

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

September 26, 2023

4:30 p.m.

**BREC Administration Building
Commissioner's Room
6201 Florida Blvd
Baton Rouge, Louisiana 70806**

AGENDA

1. **CALL TO ORDER: Ms. Melissa deGeneres**
2. **PLEDGE OF ALLEGIANCE & INVOCATION**
3. **ROLL CALL: Mr. Theo Richards**
4. **PUBLIC COMMENT**
5. **ACTION ITEM – Approval of the August 22, 2023, Monthly Board Minutes – Ms. Melissa deGeneres**
6. **ACTION ITEM – Approval of the August 29, 2023, Special Monthly Board Minutes – Ms. Melissa deGeneres**
7. **PRESIDENT'S ANNOUNCEMENTS: Ms. Melissa deGeneres**
8. **ADMINISTRATIVE MATTERS**
 - a) **Executive and Financial Report: Mr. Theo Richards and Executive Staff**
9. **COMMITTEE REPORTS AND ANY ACTION THEREON**
 - a) **Finance & Executive: Ms. Melissa deGeneres**
 - b) **Technical, Policies & Practices: Dr. Peter Breaux**
 - c) **Audit: Mr. John Vukovics**
 - d) **Planning: Mr. Patrick Downs**
 - e) **Community Relations: Ms. Linda Perkins**
 - f) **CEO Search Committee: Mr. Johnathan Hill**
10. **NEW BUSINESS**
 - a. **Consideration and approval of the CATS Transit Asset Management Plan**
 - b. **Consideration and approval of the P&N Audit Services Contract Extension \$20,000**
 - c. **Consideration and approval of the Robert Half Temporary Financial Consulting Services \$135,000**
 - d. **Consideration and approval of the BRPD Off Duty Security Detail Contract - \$366,700.00**
 - e. **Consideration and approval of the LUBA Workers Compensation Insurance - \$710,102.00**
11. **EXECUTIVE SESSION - These matters may be discussed in Executive Session**
 - a. **Consideration of authorization to enter into contract negotiation with the Interim CEO, Theo Richards.**
 - b. **Authorizing settlement in the ongoing workers' compensation claim of Tongie Morrison arising from a bus accident on November 8, 2021 (this claim is not in litigation). There is a corresponding tort suit entitled: "Tongie Morrison vs. State Farm Mutual Automobile Insurance Company and Taylor Herbert" Suit number C-724049 on the docket of the 19th JDC**

CATS

CAPITAL AREA TRANSIT SYSTEM

Connecting you to what matters.

- c. Authorizing settlement in the matter entitled "Samuel Blum, Et al v. Terez Kashun Wicker and CATS " Suit number C-708268 on the docket of the 19th JDC
- d. Litigation update in the matter entitled "Jerome Booker v. Capital Area Transit system, et. al" Suit number C-662710 on the docket of the 19th JDC

12. REVIEW OF ADMINISTRATIVE ITEMS

13. ADJOURNMENT