



CATS Special Board of Commissioners Meeting

Tuesday, October 10, 2023

4:30 pm

MINUTES

CALL TO ORDER

The regular meeting of the CATS Board of Commissioners Meeting was called to order at 4:30 pm by President deGeneres.

1. ROLL CALL

Attendee Name	Title	Status
Dr. Peter Breaux	Member	Present
Carolyn Coleman	Member at Large	Present
Melissa deGeneres	President	Present
Patrick Downs	Secretary	Present
Johnathan Hill	Member	Present
Linda Perkins	Member	Present
Antoinette Pierre	Vice-President	Absent
Frederick Thomas	Member	Present
John Vukovics	Treasurer	Present

2. Public Comment

None

APPROVAL -Consideration of authorization of contract with the Interim CEO, Theo Richards

RESULT: ACCEPTED

MOVER: Coleman

SECONDER: Thomas

YEAS: Breaux, Coleman, DeGeneres, Downs, Hill, Perkins, Thomas, Vukovics

NAYS:

ABSTAIN:

ABSENT: Pierre

APPROVAL – Enter Executive Session 4:42 pm

RESULT: ACCEPTED
MOVER: deGeneres
SECONDER: Thomas
YEAS: Breaux, Coleman, DeGeneres, Downs, Hill, Perkins, Thomas, Vukovics
NAYS:
ABSTAIN:
ABSENT: Pierre

APPROVAL – Exit Executive Session 5:02 pm

RESULT: ACCEPTED
MOVER: Down
SECONDER: Vukovics
YEAS: Breaux, Coleman, DeGeneres, Downs, Hill, Perkins, Thomas, Vukovics
NAYS:
ABSTAIN:
ABSENT: Pierre

APPROVAL – Discussion of settlement of legal fees in the matter entitled "Wright v. Board of Commissioners of the Capital Area Transit System, et al." Suit number 20-644-SDD-RLB on the docket of the U.S. District Court for the Middle District of Louisiana

RESULT: ACCEPTED \$110,000.00
MOVER: deGeneres
SECONDER: Downs
YEAS: Breaux, Coleman, DeGeneres, Downs, Hill, Perkins, Thomas, Vukovics
NAYS:
ABSTAIN:
ABSENT: Pierre

Adjournment
Perkins/deGerenes