

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING
September 10, 2020

C. Faucheux called the meeting to order at approximately 10:30 am on Thursday, September 10, 2020 via teleconference.

Members present were, C. Faucheux, H. Banquer, R. Drexel, E. Broussard, III, S. Jasmin, and K. Bourgeois thus achieving a quorum. Also present were D. Breun (Transdev), E. Martin-Jackson (Transdev), W. Evans (Transdev), S. Van Sickle (Transdev), L. Andrews (Solutient), A. Thompson (Solutient), and C. Ash (Solutient).

C. Faucheux asked all board members to review the minutes from the August 13, 2020 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 August 2020. The number of passengers transported in July was 1,211. The daily average was 52 riders. Average scheduled trips per hour was 1.21. The on-time rate was 98.5%. Revenue collected was \$2,359 and 7 vouchers. There were 14,598 miles traveled at an average cost of \$6.55 per mile. Average miles per trip was 12.16. The ADA denial rate was 0%. The highest percentage of denials were in the 9:00-9:29am and 10:00-10:29am time frames.

L. Andrews presented the September 2020 Secretary/Treasurer's Report. Profit and Loss through August is \$40,597.40. Profit and Loss from inception through August 2020 shows a net loss of (\$93,680.39). Total Equity & Liabilities as of August 31, 2020 was \$230,089.16. The Statement of Cash Flows shows total cash as of August 31, 2020, and inception through August 31, 2020 to be \$110,949.47.

C. Faucheux requested a motion approving the August 2020 Secretary/Treasurer's Report. It was moved by E. Broussard, III and seconded by H. Banquer. Motion carried unanimously.

L. Andrews listed the following checks for accounts payable: The Solutient Corporation, Invoice No. 11567 (August 2020 Services), \$6,250, Check No. 2275; Transdev, Invoice No. 0109-2020 (August 2020 Services), \$95,740.96, Check No. 2276; and L'Observateur, Invoice No. 190366/0820 (Meeting Notice and Minutes), \$138.62, Check No. 2277.

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 August.

W. Evans presented the pass program selection. S. Mitchell was selected.

The 5:00-5:29am, 7:30-7:59am, and 3:30-3:59pm were the peak service periods in August.

S. Van Sickle reviewed the updated grant activity spreadsheet.

C. Ash directed the board to the feasibility analysis updates provided by Via. R. Drexel asked if we would be able to have a meeting in person for the presentation of the final report. C. Ash stated that he would check with Via, but that Via's travel policy may not allow that. D. Breun offered to provide a TEAMS meeting for the presentation.

A. Thompson directed the board to the 2019 audit noting that there were no findings. Stagni would like to give the presentation in person once that is possible.

D. Breun introduced the Interim GM, E. Evans, to the board. W. Evans spoke briefly.

S. Van Sickle directed the board to Resolution No. 10-2020 approving the extension of the Transdev contract. D. Breun discussed the current contract and explained the lowered rate being offered. C. Faucheux stated that E. Broussard, III has offered to review the existing contract. R. Drexel agreed to join the subcommittee along with C. Faucheux and E. Broussard, III. C. Faucheux will then discuss with D. Breun and make a recommendation.

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

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



Corey Fauchaux, Chairperson

10-22-20
Date