MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY FISCAL YEAR 2019 BUDGET HEARING December 13, 2018

The Board Chairman, C. Faucheux, called the meeting to order at approximately 10:30 A.M. on Thursday, December 13, 2018 at the St. John the Baptist Parish Council Chambers, LaPlace LA.

Members present were, C. Faucheux, H. Banquer, R. Drexel, R. LeBlanc, R. Lemons 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 I. Bergeron.

- 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 to the 2019 budget summary bullet points.
- C. Faucheux asked if there were any public questions or comments. I. Mathieu stated that public transportation is critical; particularly within an industrial corridor. She challenged the Board to be creative moving forward and said she would be happy to participate in focus groups or anything else needed.
- C. Faucheux read Resolution No. 09-2018 to the Board and asked for a motion.

It was moved by R. LeBlanc and seconded by R. Lemons to approve the 2019 Budget Resolution (Resolution No. 09-2018).

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

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

Corey Faucheux, Chairperson

Date

1/10/19

RPTA