

C. Fauchaux called the meeting to order at approximately 3:25pm on Thursday, June 13, 2024, at the St. John the Baptist Parish Government Complex (2nd floor meeting room), 1811 W. Airline Highway, Laplace, LA 70068. Members present included C. Fauchaux, 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, A. Thompson and D. Breun.

C. Fauchaux asked all board members to review the minutes from the May 14, 2024, meeting. It was moved to accept by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.

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

S. Van Sickle presented the Operations Report for May 2024. The number of passengers transported in May was 1,652. May's daily average was 63.54 riders. The average scheduled trips per hour were 1.56. There were 19,547 miles traveled in May. The ADA denial rate was 0%.

A. Thompson presented the April and May 2024 Secretary/Treasurer's Reports. Profit and Loss through April 30, 2024, is (\$152,766.55), and through May 31, 2024, is (149,654.23). Profit and Loss from inception through April 30, 2024, is \$112,630.99 and inception through May 31, 2024 is \$115,743.31. The Statement of Cash Flows shows total cash as of April 30, 2024, and inception through April 30, 2024, to be \$336,953.58. The Statement of Cash Flows shows total cash as of May 31, 2024, and inception through May 31, 2024, to be \$266,003.03. The collateralization report was included in the financial packet.

C. Fauchaux requested a motion approving the April and May 2024 Secretary/Treasurer's Reports. It was moved by S. Jasmin and seconded by M. Jenkins. Motion carried unanimously.

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12659 (May Services), Check No. 2468, \$6,250; Transdev, Invoice 501-2024 (May Services), Check No. 2469, \$98,008.54; Bruno & Tervalon, Invoice No. 1860 (Partial Audit Services), Check No. 2470, \$7,790; and LaPlace Media, Invoice 190366 (RFP/Service and Cost – Service Addendum #1), Check No. 2471, \$73.89.

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

S. Van Sickle asked the subcommittee for the RFP for Accounting & Compliance project when they would be able to meet. The subcommittee requested that she send requests for availability (within the next two weeks) for a TEAMS meeting.

C. Fauchaux directed the board to Resolution No. 06-2024 – a resolution authorizing the RPTA to amend the existing services agreement between the RPTA and Solutient to extend the existing contract two (2) months beyond the July 15, 2024, completion date.

C. Fauchaux requested a motion for approval Resolution 06-2024 extending the existing contract between the RPTA and Solutient two months beyond the July 15, 2024 completion date. Approval was moved by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.

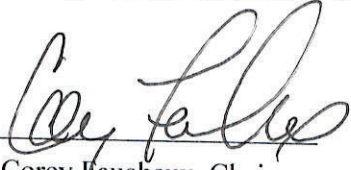
C. Fauchaux requested that D. Breun and S. Van Sickle leave the room while the board discussed Resolution No. 07-2024 selecting a contractor for the RFP for Operations and Grants Management. The RFP subcommittee recommended that Transdev be selected to proceed with negotiations and that Resolution No. 07-2024 be amended to reflect the negotiation process.

C. Fauchaux requested a motion for approval Resolution 07-2024 (as amended) authorizing the RPTA to select Transdev to proceed with negotiations for operations and grants management purposes. Approval was moved by E. Broussard, III and seconded by K. Bourgeois.

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

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – June 13, 2024

Having no more business to discuss, the meeting adjourned at approximately 4:10pm.


Corey Laucheux, Chairperson

7-8-24
Date