

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – September 23, 2024

C. Faucheux called the meeting to order at approximately 1:05pm on Monday, September 23, 2024, at the St. John the Baptist Parish Council Chambers, 1811 W. Airline Highway, Laplace, LA 70068. Members present included C. Faucheux, K. Bourgeois, G. Monti, S. Jasmin, and M. Jenkins, thus achieving a quorum. Members not present included W Joseph, Jr. and S. Jasmin. Also present were S. Van Sickle and A. Thompson

C. Faucheux asked for a motion to handle the voting items first. It was moved by G. Monti and seconded by S. Jasmin.

C. Faucheux asked for all board members to review the minutes from the August 21, 2024, meeting. It was moved to accept by G. Monti and seconded K. Bourgeois. Motion carried unanimously.

Comments from the public – I. Mathieu asked what 2024 goals had been accomplished and what goals were set for 2025. C. Faucheux stated that the board would get an answer for her.

A. Thompson presented the July 2024 Secretary/Treasurer's Report. Thompson stated that profit and loss through July 31, 2024, is (\$127,602.87). Profit and Loss from inception through July 31, 2024, is \$137,756.67. The Statement of Cash Flows shows total cash as of July 31, 2024, and inception through July 31, 2024, to be \$298,621.77. The collateralization report was included in the financial packet.

C. Faucheux requested a motion for approval of the July Secretary/Treasurer's Report. Approval was moved by M. Jenkins and seconded by S. Jasmin. Motion carried unanimously.

A. Thompson presented the August 2024 Secretary/Treasurer's Report. Thompson stated that profit and loss through August 31, 2024, is (\$252,493.73). Profit and Loss from inception through August 31, 2024, is \$12,865.81. The Statement of Cash Flows shows total cash as of August 31, 2024, and inception through August 31, 2024, to be \$234,903.70. The collateralization report was included in the financial packet.

C. Faucheux requested a motion for approval of the July Secretary/Treasurer's Report. Approval was moved by G. Monti and seconded by K. Bourgeois. Motion carried unanimously.

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12717 (August Services), Check No. 2582, \$6,250; and Transdev, Invoice 801-2024 (August Services), Check No. 2583, \$100,596.18.

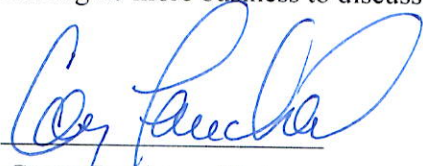
C. Faucheux requested a motion for approval of the Accounts Payable. Approval was moved by G. Monti and seconded by S. Jasmin. Motion carried unanimously.

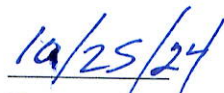
S. Van Sickle directed the board to the section of the packet related to vehicles available off the Oklahoma State Contract. First, she showed them the odometer readings for the current vehicles – several of which are well over their useful lives in years and miles. She then discussed the vehicles' features and cost. Following discussion, the board agreed to vote upon purchasing two new service vehicles.

C. Faucheux requested a motion for approval of the purchase of two new service vehicles. Approval was moved by G. Monti and seconded by K. Bourgeois. Motion carried unanimously.

S. Van Sickle presented the Operations Report for August 2024. The number of passengers transported in August was 1,793 (the second highest monthly ridership in 2024). August's daily average was 66.41 riders. The average scheduled trips per hour were 1.65. There were 19,652 miles traveled in July. The ADA denial rate was 0%.

Having no more business to discuss, the meeting adjourned at approximately 1:30pm.


Corey Faucheux, Chairperson


Date