

C. Faucheux called the meeting to order at approximately 10:30am on Thursday, January 12, 2023, within the St. John the Baptist Council Chambers at 1811 West Airline Highway, Laplace, LA. Members present included C. Faucheux, H. Banquer, S. Jasmin, G. Monti, E. Broussard, III, and K. Bourgeois thus achieving a quorum. Also present were S. Van Sickle (Transdev), L. Andrews (Solutient), and A. Thompson (Solutient).

C. Faucheux asked all board members to review the minutes from the December 8, 2022, FY2023 Budget Hearing. It was moved to accept by G. Monti and seconded by S. Jasmin. Motion carried unanimously.

C. Faucheux asked all board members to review the minutes from the December 8, 2022, board meeting. It was moved to accept by K. Bourgeois and seconded by E. Broussard, III. Motion carried unanimously.

C. Faucheux asked if there were any public questions or comments. There were no members of the public in attendance.

L. Andrews presented the December 2022 Secretary/Treasurer's Report. Profit and Loss through December 31, 2022 is (\$18,545.08). Profit and Loss from inception through December 31, 2022, is \$257,783.95. Total Equity & Liabilities as of December 31, 2022, totals \$646,510.50. The Statement of Cash Flows shows total cash as of December 31, 2022, and inception through December 31, 2022, to be \$429,056.54. The collateralization report was included in the financial packet.

C. Faucheux requested a motion approving the December 2022 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: Solutient, Invoice No. 12274 (December Services), \$6,250, Check No. 2398; Transdev, Invoice No. 1201-2022 (December Services), \$102,489.27, Check No. 2399; H. Banquer, 4th Quarter Per Diem, \$180, Check No. 2401; E. Broussard, III, 4th Quarter Per Diem, \$120, Check No. 2402; K. Bourgeois, 4th Quarter Per Diem, \$120, Check No. 2403; and G. Monti, 4th Quarter Per Diem, \$180, Check No. 2404.

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 K. Bourgeois. Motion carried unanimously.

Operations Report for December 2022. The number of passengers transported in November was 1,420. The daily average was 54.62 riders. Average scheduled trips per hour was 1.38. There were 14,743 miles traveled. The ADA denial rate was 0%.

S. Van Sickle reminded the board members that Solutient's contract for the oversight of the operating, administrative, and financial aspects of RPTA's service will be expiring in July of 2023. S. Van Sickle said that she would send the draft RFP prior to the next meeting.

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 G. Monti to re-elect E. Broussard, III as Vice-Chairperson and seconded by H. Banquer. Motion carried unanimously.

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

C. Faucheux directed the board to Resolution 01-2023 – a resolution authorizing the RPTA Board to approve the updated Louisiana Department of Transportation and Development sponsored Public Transportation Agency Safety Plan (PTASP) and establishing safety performance targets for the River Parishes Transit Authority. L. Andrews stated that she had added weighted evaluations. C. Faucheux requested that L. Andrews send the board the list of auditors to be notified of the RFP.

C. Faucheux requested a motion to approve Resolution No. 01-2023. A motion was moved by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.

L. Andrews reviewed Resolution No. 02-2023 – a resolution authorizing the RPTA Board to advertise for auditing services.

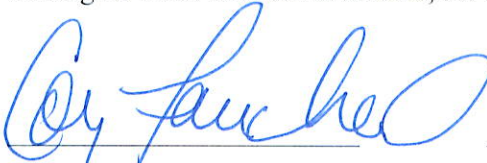
C. Faucheux requested a motion to approve Resolution No. 02-2023. A motion was moved by G. Monti and seconded by S. Jasmin. Motion carried unanimously.

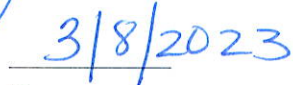
S. Van Sickle reviewed Resolution 02-2023 – a resolution authorizing the RPTA Board Chairman to execute contracts.

C. Faucheux requested a motion to approve Resolution No. 03-2023. A motion was moved by E. Broussard, III and seconded by H. Banquer. Motion carried unanimously.

C. Faucheux requested a motion to adjourn. Approval to adjourn was moved by G. Monti and seconded by K. Bourgeois. Motion carried unanimously.

Having no more business to discuss, the meeting was adjourned at approximately 11:10am.


Corey Faucheux, Chairperson


Date