

**MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – December 11, 2025**

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S. Lewis called the meeting to order at approximately 3:44 pm on Friday, November 21, 2025, at the St. John the Baptist Parish First Floor Conference Room, 1811 W. Airline Highway, Laplace, LA 70068. Members present included S. Lewis, E. Broussard, III, W. Joseph, Jr., P. Beard, and G. Monti thus achieving a quorum. Members absent included M. Jenkins and K. Bourgeois. Also in attendance were S. Van Sickle (Transdev), M. Johnson (Solutient), and S. Slack (Solutient).

***S. Lewis asked all board members to review the November 21, 2025, meeting minutes. It was moved to accept by G. Monti and seconded by E. Broussard, III. Motion carried unanimously.***

Comments from the public – There were no members of the public present.

S. Van Sickle presented the Operations Report for November 2025. The number of passengers transported in November was 1,533. October's daily average was 63.88 riders. The average scheduled trips per hour were 1.72. There were 15,442 passenger miles traveled in November. The ADA denial rate was 0%.

M. Johnson presented the Secretary/Treasurer's Report for November 2025. Johnson stated that profit and loss for November 2025 shows a net loss of (\$65,813.66) and profit and loss YTD through November 2025 shows a net loss of (\$154,759.70). The cash flow statement for YTD and from inception through November 2025 shows cash at the end of the period of (\$402.60). After the new transactions are taken into account and including payables prepared after November 30, 2025; the cash balance is 33,755.59. No pledge reports were required for October 2025.

G. Monti requested cash and accrual reports each month and stated that he doesn't like the \$33/month "account analysis settlement" bank fee. Discussion ensued about potentially changing banks.

***S. Lewis requested a motion for approval of the November 2025 Secretary/Treasurer's Report. Approval was moved by G. Monti and seconded by P. Beard. Motion carried unanimously.***

M. Johnson listed the following checks for accounts payable: Solutient, Invoice No. 12958 (October Services), Check No. 2639, \$4,299.17; Solutient, Invoice No. 12962 (November Services), Check No. 2640, \$4,299.17; and Transdev, Invoice No. 1101-2025 (November Services), Check No. 2641, \$83,855.50.

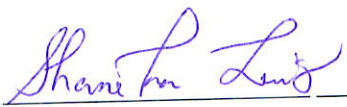
***S. Lewis requested a motion for approval of the Accounts Payable. Approval was moved by E. Broussard, III and seconded by G. Monti. Motion carried unanimously.***

S. Van Sickle directed the board to Resolution No. 11-2025 – a resolution authorizing S. Lewis, Board Chairperson, to execute agreements on behalf of the RPTA with the Parishes of St. Charles and St. John the Baptist Parishes for the provision of supplemental funds for public transportation for the Parishes of St. John the Baptist and St. Charles and/or any City within the Parishes of St. John the Baptist and St. Charles. Van Sickle explained that the resolution is required in order for S. Lewis to sign the CEA with the Parishes for local funding.

***S. Lewis requested a motion for approval of Resolution No. 11-2025. Approval was moved by E. Broussard, III and seconded by G. Monti.***

***S. Lewis requested a motion to adjourn. Approval was moved by G. Monti. and seconded by W. Joseph, Jr.***

Having no more business to discuss, the meeting adjourned at approximately 4:15 pm.

 12/11/25

S. Lewis, Chairperson

Date