

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING **September 8, 2011**

B. Petit called the meeting to order at approximately 3:00 p.m. on Thursday, September 8th, 2011 at the St. John the Baptist Parish Council office complex, in LaPlace, LA.

Members present were, B. Petit, C. Clarke, A. Harper, H. Banquer, and C. Faucheux. Also present was A. Costello (Veolia) G. Rose (SCPDC).

It was moved by B. Petit, seconded by A. Harper to approve the minutes of the June 2, 2011 meeting. Motion carried.

B. Petit read aloud the bills for approval. It was moved by C. Clark, seconded by H. Banquer to approve payment. Motion carried.

A. Costello read Veolia's RPTA Operator's Report.

Discussion of Agenda Item VII a., Grant Update, included a brief update on upcoming FTA and DOTD grant cycles.

A. Harper moved and C. Clarke seconded a resolution to approve Agenda Item VII b., the Louisiana Compliance Questionnaire and to sign the Management Representation Letter. Resolution adopted unanimously.

Agenda Item VII c., included a brief discussion of the DOTD STARRS system.

Discussion regarding Pleasure Bend service ensued. G. Rose read a paragraph from the adopted operations plan, which indicated that Pleasure Bend was not in the service area.

A brief discussion regarding the vacant seat was mentioned. Mr. Richard Drexel and Mr. Kenly Lepore were floated. No decision was made at this time.

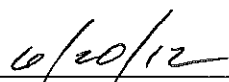
The board then voted unanimously to support St. Charles Parish HUD Sustainable Development application.

The next meeting was tentatively scheduled for November 10, 2011 at 3:00 P.M.

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



Brent Petit, Chairperson



Date