



## CATS Board of Commissioners Meeting

Tuesday, January 30, 2024

4:30 pm

### MINUTES

#### CALL TO ORDER

The regular meeting of the CATS Board of Commissioners Meeting was called to order at 4:30 pm by Vice-President Pierre.

#### 1. ROLL CALL

Attendee Name	Title	Status
Dr. Peter Breaux	Member	Present
Carolyn Coleman	Member at Large	Present
Melissa deGeneres	President	Absent
Patrick Downs	Secretary	Present
Johnathan Hill	Member	Present
Linda Perkins	Member	Present
Antoinette Pierre	Vice-President	Present
Frederick Thomas	Member	Present
John Vukovics	Treasurer	Present

#### 2. Public Comment

Provided by Stanley Smalls.

**APPROVAL – November 28, 2023, Public Hearing & Monthly Board Minutes**

**RESULT: ACCEPTED**

**MOVER: Perkins**

**SECONDER: Coleman**

**YEAS: Breaux, Coleman, Downs, Hill, Perkins, Pierre, Thomas, Vukovics**

**NAYS:**

**ABSTAIN:**

**ABSENT: deGeneres**

**APPROVAL – Audit Committee Closure Findings 2022-005, 007, 0011, 0014, 0022, 0024, & 0025**

**RESULT: ACCEPTED**  
**MOVER: Vukovics**  
**SECONDER: Downs**  
**YE YEAS: Breaux, Coleman, Downs, Hill, Perkins, Pierre, Thomas, Vukovics**  
**NAYS:**  
**ABSTAIN:**  
**ABSENT: deGeneres**

**APPROVAL – Renewal of the RiverNorth (Microtransit) Contract 60 – \$1,650,000.00**

**RESULT: ACCEPTED**  
**MOVER: Perkins**  
**SECONDER: Vukovics**  
**YE YEAS: Breaux, Coleman, Downs, Hill, Perkins, Pierre, Thomas, Vukovics**  
**NAYS:**  
**ABSTAIN:**  
**ABSENT: deGeneres**

**APPROVAL – Contract Amendment for P&N Audit Services from \$123,500 to \$129,700.**

**RESULT: ACCEPTED**  
**MOVER: Vukovics**  
**SECONDER: Downs**  
**YE YEAS: Breaux, Coleman, Downs, Hill, Perkins, Pierre, Thomas, Vukovics**  
**NAYS:**  
**ABSTAIN:**  
**ABSENT: deGeneres**

**APPROVAL – Contract Amendment for MV Transportation Services \$1,127, 284.00 (original amount) + \$42,172.81 (being requested) = Total Contract Amount of \$1,169,456.81**

**RESULT: ACCEPTED**  
**MOVER: Vukovics**  
**SECONDER: Downs**  
**YE YEAS: Breaux, Coleman, Downs, Hill, Perkins, Pierre, Thomas, Vukovics**  
**NAYS:**  
**ABSTAIN:**  
**ABSENT: deGeneres**

**APPROVAL - Professional Services Contract with Keystone Consultant Group-  
\$150,000.00**

**RESULT: ACCEPTED**  
**MOVER: Vukovics**  
**SECONDER: Downs**  
**YE YEAS: Breaux, Coleman, Downs, Hill, Perkins, Pierre, Thomas, Vukovics**  
**NAYS:**  
**ABSTAIN:**  
**ABSENT: deGeneres**

**APPROVAL - New legal services contract with Breazeale, Sachse & Wilson, LLP  
- \$450,000.00**

**RESULT: ACCEPTED**  
**MOVER: Pierre**  
**SECONDER: Downs**  
**YE YEAS: Breaux, Coleman, Downs, Hill, Perkins, Pierre, Thomas, Vukovics**  
**NAYS:**  
**ABSTAIN:**  
**ABSENT: deGeneres**

**APPROVAL - CATS Insurance Policies 2024 with Stone Insurance Agency – NTE  
\$200,000.00**

**RESULT: ACCEPTED**  
**MOVER: Vukovics**  
**SECONDER: Coleman**  
**YE YEAS: Breaux, Coleman, Downs, Hill, Perkins, Pierre, Thomas, Vukovics**  
**NAYS:**  
**ABSTAIN:**  
**ABSENT: deGeneres**

**Adjournment**  
Perkins/Pierre