



**REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS  
CAPITAL AREA TRANSIT SYSTEM  
AND  
PUBLIC TRANSPORTATION COMMISSION  
SEPTEMBER 20, 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 AUGUST 30, 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. Jim Brandt**
  - 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**
  - 6. Community Relations: Ms. Linda Perkins**

## **VIII. ACTION ITEMS**

- 1. Authorize the CATS Board President to enter into a contract with Mr. William J. “Bill” Deville (The committee may vote to go into executive session as provided for by the Louisiana Open Meetings Law to discuss the character and professional competence of Mr. Deville.)**
- 2. Authorization to eliminate Route 15 (Red Stick Trolley)**
- 3. Designate The Advocate as the official journal of CATS as set forth in the CATS Bylaws**
- 4. Approve the absences of Ms. Coletta Barrett.**

## **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.**