

Notice Posted: May 14, 2018 Time: 11:55 a.m.

Amie S. McNaylor

Amie McNaylor, Assistant Secretary



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
MAY 15, 2018
4:30 pm
BREC Administration Building 6201 Florida Boulevard
Commission Room
Baton Rouge, LA 70806**

AGENDA

- I. **CALL TO ORDER: Mr. Jim Brandt**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES OF APRIL 17, 2018 MEETING**
- IV. **PRESIDENT'S ANNOUNCEMENTS**
- V. **SAFETY MOMENT**
- VI. **ADMINISTRATIVE MATTERS**
 1. **Executive and Financial Report: Mr. Bill Deville and Executive Staff**
- VII. **COMMITTEE REPORTS AND ANY ACTION THEREON**
 1. **Finance & Executive: Mr. Jim Brandt**
 2. **Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
 3. **Audit: Mr. Kahli Cohran**
 4. **Planning: Mr. Kevin O'Gorman (no meeting held)**
 5. **Community Relations: Ms. Linda Perkins**

VIII. ACTION ITEMS

- 1. Adopt and levy the ad valorem tax millage rate of 10.6 mills for the City of Baton Rouge for the year 2018**
- 2. Adopt and levy the ad valorem tax millage rate of 10.6 mills for the City of Baker for the year 2018**
- 3. Strategy session regarding the claims of Arthur Davis, Sr., Arthur Davis, Jr., Artisha Davis, and Carla Davis. (This matter might possibly be discussed in executive session. As required by the Open Meeting Law, notice is hereby given that this claim is pending in the 19th Judicial District Court and is Suit Number 640,054, Sec. 22; and that Arthur Davis, Sr., Arthur Davis, Jr., Artisha Davis, and Carla Davis are the plaintiffs and Capital Area Transit System and Eric Marselis are the defendants.)**
- 4. Consideration of Authorization for the CEO to settle the claim of Allison Perkins under the terms of the settlement and judgment payment policy adopted by the Board on July 20, 2004 as amended. (This matter might possibly be discussed in executive session. As required by the Open Meeting Law, notice is hereby given that this claim is not in litigation yet; and that Allison Perkins is the plaintiff and Capital Area Transit System is the defendant.)**

X. PUBLIC COMMENT

XI. ADJOURNMENT

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

Individuals needing special accommodations during this meeting should contact Karen Denman (225) 389-8920, Ext. 1504, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 4:00 p.m. on the Tuesday immediately preceding the Wednesday meeting.