

C. Faucheux called the meeting to order at approximately 11:00am on Wednesday, May 28, 2025, at the St. John the Baptist Parish Council Chambers, 1811 W. Airline Highway, Laplace, LA 70068. Members present included C. Faucheux, K. Bourgeois, G. Monti, E. Broussard, III, W. Joseph, Jr. S. Jasmin, and M. Jenkins (arrived at 11:17am), thus achieving a quorum. All the members were present. Also present were S. Van Sickle (Transdev), A. Thompson (Solutient), and M. Johnson (Solutient)

C. Faucheux asked for all board members to review the minutes from the March 26, 2025, meeting. It was moved to accept by G. Monti and seconded E. Broussard, III. Motion carried unanimously.

Comments from the public – There were no public comments.

S. Van Sickle presented the Operations Report for March/April 2025. The number of passengers transported in March was 1501. March's daily average was 57.73 riders. The average scheduled trips per hour were 1.50. There were 17,580 miles traveled in March with an miles per trip of 11.71. The ADA denial rate was 0%. In April, there were 1,700 trips with a daily average of 65.38 passengers. Average scheduled trips per hour were 1.61. Total passenger miles were 20,202. The ADA denial rate was 0%

A. Thompson presented the Secretary/Treasurer's Report for March and April 2025. Thompson stated that profit and loss through March 31, 2025, is \$77,277.02 and profit and loss YTD through March 31st is \$57,127.13. The cash flow statement for YTD and cash flow through March 2025 shows cash at the end of period in the of \$164,020.89. Profit and loss for April 2025 shows a net loss of (\$88,583.59) and profit and loss YTD through April 2025 shows a net loss of (\$182,069.48). The cash flow statement for YTD and from inception through April 2025 shows cash at the end of the period of \$134,718.01. No pledge reports were required for March and April 2025.

A. Thompson stated that she would provide financial projections at next meeting. The board also requested that Solutient/Transdev get information on the possibility of providing Medicaid trips/service.

C. Faucheux requested a motion for approval of the March/April Secretary/Treasurer's Report. Approval was moved by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12807 (March Services), Check No. 2606, \$6,416.67; Transdev, Invoice No. 301-2024 (March Services), Check No. 2607, \$89,250; Solutient, Invoice No. 12843 (April Services), Check No.2608, \$6,416.67; Transdev Invoice No. 401-2025 (April Services), Check No. 2609; \$94,426.50; E. Broussard, III, 1st Qtr. Per Diem, Check No. 2610, \$120; K. Bourgeois, 1st Qtr. Per Diem, Check No. 2611, \$120; G. Monti, 1st Qtr. Per Diem, Check No. 2612, \$120; and W. Joseph, Jr., 1st Qtr. Per Diem, Check No. 2613, \$60.

C. Faucheux requested a motion for approval of the Accounts Payable. Approval was moved by S. Jasmin and seconded by M. Jenkins. Motion carried unanimously.

C. Faucheux read to the board Resolution No. 03-2025 authorizing the RPTA Board Chair to complete the FY2025 Certifications and Assurances.

C. Faucheux requested a motion for approval of Resolution No.03-2025 authorizing the RPTA Board Chair to complete the FY2025 Certifications and Assurances. Approval was moved by G. Monti and seconded by M. Jenkins.

C. Faucheux read to the board Resolution No. 04-2025 authorizing the RPTA General Manager to sign the affidavit of FY2025 Certifications and Assurances.

C. Faucheux requested a motion for approval of Resolution No.04-2025 authorizing the RPTA General Manager to sign the affidavit of FY2025 Certifications and Assurances. Approval was moved by S. Jasmin and seconded by G. Monti.

S. Van Sickle discussed the RPTA's need for new computer equipment. The board members reviewed the order.

C. Faucheux requested a motion for approval of the purchase of replacement computer equipment. Approval was moved by G. Monti and seconded by K. Bourgeois.

S. Van Sickle reviewed the line-item allocations for the FY2025 Section 5307 grant funding.

C. Faucheux requested a motion for approval of line-item allocations for the FY2025 Section 5307 grant funding. Approval was moved by M. Jenkins and seconded by E. Broussard, III.

C. Faucheux requested a motion to adjourn. Approval was moved by K. Bourgeois and seconded by E. Broussard, III
Having no more business to discuss, the meeting adjourned at approximately 11:38am.


Corey Faucheux, Chairperson

6/12/25
Date