## MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY FISCAL YEAR 2023 BUDGET HEARING December 8, 2022

The Board Chairman, C. Faucheux, called the meeting to order at approximately 10:30 A.M. on Thursday, December 8, 2022, within the St. John the Baptist Council Chambers at 1811 West Airline Highway, Laplace, LA.

Members present were, C. Faucheux, H. Banquer, S. Jasmin, G. Monti, and E, Broussard, III thus achieving a quorum. Also present were S. Van Sickle (Transdev), L. Andrews (Solutient), A. Thompson (Solutient), and M. Hernandez (Solutient). K. Bourgeois was not in attendance.

- C. Faucheux opened the meeting for the public Fiscal Year 2023 Budget Hearing. The Board reviewed the proposed budget.
- S. Van Sickle and A. Thompson directed the Board through the proposed budget. S. Van Sickle noted that a footnote had been added to the budget stating that the RPTA anticipates carryover funds will be utilized and that the budget will be reviewed regularly as had been requested last year.
- C. Faucheux asked if there were any public questions or comments. There were none.
- C. Faucheux read Resolution No. 16-2022 to the Board and asked for a motion.
- C. Faucheux asked for a motion to approve Resolution No. 16-2021 approving the 2023 budget. It was moved by H. Banquer and seconded by E. Broussard, III. Motion carried unanimously.
- C. Faucheux asked for a motion to adjourn. It was moved by E. Broussard, III and seconded by G. Monti. The motion carried unanimously.

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

Corey Faucheux, Chairperson

1/12/23 Date