

MINUTES OF THE RIVER PARISHES TRANSIT AUTHORITY BOARD MEETING – October 27, 2025

S. Lewis called the meeting to order at approximately 11:00am on Monday, October 27, 2025, at the St. John the Baptist Parish Council Chambers, 1811 W. Airline Highway, Laplace, LA 70068. Members present included S. Lewis, K. Bourgeois, E. Broussard, III (arrived at 11:10), W. Joseph, Jr., M. Jenkins, and P. Beard thus achieving a quorum. Members absent included G. Monti. Also in attendance were S. Van Sickle (Transdev), A. Thompson (Solutient), and M. Johnson (Solutient).

S. Lewis asked all board members to review the September 18, 2025, meeting minutes. It was moved to accept by M. Jenkins and seconded by K. Bourgeois. Motion carried unanimously.

Comments from the public – Ms. Mathieu asked if the board had considered senior citizen discounts and if there are any thoughts of cooperating with other agencies. S. Lewis thanked Ms. Mathieu for her questions and said the board would consider.

S. Van Sickle presented the Operations Report for September 2025. The number of passengers transported in September was 1,608. September's daily average was 64.32 riders. The average scheduled trips per hour were 1.70. There were 17,213 miles traveled in September with an average miles per trip of 10.70. The ADA denial rate was 0%.

A. Thompson presented the Secretary/Treasurer's Report for September 2025. Thompson stated that profit and loss for May 2025 shows a net loss of (\$13,203.31) and profit and loss YTD through May 2025 shows a net loss of (\$83,280.24). The cash flow statement for YTD and from inception through September 2025 shows cash at the end of the period of \$118,573.24. No pledge reports were required for September 2025.

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

A. Thompson listed the following checks for accounts payable: Solutient, Invoice No. 12934 (September Services), Check No. 2630, \$4,299.17; Transdev, Invoice No. 901-2025 (September Services), Check No. 2631, \$88,943.68; E. Broussard, III, 3rd Quarter Per Diem, Check No. 2632, \$60.00; K. Bourgeois, 3rd Quarter Per Diem, Check No. 2633, \$60.00; G. Monti, 3rd Quarter Per Diem, Check No. 2634, \$90.00; and W. Joseph, Jr., 3rd Quarter Per Diem, Check No. 2635, \$90.00.

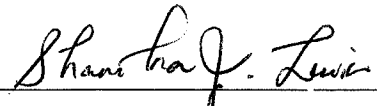
S. Lewis requested a motion for approval of the Accounts Payable. Approval was moved by E. Broussard, III and seconded by K. Bourgeois. Motion carried unanimously.

S. Lewis directed the board to Resolution No. 09-2025. S. Van Sickle explained that it is the same resolution required each year in order to apply for LADOTD's Section 5311 grant.

S. Lewis requested a motion for approval of Resolution No. 09-2025 – a resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a 49 CFR 5311 Formula Grant for Rural Areas. Approval was moved by M. Jenkins and seconded by E. Broussard, III. Motion carried unanimously.

S. Lewis 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 11:35pm.

 11-21-2025

S. Lewis, Chairperson

Date