

C. Faucheux called the meeting to order at approximately 3:30pm on Wednesday, August 30, 2023, at the St. Charles Parish Library (East Regional Branch), 160 West Campus Drive, Destrehan, LA 70047. Members present included C. Faucheux, K. Bourgeois, S. Jasmin, G. Monti, and E. Broussard, III thus achieving a quorum.

Also present were S. Van Sickle (Transdev) and A. Thompson (Solutient).

C. Faucheux asked all board members to review the minutes from the July 3, 2023, meeting. It was moved to accept by G. Monti and seconded by E. Broussard, III. Motion carried unanimously.

C. Faucheux asked if there were comments from the public. I. Mathieu was in attendance and asked if the RPTA could provide special rides to the election sites. S. Van Sickle told her that this “special service” would constitute charter service and was not allowed. She then asked if we had discounts for teens. She was told that we do not, but that there are pre-paid vouchers available for purchase for groups/institutions.

Operations Report for July 2023. The number of passengers transported in July was 1,408. The daily average was 56.32 riders. Average scheduled trips per hour was 1.41. There were 13,871 miles traveled. The ADA denial rate was 0%.

Thompson presented the July 2023 Secretary/Treasurer’s Report. Profit and Loss through July 31, 2023, is 75,166.25. Profit and Loss from inception through July 31, 2023, is \$332,950.20. The Statement of Cash Flows shows total cash as of July 31, 2023, and inception through July 31, 2023, to be \$562,171.65. The collateralization report was included in the financial packet.

C. Faucheux requested a motion approving the July 2023 Secretary/Treasurer’s Report. It was moved by G. Monti and seconded by S. Jasmin. Motion carried unanimously.

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12433 (July Services), \$6,250, Check No. 2425; Transdev, Invoice No. 701-2023 (July Services), \$92,630, Check No. 2426; E. Broussard, III, 2nd Quarter Per Diem, \$180, Check No. 2427; H. Banquer, 2nd Quarter Per Diem, \$180, Check No. 2428; K. Bourgeois, 2nd Quarter Per Diem; \$180, Check No. 2429; and G. Monti, 2nd Quarter Per Diem, \$180.

C. Faucheux requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.

S. Van Sickle discussed the LADOTD Section 5311 grant application with the board.

C. Faucheux requested a motion for approval of Resolution No. 09-2023 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. Approval of Resolution No. 09-2023 was moved by H. Banker and seconded by E. Broussard, III. Motion carried unanimously. C. Faucheux requested a motion to adjourn. Approval was moved by G. Monti and seconded by E. Broussard, III.

A. Thompson discussed the RFP for Management/Operations with the board.

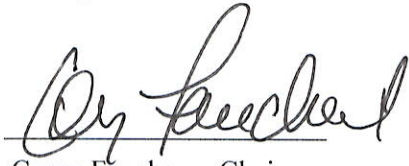
C. Faucheux requested a motion for approval of Resolution No. 10-2023 authorizing the River Parishes Transit Authority to advertise for Request for Proposals (RFP) to provide Management and Operations of Public Transportation Demand Response Services for the River Parishes Transit Authority. Approval of Resolution No. 09-2023 was moved by E. Broussard, III and seconded by G. Monti. Motion carried unanimously.

A. Thompson covered the Louisiana Compliance Questionnaire with the board.

C. Faucheux requested a motion for approval of Resolution No. 11-2023 authorizing the River Parishes Transit Authority to approve the completed Louisiana Compliance Questionnaire for Audit Engagement of Quasi-Public Agencies. Approval of Resolution No. 11-2023 was moved by S. Jasmin and seconded by K. Bourgeois. Motion carried unanimously.

C. Fauchaux 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 4:05pm.


Corey Fauchaux, Chairperson


Date