



**REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS  
CAPITAL AREA TRANSIT SYSTEM  
AND  
PUBLIC TRANSPORTATION COMMISSION  
JANUARY 19, 2021  
4:30 p.m.  
BREC Administration Building  
Commission Room  
6201 Florida Boulevard  
Baton Rouge, Louisiana 70806**

**AGENDA**

- I. CALL TO ORDER: Mr. Mark Bellue**
- II. ROLL CALL: Ms. Amie McNaylor**
- III. APPROVAL OF MINUTES OF DECEMBER 15, 2020 MEETING: Mr. Mark Bellue**
- IV. PRESIDENT’S ANNOUNCEMENTS: Mr. Mark Bellue**
  - 1. Appointment of Nominating Committee**
- V. ADMINISTRATIVE MATTERS**
  - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff**
- VI. COMMITTEE REPORTS AND ANY ACTION THEREON**
  - 1. Finance & Executive: Mr. Mark Bellue**
  - 2. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
  - 3. Audit: Mr. Kahli Cohran (no meeting held)**
  - 4. Planning: Mr. Kevin O’Gorman**
  - 5. Community Relations: Ms. Linda Perkins**
- VII. ACTION ITEMS**
  - 1. Consideration of amending February board meeting date**
  - 2. Consideration of authorization to purchase seven, 35-foot Gillig diesel buses**

- 3. Consideration of authorization to renew property and general liability insurance with Stone Insurance**
- 4. Consideration of authorization to renew executive liability insurance with Stone Insurance**
- 5. Consideration of authorization to renew government entities liability insurance with Stone Insurance**

#### **VIII. ADJOURNMENT**

**Individuals having questions regarding the meeting should contact Amie McNaylor, 225.389.8920, 350 North Donmoor, Baton Rouge, LA 70806.**

**Individuals needing special accommodations during this meeting should contact Karen Denman (225) 389-8920, Ext. 1504, 350 North Donmoor, Baton Rouge, LA 70806, no later than 4:00 p.m. on the Monday immediately preceding the Tuesday meeting.**