

C. Faucheux called the meeting to order at approximately 4:00pm on Monday, April 17, 2023, within the

St. John the Baptist Council Chambers, 1811 W. Airline Highway, Laplace, LA 70068. Members present included G. Monti, E. Broussard, III, K. Bourgeois, H. Banquer and C. Faucheux thus achieving a quorum. Members not in attendance included S. Jasmin.

Also present were S. Van Sickle (Transdev) and A. Thompson (Solutient).

C. Faucheux asked all board members to review the minutes from the March 17, 2023, meeting. It was moved to accept by G. Monti and seconded by E. Broussard, III. Motion carried unanimously.

I. Matthieu, R. Rochan (LSU Ag. Center – Healthy Communities Coalition, and the St. John Baptist Parish Planning/Zoning Director were in attendance. I. Mathieu stated that she is ready to be involved in a strategic focus group and asked when the group would be formed. E. Broussard stated that he a G. Monti will discuss/plan.

A Thompson presented the March 2023 Secretary/Treasurer’s Report. Profit and Loss through March 31 2023 is \$36,977.87. Profit and Loss from inception through March 31, 2023, is \$294,761.82. Total Equity & Liabilities as of March 31, 2023, totals \$683,548.37. The Statement of Cash Flows shows total cash as of March 31, 2023, and inception through March 31, 2023, to be \$362,388.81. The collateralization report was included in the financial packet.

C. Faucheux requested a motion approving the March 2023 Secretary/Treasurer’s Report. It was moved by K. Bourgeois and seconded by E. Broussard, III. Motion carried unanimously.

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12327 (March Services), \$6,250, Check No. 2410; Transdev, Invoice No. 301-2023 (March Services), \$101,985.65, Check No. 2411; E. Broussard, III, 1st Quarter Per Diem, \$180, Check No. 2412; H. Banquer, 1st Quarter Per Diem, \$120, Check No. 2413; K. Bourgeois, 1st Quarter Per Diem, \$180, Check No. 2414; and G. Monti, 1st Quarter Per Diem, \$180, Check No. 2415.

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 G. Monti. Motion carried unanimously.

Operations Report for March 2023. The number of passengers transported in March was 1,589. The daily average was 58.85 riders. Average scheduled trips per hour was 1.44. There were 16,208 miles traveled. The ADA denial rate was 0%.

S. Van Sickle provided the Cityways update stating that the system continues to get great ratings from its users and is providing more efficiencies in service. E. Broussard, III commented that he had heard good feedback from some of our elderly passengers.

A. Thompson recommended re-releasing the RFP for Auditing Services. Discussion ensued. G. Monti stated that he would like to see a revised RFP at the next meeting and suggested advertising it on the LePac website. C. Faucheux asked about negotiations.

A. Thompson stated that Chase Bank is trying to see if they can change the RPTA account to something with lower/no fees.

C. Faucheux directed the board to Resolution No. 08-2023 approving a one-year extension for Solutient’s contract for auditing and compliance oversight.

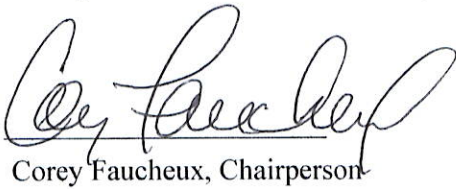
C. Faucheux requested a motion for approval of Resolution No. 08-2023. Approval of the resolution was moved by G. Monti and seconded by E. Broussard, III. Motion carried unanimously.

A. Thompson informed the board that the Tier 2.1 reporting deadline is May 15, 2023 and that she would resend the website link.

S. Van Sickle provided the board an overview of the FY2023 Emergency Relief Grants and explained that although eligible for the replacement of some equipment destroyed by Hurricane Ida, the board already has funding in place for these items. The RPTA would not be eligible for operating funds.

C. Fauchaux requested a motion to adjourn. A motion was moved by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.

Having no more business to discuss, the meeting was adjourned at approximately 4:45pm.



Corey Fauchaux, Chairperson

5-24-23
Date