

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

April 23, 2024

4:30 pm

**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 March 26, 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: Ms. Melissa deGeneres**
 - c) Audit: Mr. John Vukovics**
 - d) Planning: Mr. Patrick Downs**
 - e) Community Relations: Mr. Johnathan Hill**
- 9. NEW BUSINESS**
 - a. Consideration and approval of the Solicitation #2024-Northtransitcenter-001**
 - b. Consideration of approval of the authorization to add Sunnie Hines as signatory on behalf of CATS for all Whitney/Hancock Bank accounts and to remove Eddriene Sylvester as a signatory and recommend authorization for the CEO to execute all documents required by Whitney/Hancock Bank to effectuate these changes.**
- 10. EXECUTIVE SESSION - These matters may be discussed in Executive Session**
- 11. REVIEW OF ADMINISTRATIVE ITEMS**
- 12. ADJOURNMENT**