

C. Faucheux called the meeting to order at approximately 11:00am on Thursday, December 10, 2020 via teleconference. Members present were, C. Faucheux, E. Broussard, III, R. Drexel, K. Bourgeois, and S. Jasmin thus achieving a quorum. Also present were D. Breun (Transdev), G. Guter (Transdev), S. Van Sickle (Transdev), L. Andrews (Solutient), A. Thompson (Solutient), and C. Ash (Solutient). Members absent included H. Banquer.

C. Faucheux asked all board members to review the minutes from the November 19, 2020 board meeting. It was moved to accept by E. Broussard, III and seconded by S. Jasmin. Motion carried unanimously.

C. Faucheux asked if there were any public questions or comments. I. Mathieu asked if the final report from Via had been released. She also stated that she would like to see a 10-year ridership graph on the website.

Operations Report for November 2020. The number of passengers transported in November was 1,186. The daily average was 49.4 riders. Average scheduled trips per hour was 1.22. Revenue collected was \$2,284 and 25 vouchers. There were 13,261 miles traveled at an average cost of \$6.87 per mile. Average miles per trip was 11.18. The ADA denial rate was 0%. The highest percentage of denials were in the 8:00-8:29am, 10:00-10:29am and 3:30-3:59pm time frames.

L. Andrews presented the November 2020 Secretary/Treasurer's Report. Profit and Loss through November is \$126,034.10. Profit and Loss from inception through November 2020 shows a net loss of (\$8,243.69). Total Equity & Liabilities as of November 30, 2020 was \$315,525.86. The Statement of Cash Flows shows total cash as of November 30, 2020, and inception through November 30, 2020 to be \$219,600.29.

C. Faucheux requested a motion approving the November 2020 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: The Solutient Corporation, Invoice No. 11630 (November 2020 Services), \$6,250, Check No. 2290; Transdev, Invoice No. 0112-2020 (November 2020 Services), \$91,056.96, Check No. 2291; and L'Observateur, Invoice No. 190366/1120 (Meeting Minutes and Intent to Apply), \$109.20, Check No. 2292.

C. Faucheux requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by R. Drexel and seconded by E. Broussard, III. Motion carried unanimously.

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

G. Guter announced that A. Bell was chosen for the November pass program and T. Bailey for this meeting.

The 5:00-5:29am, 8:00-8:29am, and 1:00-1:29pm were the peak service periods in November.

S. Van Sickle reviewed the updated grant activity spreadsheet.

E. Broussard, III and L. Andrews summarized Via's progress. The board has received the latest report and the Via presentation will be on the agenda in January.

C. Faucheux directed the board members to the officer elections.

C. Faucheux requested a motion to elect an RPTA Board Vice-Chairperson. A motion was moved by R. Drexel to elect H. Banquer as Vice-Chairperson and seconded by E. Broussard, III. Motion carried unanimously.

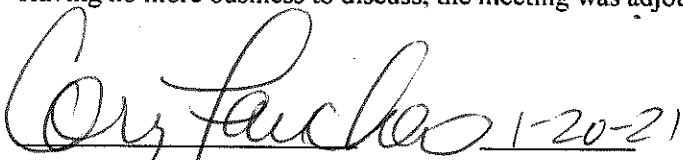
C. Faucheux requested a motion to elect an RPTA Board Chairperson. A motion was moved by E. Broussard, III to elect C. Faucheux as RPTA Board Chairperson and seconded by K. Bourgeois. Motion carried unanimously.

S. Van Sickle directed the board to the list of 2021 board meeting dates.

G. Guter summarized the Cityway Technology that Transdev is implementing at RPTA and stated that there would be a presentation in January.

The next meeting was proposed for January 14, 2021.

Having no more business to discuss, the meeting was adjourned at approximately 12:00pm.

1-20-21

Corey Faucheux, Chairperson
RPTA

Date

**MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY
FISCAL YEAR 2021 BUDGET HEARING December 10, 2020**

The Board Chairman, C. Faucheux, called the meeting to order at approximately 10:30 A.M. on Thursday, December 10, 2020 via teleconference.

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

C. Faucheux opened the meeting for the public Fiscal Year 2021 Budget Hearing. The Board reviewed the proposed budget.

S. Van Sickle and A. Thompson directed the Board through the proposed budget.

C. Faucheux asked if there were any public questions or comments. I. Mathieu asked how the board could pass the budget when negative. A. Thompson explained that, with carryover funds, the net position is good.

E. Broussard, III requested that a footnote be added to the budget stating that the RPTA anticipates carryover funds will be utilized.

C. Faucheux read Resolution No. 13-2020 to the Board and asked for a motion.

C. Faucheux asked for a motion to approve Resolution No. 13-2020 passing the 2021 budget. It was moved by E. Broussard and seconded by R. Drexel to approve the 2021 Budget Resolution (Resolution No. 13-2020).

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

C. Faucheux asked for a motion to adjourn. It was moved by R. Drexel and seconded by E. Broussard, III. The motion carried unanimously.


Corey Faucheux, Chairperson Date