

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

**November 19, 2024, at 4:30 p.m.
350 North Donmoor Ave
Baton Rouge, Louisiana 70806**

AGENDA

- 1. CALL TO ORDER: Ms. Melissa deGeneres**
- 2. PLEDGE OF ALLEGIANCE & INVOCATION**
- 3. ROLL CALL: Ms. Jada Davis**
- 4. PUBLIC COMMENT**
- 5. ACTION ITEM – Approval of the October 17, 2024, Board Meeting Minutes – Ms. Melissa deGeneres**
- 6. PRESIDENT’S ANNOUNCEMENTS: Ms. Melissa deGeneres**
- 7. ADMINISTRATIVE MATTERS**
 - a. Executive and Financial Report: Mr. Theo Richards and Executive Staff**
- 8. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - a. Finance & Executive: Ms. Melissa deGeneres**
 - b. Technical, Policies & Practices: did not meet**
 - c. Audit: did not meet**
 - d. Community Relations & Planning: Mr. Johnathan Hill/ Mr. Patrick Downs**
- 9. NEW BUSINESS**
 - a. ACTION ITEM Consideration and approval of the Build Construction North Transit Center Change Order**
 - b. ACTION ITEM Consideration and approval of the 2025 Health Benefits Renewal**
 - c. ACTION ITEM Consideration and approval to waive bus fares for December 7, 2024, Election**
- 10. EXECUTIVE SESSION - These matters may be discussed in Executive Session**
 - a. For discussion of the character, professional capabilities, and physical and mental health of CATS’ CEO, Theo Richards. Notice of the right to public discussion has been issued.**

- b. Status and update regarding litigation identified as William Deville vs. Capital Area Transit System, United States District Court for the Middle District of Louisiana, No. 3:23-cv-01594**
- c. Strategy and status regarding collective bargaining negotiations for a renewed contract with ATU Local 1546.**

11. REVIEW ADMINISTRATIVE ITEMS

12. ADJOURNMENT