

C. Faucheux called the meeting to order at approximately 11:00am on Wednesday, May 26, 2021 via teleconference.

Members present were, C. Faucheux, R. Drexel, K. Bourgeois, S. Jasmin, and E. Broussard, III thus achieving a quorum. Also present were S. Van Sickle (Transdev), G. Guter (Transdev), A. Thompson (Solutient), and L. Andrews (Solutient). Board members absent included H. Banquer.

***C. Faucheux asked all board members to review the minutes from the April 12, 2021 board meeting. It was moved to accept by E. Broussard, III and seconded by R. Drexel. Motion carried unanimously.***

C. Faucheux asked if there were any public questions or comments. I. Matthieu asked if there had been any steps taken as a result of the feasibility analysis. C. Faucheux discussed the Cityways technology and requested that S. Van Sickle send Ms. Matthieu more information.

Operations Report for April 2021. The number of passengers transported in April was 1,284. The daily average was 49.48 riders. Average scheduled trips per hour was 1.17. Revenue collected was \$2,488 and 8 vouchers. There were 14,060 miles traveled at an average cost of \$7.05 per mile. Average miles per trip was 10.95. The ADA denial rate was 0%.

L. Andrews presented the April 2021 Secretary/Treasurer's Report. Profit and Loss through April is \$336,714.35. Profit and Loss from inception through April 2021 is \$22,436.04. Total Equity & Liabilities as of April 30, 2021 totals \$416,936.83. The Statement of Cash Flows shows total cash as of April 30, 2021, and inception through April 30, 2021 to be \$299,201.65.

***C. Faucheux requested a motion approving the April 2021 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. 11745 (April Services), \$6,250, Check No. 2314; Transdev, Invoice No. 4/01/2021 (April 2021 Services), \$99,113.44, Check No. 2315; L'Observateur, Invoice No. 190366/0421 (Board Meeting Minutes), \$171.24, Check No. 2316; and U.S. Postal Service, Invoice No. 5/31/21 (PO Box Renewal), \$134, Check No. 2317.

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

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

S. Van Sickle discussed the American Recovery Plan (ARP) funding and stated that she would include the line items for review in the next meeting packet.

G. Guter presented the pass program selections for April and May. S. Mitchell was selected for April and A. Campbell for May.

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

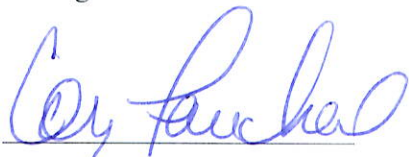
S. Van Sickle reviewed the updated grant activity spreadsheet.

G. Guter discussed the Cityways project. The soft launch began on April 28<sup>th</sup> and response has been very good with many clients using the system. E. Broussard, III asked how we were going to move forward from the soft launch. G. Guter said he thought it would be best to continue with the soft launch for a few weeks. It was decided to deploy the hard launch and press releases on July 6, 2021.

The next meeting was proposed for June 10, 2021.

***C. Faucheux requested a motion to adjourn. Approval to adjourn was moved by E. Broussard, III and seconded by R. Drexel. Motion carried unanimously.***

Having no more business to discuss, the meeting was adjourned at approximately 11:30am.



Corey Faucheux, Chairperson



Date