

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – July 8, 2024

C. Faucheux called the meeting to order at approximately 10:05am on Monday, July 8, 2024, at the St. John the Baptist Parish Council Chambers, 1811 W. Airline Highway, Laplace, LA 70068. Members present included C. Faucheux, E. Broussard, III, K. Bourgeois, S. Jasmin, and M. Jenkins, thus achieving a quorum. Members not present included Whitney Joseph, Jr. and Garrett Monti. Also present were S. Van Sickle and A. Thompson

C. Faucheux asked all board members to review the minutes from the June 13, 2024, meeting. It was moved to accept by K. Bourgeois and seconded by. Broussard, III. Motion carried unanimously.

Comments from the public – there were no members of the public in attendance.

S. Van Sickle presented the Operations Report for June 2024. The number of passengers transported in June was 1,622. June's daily average was 64.88 riders. The average scheduled trips per hour were 1.62. There were 17,380 miles traveled in June. The ADA denial rate was 0%..

A. Thompson presented the June 2024 Secretary/Treasurer's Reports. Profit and Loss through June 30, 2024, is (\$151,895.69). Profit and Loss from inception through June 30, 2024 is 113,501.85. The Statement of Cash Flows shows total cash as of June 30, 2024, and inception through June 30, 2024, to be \$325,460.48.. The collateralization report was included in the financial packet.

C. Faucheux requested a motion approving the June 2024 Secretary/Treasurer's Reports. It was moved by E. Broussard, III and seconded by S. Jasmin. Motion carried unanimously.

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12668 (June Services), Check No. 2472, \$6,250; Transdev, Invoice 601-2024 (June Services), Check No. 2473, \$92,630; Bruno & Tervalon, Invoice No. 1913 (Partial Audit Services), Check No. 2474, \$7,790; Motorola, Transaction #8281920703 (Radio System), Check No. 2475, \$3,965.65; Dave Millett Insurance, Invoice No. 11242, (D&O Insurance Renewal), Check No. ACH; \$4,887.19; E. Broussard, III, 2nd Quarter Per Diem; Check No. 2476; \$120; K. Bourgeois, 2nd Quarter Per Diem; Check No. 2477; \$120; and G. Monti; 2nd Quarter Per Diem; Check No. 2478; \$60.

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.

C. Faucheux informed the board that the subcommittee for the RFP for accounting and compliance had met and reviewed the one proposal received. C. Faucheux asked how long until the contract ends. S. Van Sickle responded that they extended the contract through September 14, 2024.

C. Faucheux directed the board to Resolution No. 08-2024 – a resolution amending the existing contract with Transdev for one (1) month beyond the current completion date of July 31, 2024. C. Faucheux stated that this was to give more time to discuss negotiations with Transdev.

C. Faucheux requested a motion for approval of Resolution No. 08-2024. Approval of Resolution No. 08-2024 was moved by E. Broussard, III and seconded by M. Jenkins. Motion carried unanimously.

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

Having no more business to discuss, the meeting adjourned at approximately 10:25am.



Corey Faucheux, Chairperson

8-21-24

Date