

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

March 21, 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 ALLEGIANCE**
3. **INVOCATION**
4. **ROLL CALL: Mr. Theo Richards**
5. **PUBLIC COMMENT**
6. **ACTION ITEM – Approval of the February 28, 2023, Annual Meeting Minutes – Ms. Melissa Degeneres**
7. **ACTION ITEM – Approval of the February 28, 2023, Monthly Board Minutes – Ms. Melissa Degeneres**
8. **PRESIDENT'S ANNOUNCEMENTS: Ms. Melissa Degeneres**
 - a) **Appointment of John Vukovics as Treasurer**
9. **ADMINISTRATIVE MATTERS**
 - a) **Executive and Financial Report: Ms. Dwana Williams and Executive Staff**
10. **COMMITTEE REPORTS AND ANY ACTION THEREON**
 - a) **Finance & Executive: Ms. Melissa Degeneres**
 - b) **Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
 - c) **Audit: Ms. Melissa Degeneres**
 - d) **Planning: Mr. Patrick Downs**
 - e) **Community Relations: Ms. Linda Perkins**
11. **NEW BUSINESS**
 - a) **Consideration of approval of the Armed Security Services Contract NTE \$430,000**
 - b) **Consideration of approval of the MV Transportation Contract NTE \$2,300,000**
 - c) **Consideration of approval of the 2022 Louisiana Compliance Questionnaire and authorization for Board officers to execute the Compliance Questionnaire**
12. **EXECUTIVE SESSION - These matters may be discussed in Executive Session**
 - a) **Authorizing settlement in the matter entitled "Quinntellas Green v. Capital Area Transit System, et al." Suit number C-703058 on the docket of the 19th JDC**

CATS

CAPITAL AREA TRANSIT SYSTEM

Connecting you to what matters.

b) Authorizing settlement in the matter entitled "Tyler Roberts v. Capital Area Transit System, et al." Suit number C-717018 on the docket of the 19th JDC

13. ADJOURNMENT