

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – August 12, 2021

C. Faucheux called the meeting to order at approximately 10:30am on Thursday, August 12, 2021, via teleconference. Members present were, C. Faucheux, R. Drexel, K. Bourgeois, S. Jasmin, and H. Banquer, thus achieving a quorum. Also present were S. Van Sickle (Transdev), R. Killebrew (Transdev), W. Evans (Transdev), A. Thompson (Solutient), L. Andrews (Solutient), and M. Hernandez (Solutient). Board members not in attendance included E. Broussard, III.

C. Faucheux asked all board members to review the minutes from the July 8, 2021, board meeting. It was moved to accept by H. Banquer and seconded by R. Drexel. Motion carried unanimously.

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

Operations Report for July 2021. The number of passengers transported in July was 1,342. The daily average was 51.62 riders. Average scheduled trips per hour was 1.29. Revenue collected was \$2,566 and 21 vouchers. There were 12,361 miles traveled at an average cost of \$7.90 per mile. Average miles per trip was 9.21. The ADA denial rate was 0%.

L. Andrews presented the July 2021 Secretary/Treasurer's Report. Profit and Loss through July is \$333,292.42. Profit and Loss from inception through July 2021 is \$19,014.11. Total Equity & Liabilities as of July 31, 2021 totals \$427,809.66. The Statement of Cash Flows shows total cash as of July 31, 2021, and inception through July 31, 2021 to be \$346,976.93.

C. Faucheux requested a motion approving the July 2021 Secretary/Treasurer's Report. It was moved by K. Bourgeois and seconded by S. Jasmin. Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: Solutient, Invoice No. 11820 (July Services), \$6,250, Check No. 2328; Transdev, Invoice No. 0701A-2021 (July 2021 Services), \$97,708.24, Check No. 2329; and Stagni, Invoice 21900, (2020 Audit), \$14,600, Check No. 2330.

C. Faucheux 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.

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

R. Killebrew made the pass program selection and M. Eugene was selected.

The 5:00-5:29am, 7:30-7:59am, and 8:00-8:29pm were the peak service periods in July.

S. Van Sickle reviewed the updated grant activity spreadsheet.

R. Killebrew discussed the Cityways project. Riders submitted three 5-Star ratings in July. Twenty-five new riders downloaded the app. 76% of riders used the app/website to book trips in July. Many riders are booking one week in advance.

A. Thompson directed the board members to the 2020 audit report. There were no findings. A. Thompson stated that she would invite a Stagni representative to the next meeting.

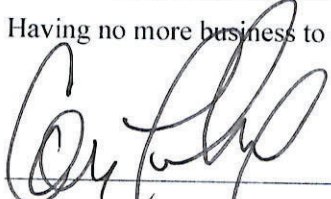
S. Van Sickle discussed Resolution #05-2021, authorizing the submittal of the FY2022-2023 Section 5311 application.

C. Faucheux requested a motion for approval Resolution #05-2021 authorizing the submittal of the FY2022-2023 Section 5311 application. Approval of Resolution #05-2021 was moved by H. Banquer and seconded by R. Drexel. Motion carried unanimously.

The next meeting was proposed for September 9, 2021, 10:30am.

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

Having no more business to discuss, the meeting was adjourned at approximately 11:15am.


Corey Faucheux, Chairperson

9-29-21
Date