



**REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS  
CAPITAL AREA TRANSIT SYSTEM  
AND  
PUBLIC TRANSPORTATION COMMISSION  
MAY 17, 2016  
4:30 pm  
BREC Administration Building  
6201 Florida Boulevard, Commission Room  
Baton Rouge, LA 70806**

**AGENDA**

- I. CALL TO ORDER: Mr. Jim Brandt**
- II. ROLL CALL**
- III. INVOCATION**
- IV. APPROVAL OF MINUTES OF APRIL 18, 2016, AND APRIL 19, 2016 MEETINGS**
- V. ADMINISTRATIVE MATTERS:**
  - 1. CEO Report: Mr. Bill Deville**
  - 2. Financial Statements: Mr. Conner Burns**
- VI. PRESIDENT'S ANNOUNCEMENTS**
- VII. COMMITTEE REPORTS AND ANY ACTION THEREON**
  - 1. CEO Search Committee: Mr. Ken Perret**
  - 2. Finance & Executive: Mr. Jim Brandt**
  - 3. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
  - 4. Audit: Mr. Kevin O'Gorman (no meeting held)**
  - 5. The Planning Committee: Mr. Kenneth Perret (no meeting held)**
  - 6. Community Relations: Ms. Linda Perkins (no meeting held)**

## **VIII. ACTION ITEMS**

- 1. Approve adding Bill Deville as signatory and removing Bob Mirabito for all Whitney/Hancock Bank accounts**
- 2. Approve disposal of 12, 35-foot Gillig buses; 5, 24-foot cutaway vans; and 6 Dodge Caravans**
- 3. Authorize the CEO to execute a new legal services contract with Lindsay & Abadie, A.P.L.C.**
- 4. Approve increase in Public Relations and Related Services contract with Covalent Logic**
- 5. Approve amendment to the Settlement and Judgment Payment Policy adopted by the Board of Commissioners with respect to the payment of property damage claims**

## **IX. PUBLIC COMMENTS**

## **X. ADJOURNMENT**

**Individuals having questions regarding the meeting should contact Amie McNaylor, 225.389.8920, 2250 Florida Boulevard, Baton Rouge, LA 70802.**

**Individuals needing special accommodations during this meeting should contact Karen Denman (225) 389-8920, Ext. 1504, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 4:00 p.m. on the Monday immediately preceding the Tuesday meeting.**