

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – December 11, 2024

C. Faucheux called the meeting to order at approximately 9:10am on Wednesday, December 11, 2024, within the second-floor meeting room, St. John the Baptist General Government Building – 1811 West Airline Highway, Laplace, LA 70068. Members present included: C. Faucheux, E. Broussard, III, K. Bourgeois, S. Jasmin, and M. Jenkins, thus achieving a quorum. Members absent included G. Monti and W.J., Joseph, Jr. Also present were S. Van Sickle (Transdev) and A. Thompson.

C. Faucheux asked all board members to review the minutes from the October 25, 2024 meeting. It was moved to accept by E. Broussard, III and seconded K. Bourgeois. Motion carried unanimously.

Comments from the public – There were no comments from the public.

S. Van Sickle presented the Operations Report for October and November 2024. The number of passengers transported in October was 1,731. October's daily average was 64.11 riders. The average scheduled trips per hour were 1.58. There were 20,616 miles traveled. In November, the number of passengers was 1,472. The daily average was 58.88 and the average trips scheduled per hour was 1.47. The ADA denial rate for both October and November was 0%.

A. Thompson presented the October and November 2024 Secretary/Treasurer's Reports. Thompson stated that profit and loss through inception through October 31, 2024, is (\$484,889.33) and \$(609,972.76) through November 30, 2024. The Statement of Cash Flows shows total cash as of October 31, 2024 and inception through October 31, 2024, to be \$120,762.52. For November, the totals were \$120,653.55. The collateralization report was not included in the financial packet as we did not meet the \$250,000 threshold.

C. Faucheux requested a motion for approval of the Secretary/Treasurer's Reports. Approval was moved by M. Jenkins and seconded by E. Broussard, III. Motion carried unanimously.

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12737 (October Services), Check No. 2589, \$6,416.67; Transdev, Invoice No. 1001-2024 (October Services), Check No. 2590; Solutient, Invoice No. 12760 (November Services), Check No. 2591, \$6,416.67; Transdev, Invoice No. 1101-2024 (November Services), Check No. 2592, \$89,250; and Model1 Commercial Vehicles, Inc., PO No. 24-001, Check No. 2593, \$295,202.

C. Faucheux requested a motion for approval of the Accounts Payable. Approval was moved by S. Jasmin and seconded by E. Broussard, III. Motion carried unanimously.

A. Thompson discussed the changes made as per the request of the board to RPTA's draft contract with Solutient for the oversight of the operating, administrative, and financial aspects of RTPA's service. Following discussion, it was decided to move toward approval.

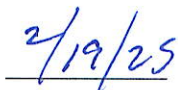
C. Faucheux requested a motion for approval of RPTA's contract with Solutient for the oversight of the operating, administrative, and financial aspects of RTPA's service. Approval was moved by M. Jenkins and seconded by E. Broussard, III. Motion carried unanimously.

C. Faucheux requested a motion to adjourn. Approval was moved by E. Broussard, III and seconded by K. Bourgeois.

Having no more business to discuss, the meeting adjourned at approximately 9:45am.



Corey Faucheux, Chairperson



Date