

C. Faucheux called the meeting to order at approximately 3:05pm on Tuesday, May 14, 2024, at the St. John the Baptist Parish Public Library (East Regional), 160 West Campus Drive, Destrehan, LA 70068. Members present included C. Faucheux, E. Broussard, III, K. Bourgeois, S. Jasmin (left at 3:15pm), G. Monti, and M. Jenkins (arrived at 3:21pm), thus achieving a quorum. Members not present included Whitney Joseph, Jr.

Also present were S. Van Sickle and A. Thompson.

***C. Faucheux asked for a motion to deviate from the agenda to address voting items first. It was moved to accept by E. Broussard, III and seconded by G. Monti.***

***C. Faucheux asked all board members to review the minutes from the March 19, 2024, meeting. It was moved to accept by S. Jasmin and seconded by E. Broussard, III. Motion carried unanimously.***

A. Thompson presented the March 2024 Secretary/Treasurer's Report and stated that the April report would be included at the next meeting. Profit and Loss through March 30, 2024, is (\$101,082.64). Profit and Loss from inception through March 30, 2024, is \$164,314.90. The Statement of Cash Flows shows total cash as of March 30, 2024, and inception through March 30, 2024, to be \$343,795.55. The collateralization report was included in the financial packet.

***C. Faucheux requested a motion approving the March 2024 Secretary/Treasurer's Report. It was moved by K. Bourgeois and seconded by S. Jasmin. Motion carried unanimously.***

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12642(March Services), \$6,250, Check No. 2459; Transdev, Invoice No. 301-2024 (March Services), \$96,613.09, Check No. 2460; Motorola Solutions, Inc., Sales Order #3203146621 (Radio Equipment), \$1,137.64, Check No. 2461; E. Broussard, III, (1<sup>st</sup> Quarter Per Diem), \$120, Check No. 2462; K. Bourgeois, (1<sup>st</sup> Quarter Per Diem), \$180, Check No. 2463; G. Monti, (1<sup>st</sup> Quarter Per Diem), \$180, Check No. 2464; L'Observateur (RFP service cost), \$48.33, Check No. 2465; Solutient, Invoice No. 12655 (April Services), \$6,250, Check No. 2466; and Transdev, Invoice No. 401-2024 (April Services), Check No. 2467.

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

S. Van Sickle told the board that they needed to select a subcommittee for the Accounting and Operational Compliance RFP. K. Bourgeois offered to be on the subcommittee along with C. Faucheux and E. Broussard, III.

***C. Faucheux requested a motion for approval of the RFP for the Accounting and Operational Compliance RFP. Approval of the subcommittee was moved by G. Monti and seconded by S. Jasmin. Motion carried unanimously.***

C. Faucheux directed the board to Resolution No. 05-2024 – a resolution authorizing the RPTA to amend the existing services agreement between the RPTA and Transdev Services, Inc. to extend the existing contract two (2) months beyond the May 31, 2024, completion date.

***C. Faucheux requested a motion for approval of the RFP for the Accounting and Operational Compliance RFP. Approval was moved by G. Monti and seconded by S. Broussard, III. Motion carried unanimously.***

Comments from the public – no public in attendance.

S. Van Sickle presented the Operations Report for March and April 2024. The number of passengers transported in March was 1,868 and 1,659 in April. She stated that ridership has remained very strong. March's daily average was 71.85 riders and daily average in April was 63.81. The average scheduled trips per hour were 1.79 in March and 1.59 in April. There were 21,813 miles traveled in March and 19,261 in April. The ADA denial rate was 0% for both months.

**MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – May 14, 2024**

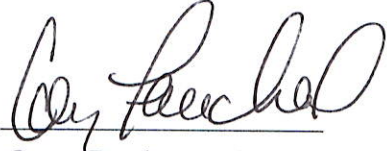
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S. Van Sickle and A. Thompson discussed the July meeting and the importance of meeting prior to the 10<sup>th</sup>. The LADOTD has a hard deadline of receiving the reimbursement by that date. It was decided that July 8<sup>th</sup> at 10:00am would work for everyone in attendance.

A. Thompson informed the board that the audit had started.

***C. Faucheux requested a motion to adjourn. Approval was moved by M. Jenkins and seconded by E. Broussard, III.***

Having no more business to discuss, the meeting adjourned at approximately 3:30pm.



Corey Faucheux, Chairperson

6-13-24

Date