

C. Faucheux called the meeting to order at approximately 11:00am 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 asked all board members to review the minutes from the November 23, 2021, 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. I. Mathieu talked about the use of electric vehicles creating a greener and more sustainable environment and directed the board to information about training offered by the State.

Operations Report for November 2021. The number of passengers transported in November was 831. The daily average was 33.24 riders. Average scheduled trips per hour was .87. There were 7,755 miles traveled. Average miles per trip was 9.33. The ADA denial rate was 0%.

L. Andrews presented the November 2021 Secretary/Treasurer's Report. Profit and Loss through November is \$32,063.74. Profit and Loss from inception through November 2021 is (\$3,931.83). Total Equity & Liabilities as of November 30, 2021, totals \$384,013.72. The Statement of Cash Flows shows total cash as of November 30, 2021, and inception through November 30, 2021, to be \$289,253.80.

C. Faucheux requested a motion approving the November 2021 Secretary/Treasurer's Report. It was moved by E. Broussard, III and seconded by H. Banquer. Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: Transdev, Invoice No. 1101-2021 (November Services), \$89,417.56, Check No. 2346; Solutient, Invoice No. 11920, \$6,250, Check No. 2347; H. Banquer, Third Quarter Per Diem, \$180, Check No. 2348; E. Broussard, III, Third Quarter Per Diem, \$60, Check No. 2349; R. Drexel, Third Quarter Per Diem, \$180, Check No. 2350; and K. Bourgeois, Third Quarter Per Diem, \$180, Check No. 2351.

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

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

S. Van Sickle reviewed the updated grant activity spreadsheet.

L. Andrews stated that she had checked, and all board members had completed the required ethics training. She also stated that she was checking with the RPC on additional training and would send information to the board.

L. Andrews informed the board that R. Drexel had submitted his resignation letter and that she had emailed all three parishes to inform them of the vacancy.

C. Faucheux directed the board members to the officer elections.

C. Faucheux requested a motion to elect an RPTA Board Vice-Chairperson. A motion was moved by H. Banquer to elect E. Broussard, III as Vice-Chairperson and seconded by S. Jasmin. Motion carried unanimously.

C. Faucheux requested a motion to elect an RPTA Board Chairperson. A motion was moved by E. Broussard, III to elect C. Faucheux as RPTA Board Chairperson and seconded by H. Banquer. Motion carried unanimously.

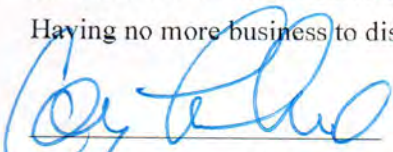
R. Killebrew discussed the "Mobileye" system which Transdev would like to install on all RPTA vehicles at no charge to the RPTA. The system will provide multiple security features.

S. Van Sickle directed the board to the list of 2022 board meeting dates.

The next meeting was proposed for January 13, 2022.

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

Having no more business to discuss, the meeting was adjourned at approximately 11:45am.


Corey Faucheux, Chairperson

1-24-22
Date