

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – July 3, 2023

E. Broussard, III called the meeting to order at approximately 10:00am on Monday, July 3, 2023, within the St. Charles Parish East Regional Library (160 W Campus Dr, Destrehan, LA). Members present included G. Monti, K. Bourgeois, S. Jasmin, H. Banquer, and E. Broussard, III thus achieving a quorum. Also present were S. Van Sickle (Transdev) and A. Thompson (Solutient).

S. Van Sickle stated that several operations reports would have to be deferred to the next meeting due to the early date of this meeting. E. Broussard, III thanked the board members for attending in effort to get the State reimbursement submitted prior to the end of the financial year State deadline.

E. Broussard, III asked all board members to review the minutes from the June 8, 2023 meeting. It was moved to accept by H. Banquer and seconded by S. Jasmin. Motion carried unanimously.

E. Broussard, III asked if there were comments from the public. There were no public members in attendance.

A Thompson presented the June 2023 Secretary/Treasurer's Report. Profit and Loss through June 30, 2023, is 26,515.67. Profit and Loss from inception through June 30, 2023, is \$284,299.62. The Statement of Cash Flows shows total cash as of June 30, 2023, and inception through June 30, 2023, to be \$554,360.28. The collateralization report was included in the financial packet.

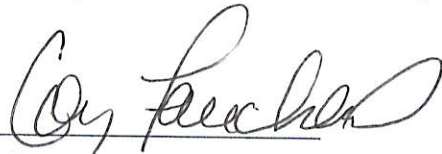
E. Broussard, III requested a motion approving the June 2023 Secretary/Treasurer's Report. It was moved by K. Bourgeois and seconded by G. Monti. Motion carried unanimously.

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12395 (June Services), \$6,250, Check No. 2423 and Transdev, Invoice No. 601-2023 (June Services), \$98,002.54, Check No. 2424.

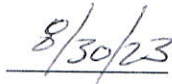
E. Broussard, III requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by H. Banquer and seconded by K. Bourgeois. Motion carried unanimously.

E. Broussard, III requested a motion to adjourn. Approval to adjourn was moved by H. Banquer and seconded by S. Jasmin.

Having no more business to discuss, the meeting adjourned at approximately 10:25am.



Corey Fauchaux, Chairperson



Date