



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 11, 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, Downs, Hill, Thomas, Perkins, and Pierre. Absent was DeGeneres. Also present was Mr. Bill Deville, CEO; other CATS staff; and members of the public.

III. PRESIDENT'S ANNOUNCEMENTS: Mr. Kahli Cohran

Mr. Cohran noted during this meeting public comments will be allowed for two minutes per speaker and commissioners will receive two five-minute speaking periods.

IIII. ACTION ITEMS

1. Consideration of Termination of CEO Contract

Mayor Pro Temp Lamont Cole offered public comment regarding the contract of the CEO and encouraged the board to look at establishing a transition/succession plan for the CEO.

Mr. Downs offered a substitute motion to strip the CEO of all his title and all duties effective immediately and to allow him to remain on

contract. Mr. Thomas seconded the motion. Mr. Cohran invited Commissioners for comment. The commissioners each offered comment on the contract and how the agency is performing. A roll call vote was held. In favor, Breaux, Cohran, Coleman, Downs, Hill, Thomas, Pierre. Against – Perkins and Abstain - none. Absent – DeGeneres. The motion carried.

2. Appointment of Interim CEO

Mr. Cohran moved the appointment of Dwana Williams, as Interim CEO. Ms. Perkins seconded the motion. Mr. Cohran invited public comment and there was none. A roll call vote was held. In favor, Breaux, Cohran, Downs, Hill, Thomas, Perkins, Pierre. Against – Coleman and Abstain - none. Absent – DeGeneres. The motion carried.

IV. ADJOURNMENT

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