

2250 Florida Boulevard
Baton Rouge, LA 70802
PHONE: 225.389.8920



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BOARD MEMBERS

Mark Bellue
President

Erika Green
Vice President

Kahli Cohran
Treasurer

**Antoinette Earthly-
Pierre**
Secretary

Dr. Peter Breaux
Member

Johnathan Hill
Member

Laurence Lambert
Member

Kevin O’Gorman
Member

Linda Perkins
Member

Notice for Public Comments for CATS Board of Commissioners August 18, 2020 meeting

Subject: Notice and Instructions
Meeting: August 18, 2020 Regular Meeting (Virtual)
Category: Notice
Type: Information, Procedural

This notice is in reference to Capital Area Transit System Board of Commissioners’ Certification Pursuant to Gubernatorial Proclamation JBE 2020-30 regarding board member participation by telephone or video conference as it relates to the CATS Board of Commissioner Meetings.

Please be advised that, due to the public health emergency caused by the coronavirus disease 2019 (COVID-19) and the "Stay at Home" orders issued by President Trump and Governor Edwards, the CATS Board may, for the duration of this emergency, conduct Board meetings and committee meetings electronically via telephone and/or video conference.

The Regular Meeting scheduled August 18, 2020, will be available via Zoom:

Topic: CATS August Board Meeting
Time: Aug 18, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/98737146812?pwd=dnUvcDNDVFI1cnZOOEK2REhFM0RNU T09>

Meeting ID: 987 3714 6812
Passcode: 116161
One tap mobile
+13126266799,,98737146812#,,,,,0#,,116161# US (Chicago)
+16465588656,,98737146812#,,,,,0#,,116161# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 987 3714 6812
Passcode: 116161
Find your local number: <https://zoom.us/u/a4HWsFtew>

Written public comments will be accepted until Section VII (Action Items) of the agenda is reached during the meeting. Individuals wishing to make a

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public comment about any of the posted action items or other public comments will need to email catsboard@brcats.com. Upon the closing of the comments, the public comments that have been submitted will be read into the record.



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
AUGUST 18, 2020
4:30 pm
Virtual**

AGENDA

- I. CALL TO ORDER: Mr. Mark Bellue**
- II. ROLL CALL: Ms. Amie McNaylor**
- III. APPROVAL OF MINUTES OF JULY 21, 2020 MEETING: Mr. Mark Bellue**
- IV. PRESIDENT’S ANNOUNCEMENTS: Mr. Mark Bellue**
- 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 (no meeting held)**
- VII. ACTION ITEMS**
 - 1. Consideration of authorization to amend the settlement and judgment payment policy to increase the balance threshold for payments in full and to increase the contribution to the fund for 2020**
 - 2. Consideration of authorization to renew tire lease contract with Bridgestone America Tires**
 - 3. Consideration of authorization to extend period for compliance contract with Pierlott & Associates, LLC until March 31, 2021**
- VIII. PUBLIC COMMENT**

IX. ADJOURNMENT

Individuals having questions regarding the meeting should contact Amie McNaylor, 225.389.8920, 2250 Florida Boulevard, Baton Rouge, LA 70802.

Individuals needing special accommodations during this meeting should contact Karen Denman (225) 389-8920, Ext. 1504, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 4:00 p.m. on the Monday immediately preceding the Tuesday meeting.

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CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS’ CERTIFICATION PURSUANT TO GUBERNATORIAL PROCLAMATION 84 JBE 2020

WHEREAS, on March 11, 2020, via Proclamation Number 25 JBE 2020, the Governor of the State of Louisiana declared a Public Health Emergency due to the threat posed to public safety by the COVID-19 outbreak;

WHEREAS, on March 16, 2020, the Governor issued Proclamation Number 30 JBE 2020, entitled *Additional Measures for COVID-19 Public Health Emergency*;

WHEREAS, on May 14, 2020, the Governor issued Proclamation Number 59 JBE 2020, entitled *Renewal of State of Emergency for CO VID-19 Extension of Emergency Provisions*;

WHEREAS, on June 4, 2020, the Governor issued Proclamation Number 75 JBE 2020, entitled *Renewal of State of Emergency for CO VID-19 Extension of Emergency Provisions*;

WHEREAS, on June 25, 2020, the Governor issued Proclamation Number 84 JBE 2020, entitled *Renewal of State of Emergency for CO VID-19 Extension of Emergency Provisions*;

WHEREAS, through Proclamation Number 84 JBE 2020, the Governor renewed the emergency declaration for the COVID-19 emergency and ordered that Louisiana remain in Phase 2 of Resilient Louisiana;

WHEREAS, through Proclamation Number 84 JBE 2020, the Governor further found it was necessary to renew certain other provisions of Proclamation Number 59 JBE 2020 which are necessary to protect the health and safety of the people of Louisiana;

WHEREAS, section two of Proclamation Number 84 JBE 2020 authorizes all local political subdivisions of the State to provide for attendance at essential governmental meetings via teleconference or video conference during the pendency of the emergency;

WHEREAS, section two of said Proclamation further mandates that, before invoking the authority of section two, the public entity is required to certify that it would be unable to operate due to quorum requirements;

WHEREAS, the CATS Board of Commissioners needs to conduct essential business of the transit system;

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WHEREAS, due to underlying health concerns of several members of the CATS Board which could be negatively affected by COVID-19, the CATS Board will not be able to obtain a quorum of the members of the CATS Board and will otherwise be unable to operate due to quorum requirements;

WHEREAS, the CATS Board, therefore, needs to implement the authorization located in section two of Proclamation Number 84 JBE 2020.

NOW THEREFORE, pursuant to the authority contained in Proclamation Number 84 JBE 2020, the CATS Board hereby certifies on this 13th day of August, 2020, that it is unable to obtain an in-person quorum for its meeting scheduled for Tuesday, August 18, 2020, due to the threat of COVID-19, and that, therefore, its members may participate in such meeting via teleconference or video conference. Additionally, all efforts will to be made to provide for observation and input by members of the public. The meeting may be assessed by live stream.

A handwritten signature in blue ink, appearing to read "Mark Bellue", written over a horizontal line.

Mark Bellue, President,
CATS Board of Commissioners

A handwritten signature in blue ink, appearing to read "Bill Deville", written over a horizontal line.

Bill Deville, CEO, CATS