

C. Faucheux called the meeting to order at approximately 11:12am on Friday, September 29, 2023, at the St John The Baptist Library (2920 New Highway 51, LaPlace, LA 70068). Members present included C. Faucheux, K. Bourgeois, S. Jasmin, G. Monti, and E. Broussard, III thus achieving a quorum.

Also present were S. Van Sickle (Transdev) and A. Thompson (Solutient).

C. Faucheux asked all board members to review the minutes from the August 30, 2023, meeting. It was moved to accept by G. Monti and seconded by E. Broussard, III. Motion carried unanimously.

C. Faucheux asked if there were comments from the public. I. Mathieu was in attendance and asked when the board would form a subgroup to discuss targets/goals/mission.

Operations Report for August 2023. The number of passengers transported in August was 1,718. The daily average was 63.63 riders. Average scheduled trips per hour was 1.56. There were 16,838 miles traveled. The ADA denial rate was 0%.

A. Thompson presented the August 2023 Secretary/Treasurer's Report. Profit and Loss through August 31, 2023, is \$19,729.54. Profit and Loss from inception through August 31, 2023, is \$231,729.75. The Statement of Cash Flows shows total cash as of August 31, 2023, and inception through August 31, 2023, to be \$465,441.99. The collateralization report was included in the financial packet.

C. Faucheux requested a motion approving the August 2023 Secretary/Treasurer's Report. It was moved by S. Jasmin and seconded by K. Bourgeois. Motion carried unanimously.

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12467 (August Services), \$6,250, Check No. 2431; Transdev, Invoice No. 801-2023 (August Services), \$101,985.63, Check No. 2432; Bruno & Tervalon, Interim Billing – FY22 Audit, \$7,650, Check No. 2433; and H. Banquer, 2nd Quarter Per Diem, \$180, Check No. 2433 replacing voided Check No. 2428.

C. Faucheux requested a motion for approval of the accounts payable as amended with total \$116,065.63. Approval of the accounts payable was moved by K. Bourgeois and seconded by S. Jasmin. Motion carried unanimously.

A. Thompson gave the board members the proposed timeline for the RFP for operations/grants management. The board agreed with the schedule. Discussion ensued regarding the possibility of a special meeting in January to finalize the selection/award.

S. Van Sickle directed the board members to the Motorola radio equipment information included in the packet. She explained that the radios currently being used were provided by Transdev following Hurricane Ida. The radios and associated equipment would replace what was destroyed by the storm. C. Faucheux asked who is responsible for maintaining the equipment. S. Van Sickle stated that RPTA owns the equipment purchased with grants/local funds, but that Transdev maintains all equipment. A. Thompson and S. Van Sickle then discussed the inventory process with the board.

C. Faucheux requested a motion for approval of the purchase of radios and associated equipment off the Louisiana State Contract. Approval of the purchase was moved by G. Monti and seconded by K. Bourgeois. Motion carried unanimously.

C. Faucheux requested a motion to adjourn. Approval was moved by E. Broussard, III and seconded by G. Monti.

Having no more business to discuss, the meeting adjourned at approximately 11:37am.


Corey Faucheux, Chairperson

10/18/23
Date