

2250 Florida Boulevard  
Baton Rouge, LA 70802  
PHONE: 225.389.8920



## BOARD MEMBERS

**Mark Bellue**  
*President*

**Erika Green**  
*Vice President*

**Kevin O’Gorman**  
*Treasurer*

**Antoinette Earthly-  
Pierre**  
*Secretary*

**Dr. Peter Breaux**  
*Member*

**Johnathan Hill**  
*Member*

**Laurence Lambert**  
*Member*

**Kevin O’Gorman**  
*Member*

**Linda Perkins**  
*Member*

## Notice for Public Comments for CATS Board of Commissioners Special Meeting December 3, 2020 meeting

Subject: Notice and Instructions  
Meeting: December 3, 2020 Virtual Meeting (Virtual)  
Category: Notice  
Type: Information, Procedural

This notice is in reference to Capital Area Transit System Board of Commissioners’ Certification Pursuant to Gubernatorial Proclamation JBE 2020-30 regarding board member participation by telephone or video conference as it relates to the CATS Board of Commissioner Meetings.

Please be advised that, due to the public health emergency caused by the coronavirus disease 2019 (COVID-19) and the "Stay at Home" orders issued by President Trump and Governor Edwards, the CATS Board may, for the duration of this emergency, conduct Board meetings and committee meetings electronically via telephone and/or video conference.

The Special Meeting scheduled December 3, 2020, will be available via Zoom:

**Capital Area Transit System is inviting you to a scheduled Zoom meeting.**

**Topic: CATS Special Board Meeting**  
**Time: Dec 3, 2020 04:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**  
**<https://zoom.us/j/99868742873>**

**Meeting ID: 998 6874 2873**  
**One tap mobile**  
**+13126266799,,99868742873# US (Chicago)**  
**+16465588656,,99868742873# US (New York)**

**Dial by your location**  
**+1 312 626 6799 US (Chicago)**  
**+1 646 558 8656 US (New York)**  
**+1 301 715 8592 US (Washington D.C)**  
**+1 346 248 7799 US (Houston)**  
**+1 669 900 9128 US (San Jose)**  
**+1 253 215 8782 US (Tacoma)**

**Meeting ID: 998 6874 2873**  
**Find your local number: <https://zoom.us/u/aHGLuEDdB>**

A period for written public comment will be provided before the meeting as well as before each action is taken by the Board on an action item. Individuals wishing to make a public comment about any of the posted action items will need to email [catsboard@brcats.com](mailto:catsboard@brcats.com). Upon the closing of the comments, the Board President will read in to the record the public comments that have been submitted.



CAPITAL AREA TRANSIT SYSTEM

Connecting you to what matters.

NOTICE OF SPECIAL MEETING  
OF THE  
BOARD OF COMMISSIONERS  
CAPITAL AREA TRANSIT SYSTEM  
AND  
PUBLIC TRANSPORTATION COMMISSION  
DECEMBER 3, 2020  
4:00 p.m.  
Virtual

AGENDA

- I. CALL TO ORDER: Mr. Mark Bellue
- II. ROLL CALL: Ms. Amie McNaylor
- III. ACTION ITEMS

- 1. Consideration of authorization to approve health insurance contract for 2021

- IV. PUBLIC COMMENT
- V. ADJOURNMENT

\_\_\_\_\_  
Mark Bellue, President,  
CATS Board of Commissioners

This public notice was posted on the front of the Capital Area Transit System Main Facility located at 2250 Florida Boulevard and on the front of the Administrative Building located at 350 North Donmoor Avenue, Baton Rouge, Louisiana, on Tuesday, December 02, 2020, at 3:45 p.m.

Individuals having questions regarding the meeting should contact Amie McNaylor, 225.389.8920, 350 North Donmoor, Baton Rouge, LA 70806.

Individuals needing special accommodations during this meeting should contact Karen Denman (225) 389-8920, Ext. 1504, 350 North Donmoor, Baton Rouge, LA 70806, no later than 4:00 p.m. on the Wednesday immediately preceding the Thursday meeting.

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**Linda Perkins**  
*Member*

## CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS’ CERTIFICATION PURSUANT TO GUBERNATORIAL PROCLAMATION 84 JBE 2020

**WHEREAS**, on March 11, 2020, via Proclamation Number 25 JBE 2020, the Governor of the State of Louisiana declared a Public Health Emergency due to the threat posed to public safety by the COVID-19 outbreak;

**WHEREAS**, on March 16, 2020, the Governor issued Proclamation Number 30 JBE 2020, entitled *Additional Measures for COVID-19 Public Health Emergency*;

**WHEREAS**, on May 14, 2020, the Governor issued Proclamation Number 59 JBE 2020, entitled *Renewal of State of Emergency for CO VID-19 Extension of Emergency Provisions*;

**WHEREAS**, on June 4, 2020, the Governor issued Proclamation Number 75 JBE 2020, entitled *Renewal of State of Emergency for CO VID-19 Extension of Emergency Provisions*;

**WHEREAS**, on June 25, 2020, the Governor issued Proclamation Number 84 JBE 2020, entitled *Renewal of State of Emergency for CO VID-19 Extension of Emergency Provisions*;

**WHEREAS**, through Proclamation Number 84 JBE 2020, the Governor renewed the emergency declaration for the COVID-19 emergency and ordered that Louisiana remain in Phase 2 of Resilient Louisiana;

**WHEREAS**, through Proclamation Number 84 JBE 2020, the Governor further found it was necessary to renew certain other provisions of Proclamation Number 59 JBE 2020 which are necessary to protect the health and safety of the people of Louisiana;

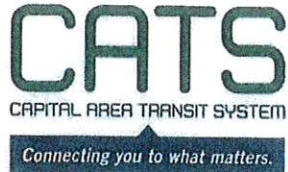
**WHEREAS**, section two of Proclamation Number 84 JBE 2020 authorizes all local political subdivisions of the State to provide for attendance at essential governmental meetings via teleconference or video conference during the pendency of the emergency;

**WHEREAS**, section two of said Proclamation further mandates that, before invoking the authority of section two, the public entity is required to certify that it would be unable to operate due to quorum requirements;

**WHEREAS**, the CATS Board of Commissioners needs to conduct essential business of the transit system;

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BOARD MEMBERS



**WHEREAS**, due to underlying health concerns of several members of the CATS Board which could be negatively affected by COVID-19, the CATS Board will not be able to obtain a quorum of the members of the CATS Board and will otherwise be unable to operate due to quorum requirements;

**WHEREAS**, the CATS Board, therefore, needs to implement the authorization located in section two of Proclamation Number 84 JBE 2020.

**NOW THEREFORE**, pursuant to the authority contained in Proclamation Number 84 JBE 2020, the CATS Board hereby certifies on this 1<sup>st</sup> day of December, 2020, that it is unable to obtain an in-person quorum for its special meeting scheduled for Thursday, December 3, 2020, due to the threat of COVID-19, and that, therefore, its members may participate in such meeting via teleconference or video conference. Additionally, all efforts will to be made to provide for observation and input by members of the public. The meeting may be assessed by live stream.

A handwritten signature in blue ink, appearing to read "Mark Bellue", is written above a horizontal line.

Mark Bellue, President,  
CATS Board of Commissioners

A handwritten signature in blue ink, appearing to read "Bill Deville", is written above a horizontal line.

Bill Deville, CEO, CATS