

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY

The Chairperson, B. Petit called the meeting to order at approximately 3:09 p.m. on Wednesday, October 6, 2010 at the St. John the Baptist Parish Council Meeting Room, LaPlace, LA.

Members present were H. Banquer, C. Clarke, C. Fauchaux, A. Harper, and B. Petit. Also present was M. Cazaubon of SCPDC and Aislinn Costello of Veolia.

It was moved by C. Clarke, seconded by A. Harper to approve the minutes of the August 12, 2010. Motion carried.

It was moved by A. Harper, seconded by C. Clarke to approve Accounts Payable for September with the exception of LaDOTD and hotel registration. Motion carried.

There followed discussion on correspondence including receipt of two complaints concerning. Ms. Costello reviewed steps taken to resolve complaints.

Under the Operators Report, Ms. Costello said there is a 1.4% increase in riders over the last two months. She provided a report on scheduling and routing systems and explained the start-up and annual maintenance costs of Trapeze and Gray Hawk systems.

Discussion ensued about the cost of purchasing an additional bus.

It was moved by H. Banquer, seconded by C. Clarke to add service for the Friday after Thanksgiving. Motion carried.

It was moved by C. Fauchaux, seconded by H. Banquer to authorize Brent Petit to sign Memorandum of Understanding for emergency transport services with St. Charles and St. John the Baptist Parishes. Motion carried.

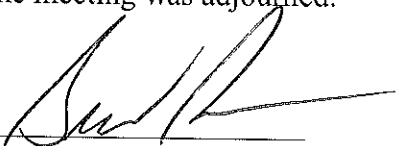
It was moved by C. Fauchaux, seconded by A. Harper to authorize a resolution applying for a laptop computer through the LaDOTD. Motion Carried

It was moved by A. Harper, seconded by C. Clarke that Mr. Petit be authorized to sign the audit inquiry letter with corrected information as documented by SCPDC. Motion carried.

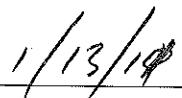
It was moved by C. Clarke, seconded by A. Harper to authorize two spots for the 2010 La Public Transit conference in New Orleans on October 13-15, 2010 and to approve payment for such as presented on the accounts payable report. Motion carried.

It was moved by C. Clark, seconded by H. Banquer to reimburse \$50 to Charlene Wallis for attending a Quickbooks class. Motion carried.

At this time Mr. Faucheux had to leave and as there was no longer a quorum to conduct business the meeting was adjourned.



Brent Petit, Chairperson



Date