P. Beard called the meeting to order at approximately 3:00pm on Monday, July 6, 2026, at the St. John the Baptist Parish First Floor Conference Room, 1811 W. Airline Highway, Laplace, LA 70068. Members present included S. Lewis, P. Beard, N. Nassar, G. Monti, and W. Joseph, Jr. thus achieving a quorum. Members absent included M. Jenkins. Also in attendance were S. Van Sickle (Transdev) and A. Thomas (Solutient).

P. Beard requested that items 2a, 5a, and 5c be deferred until the next meeting. It was moved to accept by G. Monti and seconded by W. Joseph, Jr. Motion carried unanimously.

P. Beard read I. Mathieu's email to the board in which she stated that she would like the RPTA board to explore other sources of funding and/or partnerships prior to increasing rider fees. She hopes that the St. John the Baptist government make up the financial difference for this fiscal year and that the board put together a short- and long-term strategy plan to make the system a more robust, hybrid, and intentional.

S. Van Sickle presented the Operations Report for June 2026. There were 1,559 passenger trips in June. The daily average was 62.36 riders with 1.67 average scheduled trips per hour. There were 16,617 passenger miles traveled.

A. Thompson presented the Secretary/Treasurer's Report for June 2026. Thomas stated that profit and loss for June 2026 shows a net income of $122,571.61. The cash flow statement for YTD and from inception through June 2026 shows cash at the end of the period in the amount of $146,931.01. After the new transactions are considered and including payables prepared after June 30, 2026, the cash balance is $61,806.21. No pledge reports were required for March or April 2026.

P. Beard requested that the collateralization report be moved to the same line as the secretary/treasurer's report.

P. Beard requested a motion for approval of the June 2026 Secretary/Treasurer's Report. Approval was moved by S. Lewis and seconded by W. Joseph, Jr. Motion carried unanimously.

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 13073 (June 2026 Services), Check No. 2662, $6,250; and Transdev, Invoice No. 0601-2026 (June 2026 Services), Check No. 2663, $79,144.80.

P. Beard requested a motion for approval of the July 2026 Accounts Payable. Approval was moved by P. Beard and seconded by G. Monti. Motion carried unanimously.

The board discussed the board insurance issue. The finance committee will call C. Stout to get more information. S. Van Sickle will send an email to K. Green (copying G. Monti) to see if board insurance is necessary and will provide copy of Transdev's insurance policy covering RPTA.

A. Thompson stated that she had called the following banking institutions: Regions, Capital One, First National and On Path. All three could waive fees, but On Path was the only one that could meet the collateralization requirement. G. Monti stated that he would send two additional banks to A. Thompson. P. Beard stated that he would like this resolved by the next meeting. A. Thompson will also check on interest rates and check to see if the RPTA account can earn interest.

The board discussed the service change that would eliminate Saturday service and the last hour of weekday service as of August 1st. Following discussion, it was determined that since Transdev is offering the Saturday service for free until September 1st, the service reduction as agreed upon would be suspended until September 1, 2026 or whenever practicable thereafter.

P. Beard requested a motion for approval to suspend the service reduction until September 1st or whenever practicable thereafter. Approval was moved by G. Monti and was seconded by N. Nasser. Motion carried unanimously.

P. Beard requested a motion to adjourn. Approval was moved by G. Monti. and seconded by S. Lewis.

Having no more business to discuss, the meeting adjourned at approximately 3:45 pm.

8/31/2026

P. Beard   Date