

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – October 25, 2024

C. Faucheux called the meeting to order at approximately 9:35am on Friday, October 25, 2024, at the St. John the Baptist Parish Council Chambers, 1811 W. Airline Highway, Laplace, LA 70068. Members present included C. Faucheux, E. Broussard, III, K. Bourgeois, G. Monti, and S. Jasmin thus achieving a quorum. Members not present included W Joseph, Jr. and M. Jenkins. Also present were S. Van Sickle and A. Thompson

C. Faucheux asked all board members to review the minutes from the September 23, 2024, meeting. It was moved to accept by G. Monti 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 September 2024. The number of passengers transported in September was 1,282. She explained that the ridership was low because of 2.5 lost days to Hurricane Francine. September's daily average was 61.05 riders. The average scheduled trips per hour were 1.51. There were 19,903 miles traveled in September. The ADA denial rate was 0%.

A. Thompson presented the September 2024 Secretary/Treasurer's Report. Thompson stated that profit and loss through September 30, 2024, is (\$311,432.06). Profit and Loss from inception through September 30, 2024, is (\$46,072.52). The Statement of Cash Flows shows total cash as of September 30, 2024, and inception through September 30, 2024, to be \$168,835.70. The collateralization report was included in the financial packet.

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

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12722 (September Services), Check No. 2584, \$6,338.89; Transdev, Invoice 901-2024 (September Services), Check No. 2585, \$75,951.75; E. Broussard, III, 3rd Quarter Board Meeting Per Diem, Check No. 2586, \$120; K. Bourgeois, 3rd Quarter Board Meeting Per Diem, Check No. 2587, \$180; and G. Monti, 3rd Quarter Board Meeting Per Diem, Check No. 2588, \$120.

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

A. Thompson directed the board to Transdev's contract for operations and grants management and explained what changes were made.

C. Faucheux requested a motion for approval of the RPTA/Transdev contract. Approval was moved by G. Monti and seconded by E. Broussard, III. Motion carried unanimously.

A. Thompson discussed RPTA's draft contract with Solutient for the oversight of the operating, administrative, and financial aspects of RPTA's service. Following discussion, it was decided to hold the discussion until the next meeting.

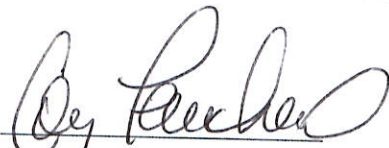
C. Faucheux requested a motion for approval to hold the RPTA/Solutient contract discussion for the next meeting. Approval was moved by G. Monti and seconded by E. Broussard, III. Motion carried unanimously.

C. Faucheux directed the board to Resolution No. 12-2024 - a resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Formula Grant for Rural Areas managed through Louisiana Department of Transportation and Development. S. Van Sickle stated that this is the resolution needed every year to apply for Section 5311 rural funding from the State.

C. Faucheux requested a motion for approval of Resolution No. 12-2024. It was moved by S. Jasmin and seconded by G. Monti. Motion carried unanimously.

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

Having no more business to discuss, the meeting adjourned at approximately 9:55am.


Corey Faucheux, Chairperson

12-11-24
Date