

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – February 14, 2022

C. Faucheux called the meeting to order at approximately 3:00pm on Monday, February 14, 2022, via teleconference. All members were present including C. Faucheux, H. Banquer, S. Jasmin, K. Bourgeois, and E. Broussard, III thus achieving a quorum.

Also present were R. Killebrew, S. Van Sickle (Transdev), L. Andrews (Solutient), and A. Thompson (Solutient).

C. Faucheux asked all board members to review the minutes from the January 18, 2022, board meeting. It was moved to accept by E. Broussard, III and seconded by S. Jasmin. Motion carried unanimously.

C. Faucheux asked if there were any public questions or comments. I. Mathieu requested the status of updating the RPTA website to include ridership data. S. Van Sickle stated that she would include the information on the website. I. Mathieu then asked about the possibility of using electric vehicles. R. Killebrew explained that electric vehicles are more geared to heavy duty vehicles and smaller vehicles are just beginning to come online. He also stated that the batteries don't have the life needed for rural service. I. Mathieu then stated that she is interested in reinstating the ferry system.

Operations Report for January 2022. The number of passengers transported in December was 947. The daily average was 37.88 riders. Average scheduled trips per hour was .97. There were 9,900 miles traveled. The ADA denial rate was 0%.

L. Andrews presented the January 2022 Secretary/Treasurer's Report. Profit and Loss through January 31, 2022 is \$173,788.07. Profit and Loss from inception through January 31, 2022, is \$177,934.69. Total Equity & Liabilities as of January 31, 2022, totals \$567,080.24. The Statement of Cash Flows shows total cash as of January 31, 2022, and inception through January 31, 2022, to be \$15,963.90.

C. Faucheux requested a motion approving the January 2022 Secretary/Treasurer's Report. It was moved by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: Transdev, Invoice No. 101-2022 (January Services), \$91,056.96, Check No. 2356; Solutient, Invoice No. 11940 (January Services), \$6,250, Check No. 2357; R. Drexel, 4th Quarter Board Meeting Per Diem, \$60, Check No. 2358; E. Broussard, III, 3rd Quarter 2020 – 4th Quarter 2021 Board Meeting Per Diem, \$780.00, Check No. 2359; H. Banquer, 4th Quarter Board Meeting Per Diem, \$180, Check No. 2360; and K. Bourgeois, 4th Quarter Board Meeting Per Diem, \$180, Check No. 2361.

C. Faucheux requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by H. Banquer and seconded by E. Broussard, III. Motion carried unanimously.

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

S. Van Sickle reviewed the updated grant activity spreadsheet.

C. Faucheux directed the board to Resolution #02-2022 - a resolution authorizing the River Parishes Transit Authority Board Chair to complete the Federal Transit Administration's Certifications and Assurances for Fiscal Year 2022.

C. Faucheux requested a motion for approval of Resolution #02-2022. Approval of the resolution was moved by H. Banquer and seconded by E. Broussard, III. Motion carried unanimously.

C. Faucheux directed the board to Resolution #03-2022 - a resolution authorizing the River Parishes Transit Authority General Manager to sign the Affidavit of Certifications and Assurances for Fiscal Year 2022.

C. Faucheux requested a motion for approval of Resolution #03-2022. Approval of the resolution was moved by E. Broussard, III and seconded by H. Banquer. Motion carried unanimously.

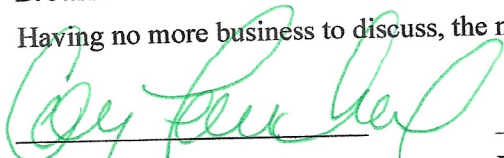
S. Van Sickle directed the board to the FY22 Section 5307 partial apportionment information including the proposed line items.

C. Faucheux requested a motion for approval of the FY22 Section 5307 partial apportionment line items. Approval of the line items was moved by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.

The next meeting was proposed for March 10, 2022.

C. Faucheux requested a motion to adjourn. Approval to adjourn was moved by H. Banquer and seconded by E. Broussard. Motion carried unanimously.

Having no more business to discuss, the meeting was adjourned at approximately 3:35pm.



Corey Faucheux, Chairperson

Date

3/24/22