

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – August 21 2024

C. Fauchaux called the meeting to order at approximately 1:10pm on Wednesday, August 21, 2024, at the St. John the Baptist Parish Council Chambers, 1811 W. Airline Highway, Laplace, LA 70068. Members present included C. Fauchaux, E. Broussard, III, K. Bourgeois, G. Monti, and M. Jenkins, thus achieving a quorum. Members not present included W Joseph, Jr. and S. Jasmin. Also present were S. Van Sickle and A. Thompson

C. Fauchaux asked all board members to review the minutes from the July 8, 2024, meeting. It was moved to accept by M. Jenkins and seconded by. Broussard, III. Motion carried unanimously.

Comments from the public – There were three members of the public in attendance: a staff member from the St. John the Baptist Planning Dept. and two staff members accompanying M. Jenkins. There were no comments.

S. Van Sickle presented the Operations Report for July 2024. The number of passengers transported in July was 1,611. July's daily average was 61.96 riders. The average scheduled trips per hour were 1.52. There were 18,138 miles traveled in July. The ADA denial rate was 0%.

A. Thompson stated that there was an issue when QuickBooks was updated and that she would present the July Secretary/Treasurer's at the next meeting. The collateralization report was included in the financial packet.

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12697 (July Services), Check No. 2479, \$6,250; Transdev, Invoice 701-2024 (July Services), Check No. 2480, \$98,002.54; and Motorola, Transaction No. 8281929555, Check No. 2481, \$26,986.05.

C. Fauchaux requested a motion for approval of the accounts payable. Approval of the accounts payable was moved by E. Broussard, III and seconded by M. Jenkins. Motion carried unanimously.

C. Fauchaux directed the board to Resolution No. 09-2024 – a resolution approving a five-year renewal of the cooperative endeavor agreement with the St. John the Baptist Council allowing the Rover Parishes Transit Authority to conduct its monthly and special meetings in the St. John the Baptist Parish Council chamber and designated common areas.

C. Fauchaux requested a motion for approval of Resolution No. 09-2024. Approval of Resolution No. 09-2024 was moved by M. Jenkins and seconded by K. Bourgeois. Motion carried unanimously.

C. Fauchaux directed the board to Resolution No. 10-2024 – a resolution selecting Solutient, Inc. to provide oversight of the operating, administrative, and financial aspects of the public transit service in St. Charles and St. John the Baptist Parishes. C. Fauchaux explained that the board had issued an RFP and had one proposer. It was determined that the RFP was well advertised and that Solutient's cost proposal was reasonable based on the cost analysis.

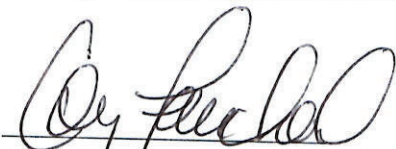
C. Fauchaux requested a motion for approval of Resolution No. 10-2024. Approval of Resolution No. 10-2024 was moved by E. Broussard, III and seconded by M. Jenkins. Motion carried unanimously.

C. Fauchaux directed the board to Resolution No. 11-2024 – a resolution selecting Transdev to provide operations and grants management for the RPTA's public transit service in St. Charles and St. John the Baptist Parishes. C. Fauchaux and E. Broussard stated that the RTA issued an RFP, and a subcommittee was selected who reviewed the two proposals received. Following review of the two proposals, the subcommittee held two meetings with each of the proposers, Transdev and Via Link. Both thanked the proposers for their diligence.

C. Fauchaux requested a motion for approval of Resolution No. 11-2024. Approval of Resolution No. 11-2024 was moved by E. Broussard, III and seconded by M. Jenkins. Motion carried unanimously.

C. Fauchaux requested a motion to adjourn. Approval was moved by M. Jenkins and seconded by K. Bourgeois.

Having no more business to discuss, the meeting adjourned at approximately 1:25pm.


Corey Fauchaux, Chairperson

9-23-24
Date