

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING **December 27, 2011**

B. Petit called the meeting to order at approximately 9:15 a.m. on Tuesday, December 27th, 2011 at the St. John the Baptist Parish Council office complex, in LaPlace, LA.

Members present were, C. Clarke, A. Harper, H. Banquer, and C. Fauchoux. Also present was A. Costello (Veolia), K. Belanger (SCPDC), L. Marretta (SCPDC) and G. Rose (SCPDC) by telephone.

There were no approvals for regular meeting items as the purpose of this meeting was to adopt a draft FY2012 budget and discuss items for the FY2012 FTA Triennial Review.

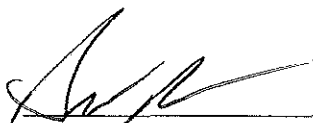
A review of the FY2009-FY2011 budget summary ensued. G. Rose said proposed increases in Marketing/Advertising, Publications/Memberships, Travel, and Training were increased to estimate realistic costs. B. Petit requested a break out of professional services that the RPTA uses.

It was moved to adopt the draft FY2012 budget. Motion carried.

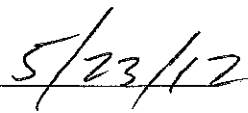
G. Rose then discussed the governmental MOUs, a need for a 5 year financial plan update, and a grants management plan for the upcoming FTA FY2012 Triennial Review. L. Marretta handed out the FTA review document. G. Rose added that grants management plan is needed to show monies allocated by FTA and DOTD but that have not been obligated and do not show on the annual budget.

The next meeting was tentatively scheduled for January 12, 2012 at 3:00 P.M.

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



Brent Petit, Chairperson



Date