

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY

The Vice-Chairperson, H. Banquer, called the special meeting to order at approximately 3:00 p.m. on Monday, October 19, 2009 at the St. John the Baptist Parish Council Meeting Room, LaPlace, LA.

Members present were H. Banquer, R. Boudreaux, C. Clarke, A. Harper, and C. Fauchaux. B. Petit and F. Washington were absent. Also present were M. Cazaubon of SCPDC and A. Costello of Veolia.

It was moved by C. Clarke, seconded by R. Boudreaux to approve the minutes of Wednesday, July 1, 2009. Motion carried.

It was moved by C. Fauchaux, seconded by A. Harper to approve the minutes of Wednesday, August 5, 2009. Motion carried.

It was moved by C. Fauchaux, seconded by A. Harper to approve accounts payable. Motion carried.

Discussion ensued on a letter from SCPDC's auditors, Bourgeois Bennett, L.L.C. on the amount that was paid to SCPDC from RPTA during the period of July 1, 2008 through June 30, 2009 for Administrative Services.

The Louisiana Public Transit Conference in Shreveport, LA on December 1-3, 2009 was discussed. More information on who will be attending will be given at the next meeting.

Discussion ensued on the committee reports.

Costello gave a transit operator's report. A total of 1406 riders were transported which is about 66.9 passengers a day with a 98.1% on time performance. The denial rate was at 11% overall. Two (2) complaints, two (2) passenger incidents, and one (1) non-preventable accident were reported in September.

Discussion ensued on the status of the transit bus that was previously ordered and whether or not to order another bus in the near future. This will be discussed in more detail at the next meeting.

It was moved by C. Fauchaux, seconded by C. Clarke to adopt the Procurement Policy. Motion carried.

The budget amendment will be reviewed by the board and discussed at the next meeting.

It was moved by C. Fauchaux, seconded by C. Clarke to go with J&K Office Supply and Printing for the Passbooks and Vouchers. The total will be 11,000 passes for \$691.84.

It was moved by C. Clarke, seconded by R. Boudreaux to stay with the L'Observateur as the official journal for notices and publications.

The ribbon cutting ceremony will be discussed in more detail at the next meeting.

C. Fauchaux had to leave the meeting early, so with a quorum no longer present, the meeting adjourned.


H. Banquer, Vice-Chairperson

12/7/09
Date