer. Members absent were B. Petit and F. Washington. Also present was M. Cazaubon of SCPDC, A. Costello and Derrick Bruen of Veolia, David Stagni of Stagni & Company, LLC, and Debra Lang and Wanda Walker of LaDOTD.

It was moved by A. Harper seconded by R. Boudreaux to approve the minutes of Wednesday, May 20, 2009. Motion carried.

It was moved C. Faucheux, seconded by C. Clarke to approve accounts payable. Motion carried.

Discussion ensued on the incoming correspondence.

A. Costello gave a transit operator's report. A total of 1032 riders were transported which is about 51.6 passengers a day with a 97.0% on time performance. Discussion ensued on adding another transit vehicle.

David Stagni with Stagni & Company, LLC gave a presentation on the Final Review and Attestation Report.

It was moved by C. Faucheux, seconded by C. Clarke to amend the language in the Veolia contract on the insurance to include waiver of subrogation. Motion carried.

It was moved by A. Harper, seconded by C. Faucheux to purchase the additional transit vehicle, fare box, and 3-camera system. Motion carried.


It was moved by C. Faucheux, seconded by C. Clarke to purchase the larger magnet due to the smaller magnet not having enough print space. Motion carried.


It was moved by C. Clarke, seconded by C. Faucheux to purchase the 36 polo shirts through Rewarding Events. Motion carried.

Discussion ensued on the next meeting date which will be on July 1st. The time was changed from 3:30 pm to 3:00 pm.

At this time Mr. Faucheux had to leave and there was no more quorum.

The meeting was adjourned.


Helen Banquer, Chairwoman


Date