

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY

The Vice-Chairperson, H. Banquer, called the regular meeting to order at approximately 3:00 p.m. on Wednesday, August 5, 2009 at the St. John the Baptist Parish Council Meeting Room, LaPlace, LA.

Members present were H. Banquer, R. Boudreaux, C. Clarke, A. Harper, and F. Washington. B. Petit and C. Faucheux were absent. Also present were M. Cazaubon of SCPDC, A. Costello of Veolia, and M. Lundy of Rewarding Events.

It was moved by C. Clarke, seconded by A. Harper to approve the minutes of Wednesday, June 3, 2009. Motion carried.

It was moved by C. Clarke, seconded by R. Boudreaux to approve accounts payable. Motion carried.

M. Cazaubon gave a memo review of the financial status.

A. Costello gave a transit operator's report. A total of 1384 riders were transported which is about 62.9 passengers a day with a 94.5% on time performance. The denial rate was at 8% overall and only (1) complaint was reported. Veolia also gave a Safety Cookout in recognition of the efforts of the staff on keeping everyone safe.

It was moved by A. Harper, seconded by F. Washington to adopt the Title VI Plan and the Grant Management Responsibilities Manual. Motion carried.

Discussion ensued on the bus, farebox, and camera system. A. Costello gave an update on quotes for upgrading the camera system for each bus and getting estimates on adding hours of service.

M. Cazaubon gave an update on the Passbooks and Vouchers. The books would be available in two amounts of \$1 (one) and \$2 (two) and in 4 (four) different colors for each of the two parishes.

M. Cazaubon gave a grant update on the Section 5311, 5311-ARRA, 5307, 5309, JARC, and New Freedom grants.

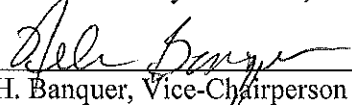
The status of routing programs, budget amendment, complaint procedures, amendment No. 1 to Veolia contract, and ribbon cutting ceremony will be discussed at the next meeting.

It was moved by C. Clarke, seconded by R. Boudreaux to approve resolution No. 03-09, section 5316 JARC funds. Motion carried.

It was moved by F. Washington, seconded by C. Clarke to approve resolution No. 04-09, section 5316 New Freedom funds. Motion carried.

M. Lundy gave a presentation on the promotional items that were ordered. These items included the t-shirts, polo shirts and magnets.

It was moved by C. Clarke, seconded by A. Harper to adjourn. Motion carried.



H. Banquer, Vice-Chairperson

10/17/09

Date