



CATS August Board of Commissioners Meeting

Tuesday, November 15 2022

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 Kahli Cohran.

1. ROLL CALL

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

2. APPROVAL OF MINUTES OF **October 18, 2022, MONTHLY BOARD MEETING**

Mr. Kahli Cohran

RESULT: ACCEPTED – Approval of October 18, 2022, board minutes

MOVER: Melissa DeGeneres

SECONDER: Linda Perkins

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

NAYS:

ABSTAIN:

ABSENT: Downs

3. PRESIDENT’S ANNOUNCEMENTS: Mr. Kahli Cohran

Mr. Cohran noted the Commissioners will receive information from Attorney Foster and to respond accordingly.

4. ADMINISTRATIVE MATTERS

The Executive Report by CATS Executive Staff was presented. The only changes from the physical copy of the report included in the pre-meeting packet establishing a plan of action for operator recruitment and the status of the paratransit bus lift repairs.

5. COMMITTEE REPORTS AND ANY ACTION THEREON

1. Finance and Executive: Mr. Kahli Cohran
 - Mr. Cohran noted the minutes are in the packet and noted quorum was not established to approve recommendations to the full board.
2. Technical, Policies and Practices: Dr. Peter Breaux
 - Noted the committee did not meet.
3. Audit: Ms. Melissa DeGeneres
 - Ms. DeGeneres noted the minutes are in the packet.
4. Planning: Mr. Patrick Downs.
 - Noted the committee did not meet.
5. Community Relations: Ms. Linda Perkins
 - Ms. Perkins noted the minutes are in the packet, and briefly discussed updates.
6. Action Items

1. APPROVAL **Consideration of the 2023 Health Benefits Contract**

RESULT: ACCEPTED – Consideration of the 2023 Health Benefits Contract
MOVER: DeGeneres
SECONDER: Hill
YEAS: Breaux, Cohran, Coleman, DeGeneres, Hill, Perkins, Pierre
NAYS:
ABSTAIN:
ABSENT: Downs

2. APPROVAL **Consideration of approval of the authorization to enter into a new legal services contract with Dedrick Moore, LLP**

RESULT: NO ACTION TAKEN – approval of the authorization to enter into a new legal services contract with Dedrick Moore, LLP
MOVER:
SECONDER:
YEAS:
NAYS:
ABSTAIN:
ABSENT: Coleman

3. Adjournment