

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – November 21, 2022

C. Faucheux called the meeting to order at approximately 10:00am on Thursday, November 21, 2022, via conference call. All members were present including C. Faucheux, H. Banquer, S. Jasmin, K. Bourgeois, G. Monti, and E. Broussard, III thus achieving a quorum.

Also present were S. Van Sickle (Transdev), D. Breun (Transdev), L. Andrews (Solutient), and A. Thompson (Solutient).

C. Faucheux asked all board members to review the minutes from the October 13, 2022, board meeting. It was moved to accept by G. Monti and seconded by E. Broussard, III. Motion carried unanimously.

C. Faucheux asked if there were any public questions or comments. There were no members of the public in attendance.

C. Faucheux requested a motion approving addressing the voting items first. It was moved to accept by H. Banquer and seconded by E. Broussard, III. Motion carried unanimously.

L. Andrews presented the October 2022 Secretary/Treasurer's Report. Profit and Loss through October 31, 2022 is (\$34,500.83). Profit and Loss from inception through October 31, 2022, is \$204,738.04. Total Equity & Liabilities as of October 31, 2022, totals \$592,938.36. The Statement of Cash Flows shows total cash as of October 31, 2022, and inception through October 31, 2022, to be \$373,397.13. The collateralization report was included in the financial packet.

C. Faucheux requested a motion approving the October 2022 Secretary/Treasurer's Report. It was moved by E. Broussard, III and seconded by K. Bourgeois Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: Solutient, Invoice No. 12241 (October Services), \$6,250, Check No. 2392; Transdev, Invoice No. 1001-2022 (October Services), \$98,876.40, Check No. 2393; and L'Observateur, Invoice No. 190366/1022 (Grant and RFQ Announcement).

C. Faucheux requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by H. Banquer and seconded by S. Jasmin. Motion carried unanimously.

C. Faucheux directed the board to Resolution No. 15-2022 authorizing the River Parishes Transit Authority to amend the existing services agreement between the River Parishes Transit Authority and Transdev Services, Inc. to rescind the approved Resolution No. 12-2022 extending the contract with Transdev Services, Inc. for ninety (90) additional days beyond the January 31, 2023 completion date as well as extending the existing contract for one (1) year beyond the January 31, 2023 completion date.

C. Faucheux requested a motion to approve Resolution No. 15-2022. Approval of Resolution No. 15-2022 was moved by E. Broussard, III and seconded by S. Jasmin. Motion carried unanimously.

C. Faucheux requested a motion to adjourn. Approval to adjourn was moved by H. Banquer and seconded by S. Jasmin. Motion carried unanimously.

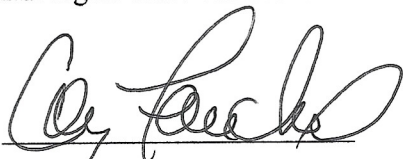
Operations Report for October 2022. The number of passengers transported in October was 1,656. The daily average was 66.24 riders. Average scheduled trips per hour was 1.66. There were 16,057 miles traveled. The ADA denial rate was 0%.

S. Van Sickle reminded the board members that Solutient's contract for the oversight of the operating, administrative, and financial aspects of RPTA's service will be expiring in July of 2023. She stated that there's no urgency in preparing an RFP now but wanted to put it on the radar.

S. Van Sickle informed the board members that the State had some limited 100% CARES Act funding available and that she and A. Thompson had completed an application in attempt to get additional funding.

S. Van Sickle directed the board to the draft FY2023 budget. Unfortunately, the 2023 column was not included. She said she would send the document to the board prior to the next meeting.

Having no more business to discuss, the meeting was adjourned at approximately 10:35am.



Corey Faucheux, Chairperson

12/8/22
Date