S. Lewis called the meeting to order at approximately 1:23pm on Thursday, August 14, 2025, at the St. John the Baptist Parish Council Chambers, 1811 W. Airline Highway, Laplace, LA 70068. Members present included K. Bourgeois, G. Monti, E. Broussard, III, W. Joseph, Jr. S. Lewis, and M. Jenkins (entered at 1:40pm), thus achieving a quorum. All the members were present. Also present were S. Van Sickle (Transdev) and A. Thompson (Solutient).

S. Lewis asked for all board members to review the minutes from the July 3, 2025, meeting. It was moved to accept by G. Monti and seconded by K. Bourgeois. Motion carried unanimously.

Comments from the public – There were no public comments.

S. Van Sickle presented the Operations Report for May 2025. The number of passengers transported in March was 1,599. March's daily average was 61.50 riders. The average scheduled trips per hour were 1.53. There were 18,678 miles traveled in May with an average miles per trip of 11.68. The ADA denial rate was 0%.

A. Thompson presented the Secretary/Treasurer's Report for July 2025. Thompson stated that profit and loss for July 2025 shows a net loss of ($18,082.36) and profit and loss YTD through July 2025 shows a net income of ($30,362.08). The cash flow statement for YTD and from inception through July 2025 shows cash at the end of the period of $121,271.52. No pledge reports were required for May 2025.

S. Lewis requested a motion for approval of the July 2025 Secretary/Treasurer's Report. Approval was moved by S. Lewis and seconded by K. Bourgeois. Motion carried unanimously.

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12876 (July Services), Check No. 2620, $6,416.67; Transdev, Invoice No. 701-2025 (July Services), Check No. 2621, $94,426.50; and Motorola, PO No. 23-003 (Device Installation), $1,457.14.

S. Lewis requested a motion for approval of the Accounts Payable. Approval was moved by G. Monti and seconded by M. Jenkins. Motion carried unanimously.

A. Thompson directed the board to PO No.2025-002 within the packet. She explained that the RPTA's auditor was required to have a peer review and the company to complete the peer review could not perform the review. A. Thompson reached out to the other company that submitted a proposal, and they agreed to perform the audit.

S. Lewis requested a motion for approval of PO No. 2025-002. Approval was moved by M. Jenkins and seconded by G. Monti. Motion carried unanimously.

A. Thompson discussed Resolution No. 08-2025 – designating S. Lewis to serve as bank signatory and removing C. Faucheux.

S. Lewis requested a motion for approval of Resolution No. 08-2025. Approval was moved by M. Jenkins and seconded by K. Bourgeois Motion carried unanimously.

S. Lewis requested a motion to adjourn. Approval was moved by M. Jenkins and seconded by K. Bourgeois. Motion carried unanimously.

Having no more business to discuss, the meeting adjourned at approximately 2:05pm.

Shanitha J. Lewis 9.14.2025

S. Lewis, Chairperson Date