

C. Faucheux called the meeting to order at approximately 10:11am on Wednesday, November 29, 2023, at the Norris J. Millet, Sr. Library - 2929 US-51, Laplace, LA 70068. Members present included C. Faucheux, K. Bourgeois, S. Jasmin, G. Monti, and H. Banquer thus achieving a quorum. Also present was A. Thompson.

C. Faucheux asked all board members to review the minutes from the October 18, 2023, meeting. It was moved to accept by K. Bourgeois and seconded by S. Jasmin. Motion carried unanimously.

No public members were in attendance.

Operations Report for October 2023. The number of passengers transported in October was 1,794. The daily average was 69.00 riders. The average scheduled trips per hour was 1.70. There were 18,730 miles traveled. The ADA denial rate was 0%.

A. Thompson presented the October 2023 Secretary/Treasurer's Report. Profit and Loss through October 31, 2023, is (\$56,963.76). Profit and Loss from inception through October 31, 2023, is \$200,820.19. The Statement of Cash Flows shows total cash as of October 31, 2023, and inception through October 31, 2023, to be \$333,182.36. The collateralization report was included in the financial packet.

C. Faucheux requested a motion approving the October 2023 Secretary/Treasurer's Report. It was moved by H. Banquer and seconded by G. Monti. Motion carried unanimously.

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12516 (October Services), \$6,250, Check No. 2438; Transdev, Invoice No. 1001-2023 (October Services), \$98,002.54, Check No. 2439; E. Broussard, III, 3rd Quarter Per Diem, \$60, Check No. 2441; K. Bourgeois, 3rd Quarter Per Diem, \$180, Check No. 2442; and G. Monti, 3rd Quarter Per Diem, \$80, Check No. 2444.

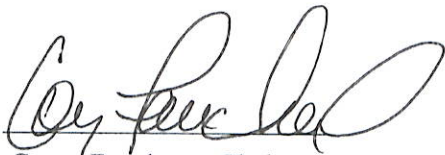
C. Faucheux requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by H. Banquer and seconded by K. Bourgeois. Motion carried unanimously.

A. Thompson discussed the results of the 2022 audit. She stated that there was one finding regarding not meeting the statutory deadline for reporting the required annual audit to the State of Louisiana.

A. Thompson directed the board members to the 2024 draft budget. Following review, the board requested that \$2,500-\$5,000 be added to the advertising/marketing line item and asked A. Thompson to make sure that the per diem amount included the maximum amount possible given a full board.

C. Faucheux requested a motion to adjourn. Approval was moved by H. Banquer and seconded by S. Jasmin.

Having no more business to discuss, the meeting adjourned at approximately 10:34am.



Corey Faucheux, Chairperson



Date