

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – June 12, 2025

C. Fauchaux called the meeting to order at approximately 3:00pm on Thursday, June 12, 2025, at the St. John the Baptist Parish Council Chambers, 1811 W. Airline Highway, Laplace, LA 70068. Members present included C. Fauchaux, K. Bourgeois, G. Monti, E. Broussard, III, W. Joseph, Jr. S. Jasmin, and M. Jenkins, thus achieving a quorum. All the members were present. Also present were S. Van Sickle (Transdev), A. Thompson (Solutient), and M. Johnson (Solutient).

C. Fauchaux asked for all board members to review the minutes from the May 28, 2025, meeting. It was moved to accept by K. Bourgeois and seconded by W. Joseph, Jr. Motion carried unanimously.

Comments from the public – There were no public comments.

S. Van Sickle presented the Operations Report for May 2025. The number of passengers transported in March was 1,599. March's daily average was 61.50 riders. The average scheduled trips per hour were 1.53. There were 18,678 miles traveled in May with an average miles per trip of 11.68. The ADA denial rate was 0%.

A. Thompson presented the Secretary/Treasurer's Report for May 2025. Thompson stated that profit and loss for May 2025 shows a net loss of (\$48,715.19) and profit and loss YTD through May 2025 shows a net loss of (\$80,171.65). The cash flow statement for YTD and from inception through May 2025 shows cash at the end of the period of \$92,659.98. No pledge reports were required for May 2025.

C. Fauchaux requested a motion for approval of the May 2025 Secretary/Treasurer's Report. Approval was moved by K. Bourgeois and seconded by G. Monti. Motion carried unanimously.

Discussion ensued regarding financial projections and needing additional funding. The board again asked about Medicaid transportation opportunities. S. Van Sickle stated that S. Jasmin had reached out to the State DOTD, but we had not heard back. The board requested that Solutient/Transdev continue to research the subject. The board also asked S. Van Sickle provide information on cost savings cutting service at 7:00pm rather than 7:30pm. S. Van Sickle agreed to provide the information at the next meeting. A. Thompson stated that she would send the financial projections prior to the next meeting,

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12845 (May Services), Check No. 2614, \$6,416.67; Transdev, Invoice No. 501-2025 (May Services), Check No. 2615, \$89,250; and Dave Millet (Board Insurance Policy Renewal – Policy No. NDS02153). Check No. 2616, \$4,810.65. A. Thompson informed the board that the cost of the board insurance was slightly less than what was budgeted.

C. Fauchaux requested a motion for approval of the Accounts Payable. Approval was moved by M. Jenkins and seconded by S. Jasmin. Motion carried unanimously.

S. Van Sickle informed the board the laptops included on the purchase order approved at the last meeting were no longer available. Changing the order to other available comparable laptops resulted in a price decrease. The board members reviewed the revised order.

C. Fauchaux requested a motion for approval of the revised purchase order for replacement computers/associated equipment. Approval was moved by S. Jenkins and seconded by G. Monti. Motion carried unanimously.

S. Van Sickle informed the board that the current non-discrimination plan required by the State was expiring in July. She then discussed the changes made to the policy including updated statistics, updated board compositions, and changing the general manager's information.

C. Fauchaux requested a motion for approval of Resolution No. 05-2025 approving the 2025 Non-Discrimination Plan update. Approval was moved by W. Jenkins, Jr. and seconded by M. Jenkins. Motion carried unanimously.

S. Van Sickle told the board that the current Title VI Plan required by the FTA was also expiring. She then discussed the changes made to the policy including updated statistics, updated board compositions, and changing the general manager's information.

C. Fauchaux requested a motion for approval of Resolution No. 06-2025 approving the 2025 Title VI Plan update. Approval was moved by M. Jenkins and seconded by K. Bourgeois. Motion carried unanimously.

C. Fauchaux requested a motion to adjourn. Approval was moved by G. Monti and seconded by M. Jenkins.

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Having no more business to discuss, the meeting adjourned at approximately 3:40pm.


Corey Faucheux, Chairperson

7/3/25
Date