

**NOTICE OF CAPITAL AREA TRANSIT SYSTEM
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

April 18, 2023

4:30 p.m.

BREC Administration Building

Commissioner's Room

6201 Florida Blvd

Baton Rouge, Louisiana 70806

AGENDA

- 1. CALL TO ORDER: Ms. Melissa Degeneres**
- 2. ROLL CALL: Mr. Theo Richards**
- 3. PUBLIC COMMENT**
- 4. ACTION ITEM – Approval of the March 21, 2023, Monthly Board Minutes – Ms. Melissa Degeneres**
- 5. PRESIDENT’S ANNOUNCEMENTS: Ms. Melissa Degeneres**
- 6. ADMINISTRATIVE MATTERS**
 - a) Executive and Financial Report: Ms. Dwana Williams and Executive Staff**
- 7. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - a) Finance & Executive: Ms. Antoinette Pierre**
 - b) Technical, Policies & Practices: Dr. Peter Breaux**
 - c) Audit: Ms. Melissa DeGeneres**
 - d) Planning: Mr. Patrick Downs**
 - e) Community Relations: Ms. Linda Perkins**
 - f) CEO Search Committee: Mr. Johnathan Hill**
- 8. NEW BUSINESS**
- 9. EXECUTIVE SESSION - These matters may be discussed in Executive Session**
 - a) a. Discussion of Interim CEO Annual Evaluation**
 - b) b. Consideration of settlement re: John Cutrone v. Capital Area Transit System, United Stated District Court for the Middle District of Louisiana, Civil Action No. 3:22-cv-2019**
- 10. REVIEW OF ACTION ITEMS**
- 11. ADJOURNMENT**