

**MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING**  
**May 14, 2020**

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C. Faucheux called the meeting to order at approximately 10:30 am on Thursday, May 14, 2020 via teleconference.

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), A. Thompson, L. Andrews (Solutient) and C. Ash (Solutient).

C. Faucheux requested that the board review only voting items. All board members approved.

***C. Faucheux asked all board members to review the minutes from the April 9, 2020 board meeting. It was moved to accept by R. Drexel and seconded by H. Banquer. Motion carried unanimously.***

C. Faucheux asked if there were any public questions or comments. There were none.

Operations Report for April 2020. The number of passengers transported in April was 883. The daily average was 34 riders. Average scheduled trips per hour was .83. The on-time rate was 99%. Revenue collected was \$1,429 and 19 vouchers. There were 10,330 miles traveled at an average cost of \$9.60 per mile. Average miles per trip was 11.70. The ADA denial rate was 0%. The highest percentage of denials were in the 6:00-6:29am and 8:00-8:29am time frames.

L. Andrews presented the April 2020 Secretary/Treasurer's Report. Profit and Loss through April is \$9,478.91. Profit and Loss from inception through April 2020 shows a net loss of (\$124,798.99). Total Equity & Liabilities as of April 30, 2020 was \$198,970.67. The Statement of Cash Flows shows total cash as of April 30, 2020, and inception through April 30, 2020 to be \$40,902.16.

***C. Faucheux requested a motion approving the April 2020 Secretary/Treasurer's Report. It was moved by R. LeBlanc and seconded by H. Banquer. Motion carried unanimously.***

L. Andrews listed the following checks for accounts payable: The Solutient Corporation, Invoice No. 11484 (April 2020 Services), \$6,000, Check No. 2255; Transdev, Invoice No. 05/01/2020 (April 2020 Services), \$99,113.44, Check No. 2256; US Postal Service, Invoice No. 5.31.2020 (PO Box Renewal), \$106.00, Check No. 2259; and Dave Millet Insurance, CIP289946 (Board Insurance), \$3,552.78, Check No. 2260.

***C. Faucheux requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by I. Bergeron and seconded by J. Dias. Motion carried unanimously.***

No collateralization report was included in the packet as the funding did not meet the \$250,000 threshold in April.

E. Jackson-Martin presented the pass program selection. T. Bailey was selected.

The 5:00-5:29am, 12:30-12:59pm, and 3:00-3:29pm were the peak service periods in April.

S. Van Sickle reviewed the updated grant activity spreadsheet.

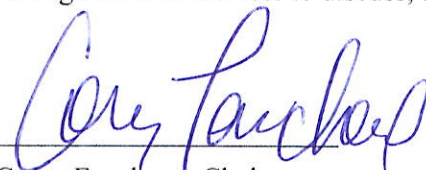
L. Andrews provided an update on the feasibility analysis and directed the board to Via's report.

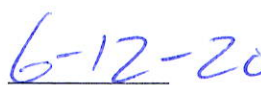
E. Jackson-Martin discussed the recent FTA Drug and Alcohol Compliance Audit and directed the board to the letter from the FTA stating that the RPTA is complying.

C. Ash discussed the Tier 2.1 reporting with the board.

***C. Faucheux requested a motion to adjourn. Approval was moved by J. Dias and seconded by H. Banquer. Motion carried unanimously.***

Having no more business to discuss, the meeting was adjourned at approximately 11:10am.

  
Corey Faucheux, Chairperson

  
Date