

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY

The Chairperson, B. Petit called the regular meeting to order at approximately 3:00 p.m. on Thursday August 12, 2010 at the St. John the Baptist Parish Council Meeting Room, LaPlace LA.

Members present were, B. Petit, C. Clarke, A. Harper, H. Banquer, F. Washington and C. Fauchaux were present. Also present was M. Cazaubon and Ann LeBlanc of SCPDC and Aislinn Costello of Veolia.

It was moved by F. Washington, seconded by H. Banquer to approve the minutes of the June 23, 2010 meeting. Motion carried.

It was moved by C. Clarke, seconded by H. Banquer to approve the minutes of the July 22, 2010 meeting. Motion carried.

It was moved by H. Banquer, seconded by A. Harper to approve the accounts payable for August. Motion carried.

Costello gave a transit operator's report. A total of 1498 riders were transported in the month of July, which is an average of 71.3 passengers a day. There were no preventable accidents recorded.

Discussion ensued regarding the scheduling, advertising, announcements to riders and a GPS tracking system.

Discussion ensued regarding radio communications with St. James, Grant update, passbooks and coupons, and an update on MOU with Parishes.

It was moved by C. Fauchaux, seconded by A. Harper to set the DBE Goal at 3% for August 1, 2010 through August 1, 2011. Motion carried.

Discussion ensued regarding the complaint procedure.

It was moved by C. Fauchaux, seconded by H. Banquer to accept the Internal Controls for Processing of Cash Receipts/Fare Revenues with the changes removing the bank account name on number 4 and on number 6 changing the word monthly to weekly. Motion carried.

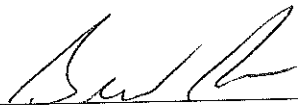
It was moved by C. Fauchaux, seconded by H. Banquer to accept the Code of Conduct and Ethics Policy with changes stated. Motion carried.

It was moved by A. Harper, seconded by H. Banquer to accept the Alcohol and Drug Free Workplace Policy after removing Veolia Transportation Services and replacing with service provider and removing Aislinn Costello and put operations manager. Motion carried.

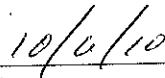
It was moved by H. Banquer, seconded by C. Clarke to accept L'Observateur as the official journal. Motion carried.

Discussion ensued regarding the reimbursement to the Federal Transit Authority and regarding the purchase of Transit Shelters.

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



Brent Petit, Chairperson



Date