

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

June 20, 2023

4:30 p.m.

BREC Administration Building

Commissioner's Room

6201 Florida Blvd

Baton Rouge, Louisiana 70806

AGENDA

1. **CALL TO ORDER: Ms. Melissa Degeneres**
2. **PLEDGE OF ALLIANCE & INNOVCATION**
3. **ROLL CALL: Mr. Theo Richards**
4. **PUBLIC COMMENT**
5. **ACTION ITEM – Approval of the May 16, 2023, Monthly Board Minutes – Ms. Melissa Degeneres**
6. **ACTION ITEM – Approval of the June 8, 2023, Special Board Minutes – Ms. Melissa Degeneres**
7. **PRESIDENT’S ANNOUNCEMENTS: Ms. Melissa Degeneres**
8. **ADMINISTRATIVE MATTERS**
 - a) **Executive and Financial Report: Ms. Dwana Williams and Executive Staff**
9. **COMMITTEE REPORTS AND ANY ACTION THEREON**
 - a) **Finance & Executive: Ms. Melissa Degeneres**
 - b) **Technical, Policies & Practices: Dr. Peter Breaux**
 - c) **Audit: Mr. John Vukovics (no meeting held)**
 - d) **Planning: Mr. Patrick Downs**
 - e) **Community Relations: Ms. Linda Perkins**
 - f) **CEO Search Committee: Mr. Johnathan Hill**
10. **NEW BUSINESS**
 - a. **Consideration and adoption of the CEO Search Committee Charter**
 - b. **Consideration and approval of the 7-Month Mansfield Oil Contract Renewal \$1,678,357.**
 - c. **Consideration and approval of the Breazeale, Sachse & Wilson, L.L.P Contract Extension \$250,000.**
11. **EXECUTIVE SESSION - These matters may be discussed in Executive Session**
 - a. **Litigation update in the matter entitled “Shirley Garner v. CATS” Suit number C-682134 on the docket of the 19th JDC**
 - b. **Authorizing settlement in the matter entitled "Michael Doiron v. CATS and Jared Mason" Suit number C-685696 on the docket of the 19th JDC**
12. **REVIEW OF ACTION ITEMS**
13. **ADJOURNMENT**

