



CATS Special Board of Commissioners Meeting

Tuesday, August 29, 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	Absent
Johnathan Hill	Member	Present
Linda Perkins	Member	Present
Antoinette Pierre	Vice-President	Present
Frederick Thomas	Member	Present
John Vukovics	Treasurer	Present

2. Public Comment

None

APPROVAL -Consideration of approval of the authorization to remove Dwana Williams as a signatory and recommend authorization for the CEO to execute all documents required by Whitney/Hancock Bank to effectuate these changes.

RESULT: ACCEPTED

MOVER: Coleman

SECONDER: Vukovics

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

NAYS:

ABSTAIN:

ABSENT: Downs

APPROVAL - Appointment of Interim CEO – Theo Richards

RESULT: ACCEPTED

MOVER: deGeneres

SECONDER: Thomas

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

NAYS:

ABSTAIN:

ABSENT: Downs

Adjournment

Perkins/deGerenes