

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY
FISCAL YEAR 2022 BUDGET HEARING December 9, 2021

The Board Chairman, C. Faucheux, called the meeting to order at approximately 10:30 A.M. on Thursday, December 9, 2021 via teleconference.

Members present were, C. Faucheux, H. Banquer, S. Jasmin, K. Bourgeois, and E. Broussard, III thus achieving a quorum. Also present were R. Killebrew, S. Van Sickle (Transdev), L. Andrews (Solutient), A. Thompson (Solutient), and M. Hernandez (Solutient). All board members were in attendance.

C. Faucheux directed the board to the revised 2021 budget.

C. Faucheux asked all board members to review the revised 2021 budget. It was moved to accept by E. Broussard, III and seconded by H. Banquer. Motion carried unanimously.

C. Faucheux opened the meeting for the public Fiscal Year 2022 Budget Hearing. The Board reviewed the proposed budget.

S. Van Sickle and A. Thompson directed the Board through the proposed budget.

C. Faucheux asked if there were any public questions or comments. I. Mathieu was in attendance but had no questions or comments.

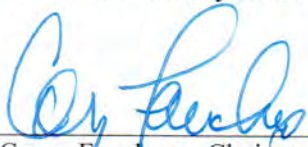
C. Faucheux stated that he would like to see a balanced budget next year. E. Broussard, III requested that a footnote be added to the budget stating that the RPTA anticipates carryover funds will be utilized and that the budget will be reviewed regularly. A. Thompson agreed to add a footnote regarding carryover funding.

C. Faucheux read Resolution No. 08-2021 to the Board and asked for a motion.

C. Faucheux asked for a motion to approve Resolution No. 08-2021 approving the 2022 budget with inclusion of a budget footnote stating that the RPTA anticipates carryover funds will be utilized and that the budget will be reviewed regularly. It was moved by E. Broussard, III and seconded by H. Banquer to approve the Resolution #01-2022 to include the footnote.

Having no more business to discuss, the meeting was adjourned at approximately 11:00AM.

C. Faucheux asked for a motion to adjourn. It was moved by E. Broussard and seconded by E. Broussard III and seconded by H. Banquer. The motion carried unanimously.



Corey Faucheux, Chairperson

1-24-22

Date