



CAPITAL AREA TRANSIT SYSTEM

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**SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
April 05, 2022
4:30 p.m.
350 North Donmoor Ave
Baton Rouge, LA 70806**

MINUTES

I. CALL TO ORDER: Mr. Kahli Cohran

Mr. Cohran called the meeting to order.

II. ROLL CALL: Mr. Theo Richards

Members present at the meeting were Commissioner Breaux, Cohran, Coleman, DeGeneres, Downs, Thomas, Perkins, and Pierre. Absent was Hill. Also present was Mr. Bill Deville, CEO; other CATS staff; and members of the public.

III. PRESIDENT'S ANNOUNCEMENTS: Mr. Kahli Cohran

Mr. Cohran has no announcements.

III. ACTION ITEMS

- 1. 2021 CEO Evaluation and a Strategy Session (The board may vote to go into executive session as provided for by the Louisiana Open Meetings Law to discuss the evaluation of Mr. Deville.)**

Mr. Cohran moved to enter into executive session. Ms. DeGeneres seconded the motion. Mr. Cohran invited public comment and there was none. A roll call vote was held. In favor, Breaux, Cohran, Coleman, DeGeneres, Downs, Thomas, Perkins, Pierre. Against – None and Abstain - none. Absent – Hill. The motion carried.

Executive session started at 4:41 pm.

Executive session ended at 6:19 pm and the special board meeting resumed.

IV. ADJOURNMENT

Ms. Perkins moved to adjourn the meeting and Mr. Cohran seconded the motion. The motion passed unanimously with no abstentions.

DRAFT