



CATS January Board of Commissioners Meeting

Tuesday, January 17, 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 Vice-President Linda Perkins

1. ROLL CALL

Attendee Name	Title	Status
Dr. Peter Breaux	Member	Present
Carolyn Coleman	Member	Present
Kahli Cohran	President	Absent
Melissa DeGeneres	Treasurer	Present
Patrick Downs	Member	Present
Johnathan Hill	Member	Present
Linda Perkins	Vice-President	Present
Antoinette Pierre	Secretary	Present

2. APPROVAL OF MINUTES OF **December 20, 2022, MONTHLY BOARD MEETING** Ms. Linda Perkins

RESULT: ACCEPTED – Approval of December 20, 2022, board minutes

MOVER: Hill

SECONDER: Downs

YEAS: Breaux, Coleman, Downs, DeGeneres, Hill, Perkins, Pierre

NAYS:

ABSTAIN:

ABSENT: Cohran

3. PRESIDENT’S ANNOUNCEMENTS: Ms. Linda Perkins None

4. ADMINISTRATIVE MATTERS

The Executive Report by CATS Executive Staff was presented.

5. COMMITTEE REPORTS AND ANY ACTION THEREON

1. Finance and Executive: Ms. Linda Perkins

- Ms. Perkins noted the minutes are in the packet.

2. Technical, Policies and Practices: Dr. Peter Breaux
 - Dr. Breaux noted the minutes are in the packet.
3. Audit: Ms. Melissa DeGeneres
 - Ms. DeGeneres noted the minutes are in the packet.
4. Planning: Mr. Patrick Downs.
 - No meeting was held.
5. Community Relations: Ms. Linda Perkins
 - Ms. Perkins noted the minutes are in the packet.
6. Action Items
 1. APPROVAL Consideration of approval Routematch System Annual Technical Support, Maintenance, and Warranty NTE \$113,679.85

RESULT: ACCEPTED - NTE \$113,679.85
MOVER: Downs
SECONDER: Hill
YEAS: Breaux, Coleman, DeGeneres, Downs, Hill, Perkins, Pierre
NAYS:
ABSTAIN:
ABSENT: Cohran

2. APPROVAL Consideration of approval of Solicitation#2022-CAD/AVL-006 NTE \$3,510,662.42

RESULT: ACCEPTED – NTE \$3,510,662.42
MOVER: DeGeneres
SECONDER: Pierre
YEAS: Breaux, Coleman, DeGeneres, Downs, Hill, Perkins, Pierre
NAYS:
ABSTAIN:
ABSENT: Cohran

3. APPROVAL Consideration of approval of the Disposal of Three (3) Gillig Diesel Buses

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

4. APPROVAL Consideration of approval of the River North Contract Renewal – Option 1 for Year 2 NTE \$1,500,000

RESULT: ACCEPTED – NTE \$1,400,000 (Updated)
MOVER: DeGeneres
SECONDER: Downs
YEAS: Breaux, Coleman, DeGeneres, Downs, Hill, Perkins, Pierre
NAYS:
ABSTAIN:
ABSENT: Cohran

5. APPROVAL Consideration of approval of the authorization to enter into a new legal services contract with Breazeale, Sachse & Wilson, LLP for a 90-day period.

RESULT: FAILED
MOVER: Hill
SECONDER: Coleman
YEAS: Coleman, Hill
NAYS: Breaux, DeGeneres, Downs, Perkins, Pierre
ABSTAIN:
ABSENT: Cohran

6. APPROVAL Consideration of approval of the authorization to enter into a new legal services contract with Breazeale, Sachse & Wilson, LLP NTE \$250,000

RESULT: ACCEPTED – NTE \$250,000
MOVER: Pierre
SECONDER: Downs
YEAS: Breaux, DeGeneres, Downs, Perkins, Pierre
NAYS: Coleman, Hill
ABSTAIN:
ABSENT: Cohran

7. APPROVAL Consideration of approval 2023 Special Accounting Services in support of the Finance Department NTE \$120,000

RESULT: ACCEPTED – NTE \$120,000
MOVER: DeGeneres
SECONDER: Pierre
YEAS: Breaux, Coleman, DeGeneres, Downs, Hill, Perkins, Pierre
NAYS:
ABSTAIN:
ABSENT: Cohran

8. APPROVAL – Consideration of approval CATS Insurance Policies 2023 with Stone Insurance Agency NTE \$200,000

RESULT: ACCEPTED – NTE \$200,000
MOVER: Hill
SECONDER: DeGeneres
YEAS: Breaux, Coleman, DeGeneres, Downs, Hill, Perkins, Pierre
NAYS:
ABSTAIN:
ABSENT: Cohran

9. APPROVAL – Consideration of approval Amendments to Policy Creation Guidelines

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

10. Adjournment
Perkins/Pierre