

NOTICE OF CAPITAL AREA TRANSIT SYSTEM REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 28, 2023 4:30 p.m.

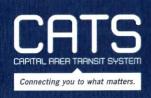
(Following immediately after the Annual Meeting) **BREC Administration Building** Commissioner's Room 6201 Florida Blvd Baton Rouge, Louisiana 70806

AGENDA

- 1. CALL TO ORDER: Ms. Linda Perkins
- 2. ROLL CALL: Mr. Theo Richards
- 3. PUBLIC COMMENT
- 4. ACTION ITEM Approval of the December 13, 2022, Public Hearing Minutes Ms. Linda **Perkins**
- 5. ACTION ITEM Approval of the January 17, 2023, Monthly Board Minutes Ms. Linda
- 6. ACTION ITEM Approval of the February 14, 2023, Special Board Minutes Ms. Linda **Perkins**
- 7. PRESIDENT'S ANNOUNCEMENTS: Ms. Linda Perkins
 - a) Discussion of CEO search process
- 8. ADMINISTRATIVE MATTERS
 - a) Executive and Financial Report: Ms. Dwana Williams and Executive Staff
- 9. COMMITTEE REPORTS AND ANY ACTION THEREON
 - a) Finance & Executive: Ms. Linda Perkins (no meeting held)
 - b) Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)
 - c) Audit: Ms. Melissa DeGeneres
 - d) Planning: Mr. Patrick Downs (no meeting held)
 - e) Community Relations: Ms. Linda Perkins

10. NEW BUSINESS

- a) Consideration of approval of the CATS 2022 Budget Amendment
- b) Consideration of approval of Mansfield Oil Contract Renewal NTE \$1,103,350.00
- c) Consideration of approval of Miguez Fuel LLC Renewal for Oil and Oil Related Products NTE \$251,936.00
- d) Consideration of approval Solicitation #2021-Elec-Bus 002 Change Order 001 NTE \$301,184.00



- e) Consideration of approval of Task Order 4-Atlas Technical Consultants NTE \$525,301.00
- f) Consideration of approval of Genfare Cash Room Equipment NTE \$87,109.02
- g) Consideration of the approval Browns Claim Adjustment Services NTE \$150,000
- h) Consideration of approval of the Melara Enterprises LLC contract for digital and print advertising NTE \$73,000
- 11. EXECUTIVE SESSION These matters may be discussed in Executive Session
 - a) Litigation update in the matter entitled "Samuel Blum, et al. v. Terez Kashun Wicker, et al." Suit number C-708268 on the docket of the 19th JDC
 - b) Authorizing settlement in the matter entitled "Quinntellas Green v. Capital Area Transit System, et al." Suit number C-703058 on the docket of the 19th JDC
 - c) Authorizing settlement in the matter entitled "Christopher Johnson v. Capital Area Transit System, et al." Suit number C-667672 on the docket of the 19th JDC
 - d) Authorizing settlement in the matter entitled "Jalessa Jones v. Capital Area Transit System, et al." Suit number C-685695 on the docket of the 19th JDC
- 12. ADJOURNMENT