MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY FISCAL YEAR 2020 BUDGET HEARING December 12, 2019

The Board Chairman, C. Faucheux, called the meeting to order at approximately 10:30 A.M. on Thursday, December 12, 2018 at the RPTA Facility, 149 Woodland Drive, LaPlace LA.

Members present were, C. Faucheux, H. Banquer, R. Drexel, R. LeBlanc, I. Bergeron, and J. Dias thus achieving a quorum. Also present were E. Martin-Jackson (Transdev), S. Van Sickle (Transdev), L. Andrews (Solutient), C. Ash (Solutient) and A. Thompson (Solutient). Members not in attendance included R. Lemons.

- C. Faucheux opened the meeting for the public Fiscal Year 2019 Budget Hearing. The Board reviewed the proposed budget.
- S. Van Sickle directed the Board through the proposed budget.
- C. Faucheux asked if there were any public questions or comments. There were none.
- C. Faucheux read Resolution No. 13-2019 to the Board and asked for a motion.

It was moved by H. Banquer and seconded by J. Dias to approve the 2020 Budget Resolution (Resolution No. 13-2019).

Having no more business to discuss, the meeting was adjourned at approximately 11:00AM.

C. Faucheux asked for a motion to adjourn. It was moved by J. Dias and seconded by I. Bergeron. The motion carried unanimously.

Corey Faucheux, Chairperson

1-16-2020

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