



**REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS  
CAPITAL AREA TRANSIT SYSTEM  
AND  
PUBLIC TRANSPORTATION COMMISSION  
February 15, 2022  
4:30 p.m.  
BREC Administration Building  
Commissioner's Room  
6201 Florida Blvd  
Baton Rouge, Louisiana 70806**

**AGENDA**

- I) CALL TO ORDER: Mr. Kahli Cohran**
- II) ROLL CALL: Mr. Theo Richards**
- III) APPROVAL OF MINUTES OF January 18, 2021 BOARD MEETING: Mr. Kahli Cohran**
- IV) PRESIDENT'S ANNOUNCEMENTS: Mr. Kahli Cohran**
- V) ADMINISTRATIVE MATTERS**
  - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff**
- VI) COMMITTEE REPORTS AND ANY ACTION THEREON**
  - 1. Finance & Executive: Mr. Kahli Cohran**
  - 2. Technical, Policies & Practices: (no meeting held)**
  - 3. Audit: Mr. Matt Thomas (no meeting held)**
  - 4. Planning: (no meeting held)**
  - 5. Community Relations: Ms. Linda Perkins**
  - 6. Board Nomination: (no meeting held)**
- VII) ACTION ITEMS**
  - 1. Consideration of approval of the Oil & Oil Related Productions Solicitation 2022**
  - 2. Consideration of approval of the renewal of property, executive, and general liability insurance with Stone Insurance.**
- VIII) ADJOURNMENT**