



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
April 19, 2022
4:30 p.m.
BREC Administration Building
Commissioner's Room
6201 Florida Blvd
Baton Rouge, Louisiana 70806**

AGENDA

- I) CALL TO ORDER: Mr. Kahli Cohran**
- II) ROLL CALL: Mr. Theo Richards**
- III) APPROVAL OF MINUTES OF March 15, 2022 ANNUAL MEETING: Mr. Kahli Cohran**
- IV) APPROVAL OF MINUTES OF March 15, 2022 BOARD MEETING: Mr. Kahli Cohran**
- v) APPROVAL OF MINUTES OF April 5, 2022 SPECIAL BOARD MEETING: Mr. Kahli Cohran**
- VI) APPROVAL OF MINUTES OF April 11, 2022 SPECIAL BOARD MEETING: Mr. Kahli Cohran**
- VII) PRESIDENT'S ANNOUNCEMENTS: Mr. Kahli Cohran**
- VIII) ADMINISTRATIVE MATTERS**
 - 1. Executive and Financial Report: Ms. Dwana Williams and Executive Staff**
- IX) COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Mr. Kahli Cohran**
 - 2. Technical, Policies & Practices: (no meeting held)**
 - 3. Audit: Mr. Matt Thomas (no meeting held)**
 - 4. Planning: Mr. Kahli Cohran**
 - 5. Community Relations: Ms. Linda Perkins**
- X) ACTION ITEMS**
 - 1. Consideration of approval of the ADA Paratransit Services Renewal**

2. **Consideration of approval of the renewal of Insight Business Consulting, LLC/Michael J. Falgout**
3. **Consideration of approval of the 2021 Louisiana Compliance Questionnaire and authorization for Board officers to execute the Compliance Questionnaire**
4. **Consideration of approval of the authorization to enter into a new legal services contract with Breazeale, Sachse & Wilson, LLP (This matter might possibly be discussed in Executive Session. As required by the Open Meeting Law, this notice is hereby given that an open meeting would have a detrimental effect on pending litigation.)**
5. **Consideration of approval of the authorization to enter into a new legal services contract with Dedrick Moore, LLP (This matter might possibly be discussed in Executive Session. As required by the Open Meeting Law, this notice is hereby given that an open meeting would have a detrimental effect on pending litigation.)**

XI) ADJOURNMENT

Individuals having questions regarding the meeting should contact Theo Richards, 225.389.8920, 2250 Florida Boulevard, Baton Rouge, LA 70802.

Individuals needing special accommodation during this meeting should contact Karen Denman (225) 346-5557, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 9:00 a.m. on the Monday immediately preceding the Tuesday meeting.