



CATS Board of Commissioners Meeting

Tuesday, June 20, 2023

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 President DeGeneres. The Pledge of Allegiance and Invocation was held.

1. ROLL CALL

Attendee Name	Title	Status
Dr. Peter Breaux	Member	Present
Carolyn Coleman	Member at Large	Present
Melissa DeGeneres	President	Present
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 None

3. Approval of the May 16, 2023, Monthly Board Minutes and June 8, 2023, Special Board Minutes – Ms. Melissa DeGeneres

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

4. PRESIDENT’S ANNOUNCEMENTS: Ms. Melissa DeGeneres Request the administrative items be added at the end of the agenda. In addition, APTA Board training is in July, Commissioners DeGeneres, Perkins, and Hill are attending. July

board meeting will be July 25th. Coordinate with City Parish on the bus bench contract and understanding. The workshop was held with CEO Search. Commissioners were requested to respond with availability for an upcoming workshop. Commissioner Hill provided recognition to the 50-year bus boycott.

5. ADMINISTRATIVE MATTERS

The Executive Report by CATS Executive Staff was presented.

6. COMMITTEE REPORTS AND ANY ACTION THEREON

1. Finance and Executive: Ms. DeGeneres
 - Ms. DeGeneres noted the minutes are in the packet.
2. Technical, Policies and Practices: Dr. Peter Breaux
 - Dr. Breaux noted the minutes are in the packet.
3. Audit: Mr. John Vukovics (no meeting held)
4. Planning: Mr. Patrick Downs.
 - Mr. Downs noted the minutes are in the packet.
5. Community Relations: Ms. Linda Perkins
 - Ms. Perkins noted the minutes are in the packet.
6. CEO Search Committee
 - Mr. Hill noted the committee did are in the packet.

7. Action Items

APPROVAL - Consideration and adoption of the CEO Search Committee Charter

RESULT: ACCEPTED

MOVER: Perkins

SECONDER: Hill

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

NAYS:

ABSTAIN:

ABSENT:

APPROVAL – Consideration and approval of the 7-Month Mansfield Oil Contract
Renewal \$1,678,357

RESULT: ACCEPTED

MOVER: Perkins

SECONDER: Down

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

NAYS:

ABSTAIN:

ABSENT:

APPROVAL – Consideration and approval of the Breazeale, Sachse & Wilson, L.L.P Contract Extension \$150,000. SUBSITE MOTION

RESULT: FAILED
MOVER: Downs
SECONDER: Hill
YEAS: Breaux, DeGeneres, Downs, Vukovics
NAYS: Coleman, Hill, Perkins, Pierre, Thomas
ABSTAIN:
ABSENT:

– Consideration and approval of the Breazeale, Sachse & Wilson, L.L.P Contract Extension \$250,000 ORIGINAL MOTION

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

APPROVAL – Consideration to enter Executive Session – 5:42 pm

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

APPROVAL – Consideration to exit Executive Session – 6:02 pm

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

APPROVAL – Authorizing settlement in the matter entitled "Michael Doiron v. CATS and Jared Mason" Suit number C-685696 on the docket of the 19th JDC \$80,000

RESULT: ACCEPTED

MOVER: deGeneres

SECONDER: Perkins

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

NAYS:

ABSTAIN:

ABSENT:

Adjournment

Perkins/deGerenes