



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

March 26, 2024

4:30 p.m.

**350 North Donmoor Ave
Baton Rouge, Louisiana 70806**

- 1. AGENDA**
- 2. CALL TO ORDER: Ms. Melissa deGeneres**
- 3. ROLL CALL: Mr. Theo Richards**
- 4. PUBLIC COMMENT**
- 5. NOMINATION AND ELECTION OF OFFICERS: Ms. Melissa deGeneres**
- 6. ADJOURNMENT**

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

March 26, 2024

4:30 pm

(Following immediately the Annual Meeting)

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 February 27, 2024 Board Meeting Minutes – Ms. Melissa deGeneres**
- 6. ACTION ITEM – Approval of the March 11, 2024 Special Board Meeting Minutes – Ms. Melissa deGeneres**
- 7. ACTION ITEM – Approval of the March 12, 2024 Special Board Meeting Minutes – Ms. Melissa deGeneres**
- 8. PRESIDENT’S ANNOUNCEMENTS: Ms. Melissa deGeneres**
- 9. ADMINISTRATIVE MATTERS**
 - a) Executive and Financial Report: Mr. Theo Richards and Executive Staff**
- 10. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - a) Finance & Executive: Ms. Melissa deGeneres**
 - b) Technical, Policies & Practices: Ms. Melissa deGeneres**
 - c) Audit: Mr. John Vukovics**
 - d) Planning: Mr. Patrick Downs**
 - e) Community Relations: Mr. Johnathan Hill**
- 11. NEW BUSINESS**
 - a. Consideration and approval of the Renewal of the BRPD Off Duty Security Detail Contract**
 - b. Consideration and approval of the Renewal of the Finance Manual, Real Property Acquisition, Equal Employment Opportunity, and CEO Contract Authority Policies**
- 12. EXECUTIVE SESSION - These matters may be discussed in Executive Session**
 - a. Litigation update in the matter entitled “Shirley Garner versus Capital Area Transit System” Suit No. 682134 on the docket of the 19th Judicial District Court.**
 - b. Review of CATS Safety Assessment**
- 13. REVIEW OF ADMINISTRATIVE ITEMS**

14. ADJOURNMENT