

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – February 19, 2025

C. Faucheux called the meeting to order at approximately 2:00pm on Wednesday, February 19, 2025, 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 December 11, 2024, FY2025 Budget Hearing. It was moved to accept by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.

C. Faucheux asked all board members to review the minutes from the December 11, 2024 Board Meeting. It was moved to accept by S. Jasmin and seconded by K. Bourgeois. Motion carried unanimously.

Comments from the public – I. Mathieu asked the board how they were going to think toward the future and the tri-parish area. She stated that she would send a link to the LASAFE Plan covering the tri-parish area and that she would be happy to sit in and give opinions on document discussions. Corey requested S. Van Sickle send the report link to the board.

S. Van Sickle presented the Operations Reports for December 2024 and January 2025. Despite losing two-three days of service due to inclement weather (hurricane) in 2024, at 19,566 total trips, this is the highest ridership in at least seven years (data available). There were 1,333 trips in January 2025. She explained that the ridership was low because of three lost days to winter weather. January's average scheduled trips were 1.50/hour and miles traveled equaled 15,014.

A. Thompson presented the Secretary/Treasurer's Report for December 2024 and January 2025. Thompson stated that profit and loss through December 31, 2024, is (\$415,972.56) and net income for December 2024 is \$194,000.20. Cash flow from inception through December 2024 is \$128,062.85. Profit and loss inception through January 31st is (147,583.95). The collateralization report was not included in the packet as we did not meet the threshold for the pledge report.

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

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12767-RPTA (December Services), Check No. 2594, \$6,416.67; Transdev, Invoice No.1201-2024 (December Services), Check No. 2595, \$90,588.75; Laplace Newsmedia, Invoice No. 190366/1224 (Grant Notice), Check No. 2596, \$34.80; Solutient, Invoice No. 12791-RPTA (January 2025 Services), Check No. 2597, \$6,416.67; Transdev, Invoice No. 101-2025 (January 2025 Services), Check No. 2598, \$79,075.50; Motorola, PO 23-002 (radio Programming), Check No. 2599, \$700; E. Broussard, III, 4th Quarter Board Meeting Per Diem, Check No. 2600, \$120; K. Bourgeois, 4th Quarter Board Meeting Per Diem, Check No. 2601, \$120; and G. Monti, 4th Quarter Board Meeting Per Diem, Check No. 2602, \$60.

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.

S. Van Sickle directed the board to the decal estimate for the new vehicles. She stated that the prices were inline with those of the vehicles purchased 2-3 years ago. The board approved the purchase.

C. Faucheux directed the board to Resolution No. 01-2025 – a resolution authorizing the filing of applications with FTA.

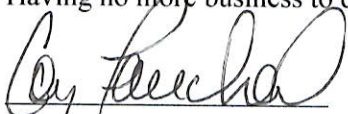
C. Faucheux requested a motion for approval of Resolution No. 01-2025. Approval was moved by S. Jasmin and seconded by G. Monti. Motion carried unanimously.

S. Van Sickle discussed Resolution No 02-2025 with the board. She stated that a board approved resolution authorizing the general manager to sign the affidavit of authorization to file applications with the FTA was required by the board's attorney for him to sign the attorney certification.

C. Faucheux requested a motion for approval of Resolution No. 02-2025. Approval was moved by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.

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

Having no more business to discuss, the meeting adjourned at approximately 2:30pm.



Corey Faucheux, Chairperson

3-26-25

Date