

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

October 10, 2023

4:30 p.m.

**350 North Donmoor Ave
Baton Rouge, Louisiana 70806**

AGENDA

- 1. CALL TO ORDER: Ms. Melissa deGeneres**
- 2. ROLL CALL: Ms. Deanna Wallace**
- 3. PUBLIC COMMENT**
- 4. NEW BUSINESS**
 - a. Consideration of authorization of contract with the Interim CEO, Theo Richards.**
- 5. EXECUTIVE SESSION - These matters may be discussed in Executive Session**
 - a. Discussion of settlement of legal fees in the matter entitled "Wright v. Board of Commissioners of the Capital Area Transit System, et al." Suit number 20-644-SDD-RLB on the docket of the U.S. District Court for the Middle District of Louisiana**
- 6. ADJOURNMENT**