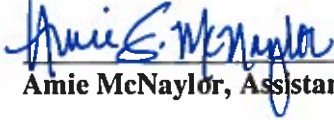


Posted Monday, August 29, 2016, at 3:00 p.m.



Amie McNaylor, Assistant Secretary, CATS Board of Commissioners

NOTICE OF PUBLIC HEARING AND NOTICE OF MEETING



**PUBLIC HEARING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
AUGUST 30, 2016
4:00 p.m.
BREC Administration Building
6201 Florida Boulevard, Commission Room
Baton Rouge, LA 70806**

- I. CALL TO ORDER: Mr. Jim Brandt**
- II. A public hearing and public comments regarding the consideration of levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum. (Roll Forward)**
- III. ADJOURN**

**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
AUGUST 30, 2016
4:30 p.m. or immediately following the conclusion
of the public hearing if later than 4:30 p.m.
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 JULY 19, 2016, MEETING

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. Authorize renewal of communications contract with Covalent Logic**
- 2. Authorize renewal of RouteMatch warranty and technical support**
- 3. Authorize extending adjuster claims services contract with Baton Rouge Brown Claims**
- 4. Adopt and levy the adjusted tax millage rate of 10.230 mills as determined at reassessment for the City of Baton Rouge for 2016 and to adopt and levy the adjusted tax millage rate of 10.010 mills as determined at reassessment for the City of Baker for 2016**
- 5. Adopt the increased ad valorem tax millage rate of 10.6 mills to be levied for the City of Baton Rouge for 2016 and to adopt the increased ad valorem tax millage rate of 10.6 mills to be levied for the City of Baker for 2016 (Roll Forward)**

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.