

C. Faucheux called the meeting to order at approximately 3:00pm on Wednesday, October 18, 2023, at the St John the Baptist Council Chambers (1811 West Airline Hwy, Laplace, LA). Members present included C. Faucheux, K. Bourgeois, S. Jasmin, G. Monti, and H. Banquer thus achieving a quorum. Also present were S. Van Sickle (Transdev) and S. Pulley (Solutient).

C. Faucheux asked all board members to review the minutes from the September 29, 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 September 2023. The number of passengers transported in August was 1,615. The daily average was 64.60 riders. The average scheduled trips per hour was 1.62. There were 15,799 miles traveled. The ADA denial rate was 0%. S. Van Sickle stated that although it was not the highest ridership for this year, there were fewer hours during September resulting in the daily average and passengers per hour being the highest since last October. G. Monti requested to see NTD data for comparisons.

S. Pulley presented the September 2023 Secretary/Treasurer's Report. Profit and Loss through September 30, 2023, is (\$96,777.20). Profit and Loss from inception through September 20, 2023, is \$161,006.75. The Statement of Cash Flows shows total cash as of September 30, 2023, and inception through September 30, 2023, to be \$403,320.46. The collateralization report was included in the financial packet.

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

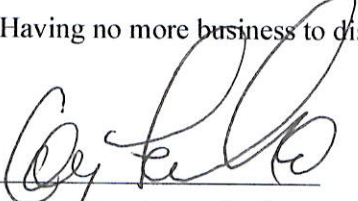
S. Pulley listed the following checks for accounts payable: Solutient, Invoice No. 1247667 (September Services), \$6,250, Check No. 2435; Transdev, Invoice No. 901-2023 (September Services), \$92,630, Check No. 2436; and Bruno & Tervalon, Final Billing – FY22 Audit, \$7,650, Check No. 2437.

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

S. Van Sickle briefly discussed the changes to the open meetings law stating that she had not had time to read through them completely. G. Monti stated that it appears that the changes would not apply to the RPTA other than the required ADA meeting procedures. S. Van Sickle said that the ADA procedures could be added to the public hearing procedure.

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 3:15pm.


Corey Faucheux, Chairperson

11-29-23
Date