

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

June 20, 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. PLEDGE OF ALLIANCE & INNOVATION**
- 3. ROLL CALL: Mr. Theo Richards**
- 4. PUBLIC COMMENT**
- 5. ACTION ITEM – Approval of the May 16, 2023, Monthly Board Minutes – Ms. Melissa Degeneres**
- 6. ACTION ITEM – Approval of the June 8, 2023, Special Board Minutes – Ms. Melissa Degeneres**
- 7. PRESIDENT'S ANNOUNCEMENTS: Ms. Melissa Degeneres**
- 8. ADMINISTRATIVE MATTERS**
 - a) Executive and Financial Report: Ms. Dwana Williams and Executive Staff**
- 9. 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**
- 10. NEW BUSINESS**
 - a. Consideration and adoption of the CEO Search Committee Charter**
 - b. Consideration and approval of the 7-Month Mansfield Oil Contract Renewal \$1,678,357.**
 - c. Consideration and approval of the Breazeale, Sachse & Wilson, L.L.P Contract Extension \$250,000.**
- 11. EXECUTIVE SESSION - These matters may be discussed in Executive Session**
 - a. Litigation update in the matter entitled "Shirley Garner v. CATS" Suit number C-682134 on the docket of the 19th JDC**
 - b. Authorizing settlement in the matter entitled "Michael Doiron v. CATS and Jared Mason" Suit number C-685696 on the docket of the 19th JDC**
- 12. REVIEW OF ACTION ITEMS**
- 13. ADJOURNMENT**