

Posted Monday, May 15, 2023, at 3:30 pm



Theo Richards, CATS Board Administrator

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

**May 16, 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 April 18, 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. Melissa Degeneres**
  - b) **Technical, Policies & Practices: Dr. Peter Breaux**
  - c) **Audit: Mr. John Vukovics (no meeting held)**
  - d) **Planning: Mr. Patrick Downs**
  - e) **Community Relations: Ms. Linda Perkins**
  - f) **CEO Search Committee: Mr. Johnathan Hill (no meeting held)**
8. **NEW BUSINESS**
  - a. **Consideration and approval to adopt and levy the ad valorem tax millage rate of 10.60 mills for the City of Baton Rouge for the year 2023**
  - b. **Consideration and approval to adopt and levy the ad valorem tax millage rate of 10.60 mills for the City of Baker for the year 2023**
  - c. **Consideration of the approval of the Lawsuit Settlement Policy**
  - d. **Consideration of authorization to approve absences of Frederick Thomas**
  - e. **Consideration of authorization to approve absences of Patrick Downs**
9. **REVIEW OF ACTION ITEMS**
10. **ADJOURNMENT**