

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY

The Chairperson, B. Petit called the Public Hearing on the 2011 Budget to order at approximately 3:15 p.m. on Tuesday, December 14, 2010 at the St. John the Baptist Parish Council office complex in LaPlace, LA.

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

Floor was open for public comment. 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 3:30p.m. on Tuesday, December 14, 2010 at the St. John the Baptist Parish Council office complex, in 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, A. LeBlanc, and G. Rose of SCPDC.

It was moved by Petit, seconded by Banquer to approve the minutes of the October 6, 2010 meeting. Motion carried.

M. Cazaubon read aloud the bills for approval (see meeting packet Item IV). B. Petit asked if the committee approved signing checks #623-628, except check #628 which was voided. It was moved by Banquer, seconded by Washington to approve the accounts payable. Motion carried.

It was moved by Harper, seconded by Banquer to order more passbooks.

H. Banquer asked for a report on the bus logos. M. Cazaubon said there was one more logo to correct

B. Petit asked about language in the draft cancelation policy and said it needed clarification.

M. Cazaubon brought up the next item - routing programs. B. Petit said the committee had looked into purchasing some type of routing program, but that the programs that they reviewed all cost close to \$100k. Due to such a high cost it was decided to wait on a routing program.

B. Petit asked the committee about increasing the daily per diem from \$40 to \$60 per day. He added that it has been \$40 for several years without adjustment for cost of living increases. C. Fauchaux said it was needed, but that due to the current economy and financial constraints of RPTA, he felt now was not the time to make the increase. It was moved by Clarke seconded by Harper to increase board per diems to \$60.00. For: Banquer, Clarke, Harper, Petit, Washington. Against: Fauchaux. The motion carried.

It was moved by F. Washington, seconded by C. Fauchaux to approve the amended 2010 budget as presented (meeting packet Item Xb). There was no opposition and the motion was adopted.

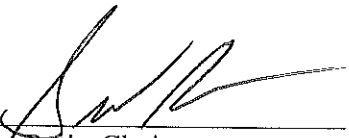
It was moved by H. Banquer, seconded by C. Clarke to approve the draft 2011 budget as presented. Motion carried.

It was moved by Fauchaux, seconded by Harper to approve a resolution authorizing application for Section 5311 funding. The motion carried.

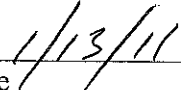
It was moved by Washington, seconded by Fauchaux to approve a resolution authorizing application for 2011-2012 JARC funding. The motion carried.

It was moved by Harper, seconded by Banquer to approve a resolution authorizing application a 2011-2012 New Freedom funding. The motion carried.

It was moved by Banquer, seconded by Fauchaux to adjourn. The motion carried.



Brent Petit, Chairperson



Date