

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

November 28, 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 ALLEGIANCE & INVOCATION**
- 3. ROLL CALL: Ms. Jada Davis**
- 4. PUBLIC COMMENT**
- 5. ACTION ITEM – Approval of the October 24, 2023, Monthly Board Minutes – Ms. Melissa deGeneres**
- 6. PRESIDENT'S ANNOUNCEMENTS: Ms. Melissa deGeneres**
- 7. ADMINISTRATIVE MATTERS**
 - a) Executive and Financial Report: Mr. Theo Richards and Executive Staff**
- 8. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - a) Finance & Executive: Ms. Melissa deGeneres**
 - b) Technical, Policies & Practices: Dr. Peter Breaux**
 - c) Audit: Mr. John Vukovics**
 - d) Planning: Mr. Patrick Downs**
 - e) Community Relations: Ms. Linda Perkins**
 - f) CEO Search Committee: Mr. Johnathan Hill**
- 9. NEW BUSINESS**
 - a. Consideration and approval of the 2024 Health Benefits Contract**
 - b. Consideration and approval of the 2024 CATS Proposed Budget**
 - c. Consideration and approval of the CATS 2023 Budget Amendment**
 - d. Consideration and approval of the contract amendment with Cubic Transportation Systems for the contactless fare collection system as a part of the COVID-19 Mitigation Research Grant.**
 - e. Consideration and approval of the CATS Audit Services Contract**

- f. **Consideration and approval of the BRPD Off Duty Security Detail Contract**
- g. **Consideration and approval of the CATS Public Agency Safety Plan**

10. EXECUTIVE SESSION - These matters may be discussed in Executive Session

- a. **Executive session is necessary and allowed pursuant to La. R.S. 42:17(A)(4), which provides for executive session regarding Willliam Deville vs Capital Area Transit System United States District Court for the Middle District of Louisiana Civil Suit Number 3:23-cv-01594**
- b. **Authorizing settlement in the matter entitled “Christopher Johnson vs. Capital Area Transit System and the City and Parish of East Baton Rouge” Suit No. 667672 on the docket of the 19th Judicial District Court.**
- c. **Authorizing a lump sum payment to the Estate of Gary Curtis to replace stale settlement checks in the matter entitled “Gary Curtis, Individually and on behalf of his minor children, S’hala Foster, Garyneisha Curtis and T’Kha Curtis vs. Constance Holland and Capital Area Transit System” Suit No. 585854 on the docket of the 19th Judicial District Court.**

11. REVIEW OF ADMINISTRATIVE ITEMS

12. ADJOURNMENT