

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING
March 19, 2020

C. Faucheux called the meeting to order at approximately 11:00am on Thursday, March 19, 2020 via teleconference.

Members present were, C. Faucheux, H. Banquer, R. Drexel, R. LeBlanc, I. Bergeron, and J. Dias thus achieving a quorum. Also present were E. Martin-Jackson (Transdev), S. Van Sickle (Transdev), L. Andrews (Solutient) and C. Ash (Solutient).

C. Faucheux requested that the board review only voting items. All board members approved.

C. Faucheux asked all board members to review the minutes from the February 26, 2020 board meeting. It was moved to accept by R. Drexel and seconded by J. Dias. Motion carried unanimously.

C. Faucheux asked if there were any public questions or comments. There were none.

Operations Report for February 2020. The number of passengers transported in January was 1,465. The daily average was 61.10 riders. Average scheduled trips per hour was 1.53. The on-time rate was 98.8%. Revenue collected was \$2,752 and 54 vouchers. There were 21,267 miles traveled at an average cost of \$4.21 per mile. Average miles per trip was 14.51. The ADA denial rate was 0%. The highest percentage of denials were in the 6:00-6:29am, 7:00-7:29am, and 8:00-8:29am time frames.

L. Andrews presented the February 2020 Secretary/Treasurer's Report. Profit and Loss through February is (\$45,502.96). Profit and Loss from inception through January 2020 shows a net loss of (\$127,583.44). Total Equity & Liabilities as of February 29, 2020 was \$196,186.11. The Statement of Cash Flows shows total cash as of February 29, 2020, and inception through February 29, 2020 to be %14,664.86.

C. Faucheux requested a motion approving the February 2020 Secretary/Treasurer's Report. It was moved by H. Banquer and seconded by R. Drexel. Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: The Solutient Corporation, Invoice No. 11452 (February 2020 Services), \$6,000, Check No. 2246 and Transdev, Invoice No. 0103-2020 (February 2020 Services), \$89,651.76, Check No. 2247.

C. Faucheux requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by J. Dias and seconded by H. Banquer. Motion carried unanimously.

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

E. Jackson-Martin presented the pass program selection. D. Taylor was selected.

The 5:00-5:29am, 5:30-5:59am, and 4:00-4:29pm were the peak service periods in February.

S. Van Sickle discussed the FY2020 Certifications and Assurances.

C. Faucheux requested a motion to approve Resolution 05-2020 authorizing the RPTA Board Chair to complete the FTA's Certifications and Assurances for FY2020. Approval was moved by R. Drexel and seconded by I. Bergeron. Motion carried unanimously.

Board members reviewed the affidavit for FY2020 Certifications and Assurances.

C. Faucheux requested a motion to approve Resolution 06-2020 authorizing the RPTA General Manager to sign the Affidavit of Certifications and Assurances for FY2020. Approval was moved by R. Drexel and seconded by R. LeBlanc. Motion carried unanimously.

C. Faucheux reviewed Resolution 07-2020 A resolution designating Helen Banquer and Richard Drexel to serve as bank signatories of the Board of Commissioners of the River Parishes Transit Authority.

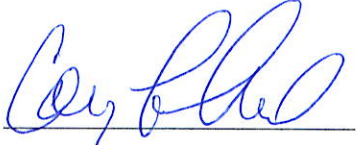
C. Faucheux requested a motion to approve Resolution 07-2020 designating Helen Banquer and Richard Drexel to serve as bank signatories of the Board of Commissioners of the River Parishes Transit Authority. Approval was moved by I. Bergeron and seconded by R. LeBlanc. R. Drexel abstained. Motion carried.

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S. Van Sickle directed the board to Proclamation Number JBE-2020-30, Section 4.

C. Faucheux requested a motion to adjourn. Approval was moved by R. LeBlanc and seconded by R. Drexel. Motion carried unanimously.

Having no more business to discuss, the meeting was adjourned at approximately 11:40am.



Corey Faucheux, Chairperson



Date