

C. Faucheux called the meeting to order at approximately 1:00pm on Wednesday, April 27, 2022, via teleconference. All members were present including C. Faucheux, H. Banquer, S. Jasmin, K. Bourgeois, and E. Broussard, III thus achieving a quorum.

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

C. Faucheux asked all board members to review the minutes from the March 24, 2022, board meeting. It was moved to accept by E. Broussard, III and seconded by K. H. Banquer. Motion carried unanimously.

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

Operations Report for March 2022. The number of passengers transported in March was 1,181. The daily average was 45.42 riders. Average scheduled trips per hour was 1.12. There were 13,537 miles traveled. The ADA denial rate was 0%. R. Killebrew stated that the new vehicles had been delivered and they were working on getting decals. He also said that they would begin operating out of the Laplace facility next week. C. Faucheux asked how passengers were handling the repeal of the mask mandate. R. Killebrew said that there had been no problems and that many operators and passengers were still wearing masks.

L. Andrews presented the March 2022 Secretary/Treasurer's Report. Profit and Loss through March 31, 2022, is \$243,792.62. Profit and Loss from inception through March 31, 2022, is \$247,759.24. Total Equity & Liabilities as of March 31, 2022, totals \$636,244.79. The Statement of Cash Flows shows total cash as of March 31, 2022, and inception through March 31, 2022, to be \$339,167.73.

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

L. Andrews listed the following checks for accounts payable: Solutient, Invoice No. 12075 (March Services), \$6,250, Check No. 2364; Transdev, Invoice No. 301-2022 (March Services), \$107,975.36, Check No. 2365; E. Broussard, III, 1st Quarter Per Diem, \$180, Check No. 2366; H. Banquer, 1st Quarter Per Diem, \$180, Check No. 2367; and K. Bourgeois, 1st Quarter Per Diem, \$180, Check No. 2368.

C. Faucheux requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by H. Banquer 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 March.

S. Van Sickle reviewed the updated grant activity spreadsheet.

C. Faucheux directed the board to Resolution No. 04-2022 authorizing the RPTA to amend the existing services agreement between the River Parishes Transit Authority and Solutient to exercise the right to extend the contract for an additional year beyond the July 15, 2022, completion date.

C. Faucheux requested a motion for approval of Resolution No. 04-2022. Approval of Resolution No. 04-2022 was moved by E. Broussard, III and seconded by H. Banquer. Motion carried unanimously.

S. Van Sickle reviewed the Section 5307 full apportionment and associated line items.

The board reviewed Resolution No. 05-2022 authorizing the RPTA to accept the FY2022 5307 Urbanized Area Formula Funding grant program funds in the amount of \$295,000 through the Regional Planning Commission authorized by the Federal Transit Administration.

C. Faucheux requested a motion for approval of Resolution No. 05-2022. Approval of Resolution No. 05-2022 was moved by E. Broussard, III and seconded by H. Banquer. Motion carried unanimously.

L. Andrews discussed the Louisiana Compliance Questionnaire.

C. Faucheux requested a motion for approval of Resolution No. 06-2022 authorizing the RPTA to approve the completed Louisiana Compliance Questionnaire for Audit Engagement of Quasi-Public Agencies. Approval of Resolution No. 05-2022 was moved by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.

S. Van Sickle directed the board to the drug-free awareness materials.


R. Killebrew reviewed the nine-year ridership data for the website. 2021 ridership was trending to beat 2020 until Hurricane Ida. E. Broussard suggesting adding a footnote to address Covid and Hurricane Ida. The board requested changing second slide to make it less busy.

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – April 27, 2022

The next meeting was proposed for May 12, 2022.

Having no more business to discuss, the meeting was adjourned at approximately 1:40pm.


Corey Fauchaux, Chairperson


Date