

## MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY

The Chairperson, B. Petit called the Public Hearing on the 2010 Budget to order at approximately 3:05 p.m. on Wednesday, December 9, 2009 at the St. John the Baptist Parish Council Meeting Room, LaPlace LA.

Members present were B. Petit and H. Banquer. M. Cazaubon of SCPDC and A. Costello of Veolia were also present.

No one from the public was present; therefore, the chairman closed the public hearing.

The Chairperson, B. Petit called the regular meeting to order at approximately 3:15 p.m. on Wednesday, December 9, 2009 at the St. John the Baptist Parish Council Meeting Room, LaPlace LA.

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

It was moved by A. Harper, seconded by H. Banquer to amend and approve the minutes of the Wednesday, November 4, 2009 meeting to include the correction of resolutions to 05-09 and 06-09. Motion carried.

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

Costello gave a transit operator's report. A total of 1235 riders were transported which is about 65.2 passengers a day. The denial rate was at 8% overall. One (1) complaint was reported. There were no accidents or passenger incidents. In 292 days there were no preventable accidents recorded. There are five (5) full-time employees and two (2) part-time employees. Holidays were discussed. There was a follow up on the radio system for the buses.

It was moved by H. Banquer, seconded by C. Clarke for M. Cazaubon to order an additional bus. M. Cazaubon suggested we order a second bus now, using the ARRA grant, considering the amount of time it is taking to get the one previously ordered. Motion carried.

Discussion ensued on the grant update.

It was moved by H. Banquer, seconded by A. Harper to accept the proposed 2010 Budget. Motion carried.

Discussion ensued on SCPDC Contract Extension. The board will take under advisement until the next meeting.

Discussion ensued regarding the LPTA Conference, the passenger guide, the Memorandum of Understanding with area Offices of Homeland Security and Emergency Preparedness, the Memorandum of Understanding with other agencies for storage of vehicles in the event of evacuation, the ribbon cutting ceremony, and the status of routing program.

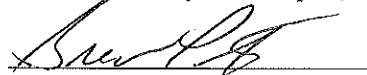
It was moved by H. Banquer, seconded by A. Harper to approve 2010-2011 Section 5311 rural operating application. Motion carried.

It was moved by C. Clarke, seconded by H. Banquer to approve 2010-2011 Section 5316 JARC application. Motion carried.

It was moved by A. Harper, seconded by C. Clarke to approve 2010-2011 Section 5317 New Freedom application. Motion carried.

It was moved by H. Banquer, seconded by C. Clarke to approve with corrections the 2010 Meeting Schedule. Motion carried.

It was moved by H. Banquer, seconded by A. Harper to adjourn. Motion carried.

  
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Brent Petit, Chairperson

4/6/10  
Date