

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY
BOARD MEETING October 13, 2014

The Chairman, Brent Petit, called the meeting to order at approximately 1:00 P.M. on Monday, October 13, 2014 at the St. John the Baptist Parish Council Chambers, LaPlace, LA.

Members present were, H. Banquer, C. Fauchaux, R. LeBlanc, and R. Drexel, however, a quorum was not achieved. Also present were R. Collins (Veolia/Transdev), E. Griffith (GCR, Inc.), F. Henry (GCR, Inc.) and S. Van Sickle (Solutient).

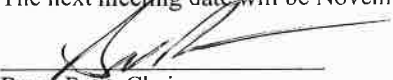
September meeting minutes could not be approved as quorum had not been achieved.

Given that a quorum was not present, all actions requiring board approval were held for discussion at the next board meeting. However, due to impending travel, those present were asked to review proposed travel expenses for R. Collins (Veolia/Transdev), F. Henry (GCR, Inc.) and S. Van Sickle (Solutient) to attend the Triennial Review Training Workshop in support of the Authority's upcoming Triennial Review. Per confirmation from the Regional FTA office, all costs should be covered by available LA-04-0013 grant funds.

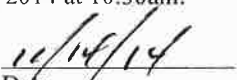
Question raised by C. Fauchaux regarding service provision during upcoming Andouille Festival. R. Collins responded by explaining that this type of service would constitute charter service—a service that the RPTA does not provide. If individuals call to book service independently there is no conflict of interest.

Having no more business to discuss, H. Banquer requested a motion to adjourn. It was moved by C. Fauchaux and seconded by R. LeBlanc. Motion passed unanimously. The meeting was adjourned at approximately 1:45 PM.

The next meeting date will be November 14, 2014 at 10:30am.



Brent Petit, Chairperson



Date