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**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
August 17, 2021
4:30 p.m.
CATS Administrative Building & Virtual
350 North Donmoor
Baton Rouge, Louisiana 70806**

AGENDA

- I) CALL TO ORDER: Ms. Erika Green**
- II) ROLL CALL: Mr. Theo Richards**
- III) APPROVAL OF MINUTES OF July 20, 2021 MEETING: Ms. Erika Green**
- IV) PRESIDENT’S ANNOUNCEMENTS: Ms. Erika Green**
- V) ADMINISTRATIVE MATTERS**
 - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff**
- VI) COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Ms. Erika Green**
 - 2. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
 - 3. Audit: Mr. Kahli Cohran (no meeting held)**
 - 4. Planning: (no meeting held)**
 - 5. Community Relations: Ms. Linda Perkins**
- VII) ACTION ITEMS**
 - 1. Consideration of approval to increase the fees for CYE 2020 Audit & Reporting Services**
 - 2. Consideration of approval for the 2nd year renewal after initial 3-year Contract for Bridgestone Tire Lease**
- VIII) ADJOURNMENT**

Individuals having questions regarding the meeting should contact Theo Richards, 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.