MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY FISCAL YEAR 2024 BUDGET HEARING December 6, 2023

The Board Chairman, C. Faucheux, called the meeting to order at approximately 11:00 A.M. on Wednesday, December 6, 2023, conference room at the Norris J. Millet, Sr. Library - 2929 US-51, Laplace, LA 70068.

All members were present including: C. Faucheux, K. Bourgeois, H. Banquer, S. Jasmin, G. Monti, and E, Broussard, III thus achieving a quorum. Also present were S. Van Sickle (Transdev) and A. Thompson.

- C. Faucheux opened the meeting for the public Fiscal Year 2024 Budget Hearing. The Board reviewed the proposed budget.
- S. Van Sickle stated that she had checked and that the proposed per diems were set at the maximum level, i.e., would cover if each eligible board member were to attend every meeting.
- C. Faucheux asked if there were any public questions or comments. There were none.
- C. Faucheux read Resolution No. 12-2023 to the Board and asked for a motion.
- C. Faucheux asked for a motion to approve Resolution No. 12-2023 approving the 2024 budget. It was moved by H. Banquer and seconded by K. Bourgeois. Motion carried unanimously.
- C. Faucheux asked for a motion to adjourn. It was moved by S. Jasmin and seconded by E. Broussard, III. The motion carried unanimously.

Having no more business to discuss, the meeting was adjourned at approximately 11:05AM.

Corey Fancheux, Chairperson

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