

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY

The Chairperson, B. Petit, called the regular meeting to order at approximately 3:00 p.m. on Wednesday, November 4, 2009 at the St. John the Baptist Parish Council Meeting Room, LaPlace, LA.

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

It was moved by C. Clarke, seconded by A. Harper to approve the minutes of October 19, 2009. Motion carried.

It was moved by R. Boudreaux, seconded by A. Harper to approve accounts payable. Motion carried.

It was moved by R. Boudreaux, seconded by A. Harper to approve check #510 for basic dues to the LPTA for \$58.00; however, more information will be needed for check #511 for the LPTA Special 2010 Small Urban Assessment for \$1,000 before it can be approved. Motion carried.

Discussion ensued on committee reports and correspondence that has come in since the last meeting.

Costello gave a transit operator's report. A total of 1435 riders were transported which is about 65.2 passengers a day with a 96% on time performance. The denial rate was at 10% overall. There are 1,004 registered riders and two (2) part time drivers were hired.

Discussion then 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.

Discussion ensued on the status with OHSEP about a draft MOU for the use of the buses in the event of a storm. Also Aislinn is checking with two North Louisiana parishes for the storage of the buses during the event of a storm.

It was moved by C. Clarke, seconded by R. Boudreaux to approve Faye Washington and Arthur Harper to attend the 2009 LA Public Transit Conference in Shreveport, LA on December 1-3, 2009. Motion carried.

It was moved by A. Harper, seconded by R. Boudreaux to approve the amended 2009 budget. The proposed 2010 budget will be discussed in more detail at the next meeting. Motion carried.

It was moved by F. Washington, seconded by C. Clarke to approve Resolution No.02-09 concerning the New Freedom application. Motion carried.

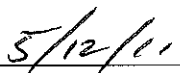
It was moved by F. Washington, seconded by A. Harper to approve Resolution No. 03-09 concerning the JARC application. Motion carried.

Due to the 2009 LA Public Transit Conference being scheduled through the week of December 2nd, the next meeting date will be rescheduled to December 9th if a quorum is present.

With no other business to discuss the meeting adjourned.



Brent Petit, Chairperson



Date