

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY

The Chairperson, B. Petit called the regular meeting to order at approximately 3:15 p.m. on Wednesday, March 3, 2010 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, A. LeBlanc of SCPDC and A Costello of Veolia.

It was moved by H. Banquer, seconded by C. Clarke to approve the minutes of the Wednesday, January 6, 2010 meeting. Motion carried.

It was moved by H. Banquer, seconded by A. Harper to approve the accounts payable for February excluding the SCPDC invoices. Motion carried.

It was moved by A. Harper, seconded by C. Clarke to approve the accounts payable for March excluding the SCPDC invoices. Motion carried.

Costello gave a transit operator's report. A total of 1271 riders were transported, in the month of January, which is about 66.8 passengers a day. In the month of February there was a total of 1168 riders transported which is about 61.4 passengers a day. In 381 days there were no preventable accidents recorded.

Discussion ensued on the grant update.

It was moved by F. Washington, seconded by C. Clarke to accept the amended 2010 Budget. Motion carried.

It was moved by H. Banquer, seconded by A. Harper to extend the contract with SCPDC retroactive to January 2010 at the annual rate of \$38,850.00. Motion carried

It was moved by A. Harper, seconded by C. Clarke to accept the passenger guide with the change of the St. James Transit number. Motion carried.

It was moved by H. Banquer, seconded by C. Clarke to approve a budget of no more than \$500 for the ribbon cutting ceremony. Motion carried.

There was no update on a Memorandum of Understanding with area Offices of Homeland Security and Emergency Preparedness or other agencies for storage of vehicles in the event of evacuation.

Discussion ensued regarding passbooks, coupons, complaint procedures and the status of the reporting program.

It is moved by H. Banquer, seconded by A. Harper to move the next meeting to April 22, 2010 at 1:00 pm with the ribbon cutting ceremony to immediately follow. Motion carried

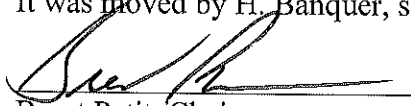
Discussion ensued on the Louisiana Compliance Questionnaire for 2009 Audit and insurance renewal.

It was moved by H. Banquer, seconded by C. Clarke to move the monthly meeting to the second Thursday of the month beginning May 2010. Motion carried.

It was moved by F. Washington, seconded by C. Clarke to remove the performance bond from the contract. Motion carried.

It was moved by H. Banquer, seconded by C. Clarke to accept the RPTA Organizational Chart as submitted. Motion carried.

It was moved by H. Banquer, seconded by C. Clarke to adjourn. Motion carried.


Brent Petit, Chairperson

6/23/10
Date