

C. Faucheux called the meeting to order at approximately 2:00pm on Wednesday, October 21, 2020 via teleconference. Members present were, C. Faucheux, H. Banquer, E. Broussard, III, S. Jasmin, and K. Bourgeois thus achieving a quorum. Also present were D. Breun (Transdev), W. Evans (Transdev), S. Van Sickle (Transdev), L. Andrews (Solutient), A. Thompson (Solutient), and C. Ash (Solutient).

***C. Faucheux asked all board members to review the minutes from the September 10, 2020 board meeting. It was moved to accept by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.***

C. Faucheux asked if there were any public questions or comments. There were none.

Operations Report for September 2020. The number of passengers transported in July was 1,167. The daily average was 46.63 riders. Average scheduled trips per hour was 1.20. The on-time rate was 98.5%. Revenue collected was \$2,251 and 13 vouchers. There were 13,239 miles traveled at an average cost of \$6.53 per mile. Average miles per trip was 11.34. The ADA denial rate was 0%. The highest percentage of denials were in the 10:00-10:29am and 2:00-2:29pm time frames.

L. Andrews presented the September 2020 Secretary/Treasurer's Report. Profit and Loss through September is \$68,769.78. Profit and Loss from inception through September 2020 shows a net loss of (\$65,508.01). Total Equity & Liabilities as of September 30, 2020 was \$258,261.54. The Statement of Cash Flows shows total cash as of September 30, 2020, and inception through September 30, 2020 to be \$146,859.89.

***C. Faucheux requested a motion approving the September 2020 Secretary/Treasurer's Report. It was moved by H. Banquer and seconded by E. Broussard, III. Motion carried unanimously.***

L. Andrews listed the following checks for accounts payable: The Solutient Corporation, Invoice No. 11586 (September 2020 Services), \$6,250, Check No. 2278; Transdev, Invoice No. 0110-2020 (September 2020 Services), \$86,533.52, Check No. 2279; L'Observateur, Invoice No. 190366/0920 (Meeting Notice and Minutes), \$112.50, Check No. 2280; R. Drexel, 3<sup>rd</sup> Quarter Per Diem, \$180, Check Np. 2281; R. LeBlanc, 3<sup>rd</sup> Quarter Per Diem, \$60, Check No. 2282; K. Bourgeois, 3<sup>rd</sup> Quarter Per Diem, \$120, Check No. 2283; H. Banquer, 3<sup>rd</sup> Quarter Per Diem, \$180, Check No. 2284; and E. Broussard, III, 3<sup>rd</sup> Quarter Per Diem, \$180, Check No. 2285.

***C. Faucheux requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by E. Broussard, III and seconded by S. Jasmin. Motion carried unanimously.***

No collateralization report was included in the packet as the funding did not meet the \$250,000 threshold in September.

W. Evans presented the pass program selection. H. Krimmer was selected.

The 5:00-5:29am, 1:00-1:29pm, 3:30-3:59pm and 7:30-7:59am were the peak service periods in September.

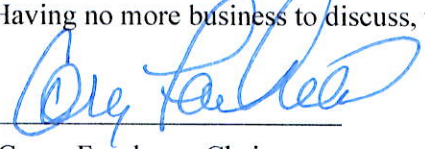
S. Van Sickle reviewed the updated grant activity spreadsheet.

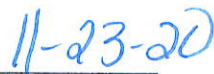
L. Andrews discussed that Via would like to present either via Zoom or telephone. C. Faucheux encouraged the board members to participate and give comment. Discussion followed regarding the presentation not happening during a regular board meeting.

S. Van Sickle directed the board to Resolution No. 10-2020 approving the extension of the Transdev contract. C. Faucheux requested that board members to send comments to him. It was decided that C. Faucheux, R. Drexel, and E. Broussard, III would discuss the extension and bring a recommendation to the board.

***C. Faucheux requested a motion to adjourn. Approval was moved by E. Broussard, III and seconded by H. Banquer. Motion carried unanimously.***

Having no more business to discuss, the meeting was adjourned at approximately 3:00pm.

  
Corey Faucheux, Chairperson

  
Date