

**NOTICE OF CAPITAL AREA TRANSIT SYSTEM  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**September 17, 2024**

**4:45 pm**

**350 North Donmoor Ave  
Baton Rouge, Louisiana 70806**

**AGENDA**

- 1. CALL TO ORDER: Ms. Melissa deGeneres**
- 2. PLEDGE OF ALLEGIANCE & INVOCATION**
- 3. ROLL CALL: Ms. Jada Davis**
- 4. PUBLIC COMMENT**
- 5. ACTION ITEM – Approval of the August 20, 2024, Board Meeting Minutes – Ms. Melissa deGeneres**
- 6. PRESIDENT’S ANNOUNCEMENTS: Ms. Melissa deGeneres**
- 7. ADMINISTRATIVE MATTERS**
  - a) Executive and Financial Report: Mr. Theo Richards and Executive Staff**
  - b) Audit 2023 Presentation – CRI**
- 8. COMMITTEE REPORTS AND ANY ACTION THEREON**

**No committee meetings were held**
- 9. NEW BUSINESS**
  - a) A resolution to levy ad valorem taxes for 2024, as adjusted after reassessment, on all property subject to ad valorem taxation by the Capital Area Transit System within the boundaries of the City of Baker to provide funds for the purpose of improving the availability and quality of public transportation for the City of Baker, including decreasing wait times, improving the efficiency of routes, and improving signs and shelters, and to provide funds for the operation, maintenance and acquisition needs of the Capital Area Transit System to provide transportation service.**
  - b) A resolution adjusting and levying the ad valorem tax millage rate for 2024 back to the prior year's (2023) maximum approved millage rate, on all property subject to ad valorem taxation by the Capital Area Transit System within the boundaries of the City of Baker to provide funds for the purpose of improving the availability and quality of public transportation for the City of Baker, including decreasing wait times, improving the efficiency of routes, and improving signs and shelters, and to provide funds for the operation, maintenance and acquisition needs of the Capital Area Transit System to provide transportation service.**

- c) A resolution to levy ad valorem taxes for 2024, as adjusted after reassessment, on all property subject to ad valorem taxation by the Capital Area Transit System within the boundaries of the City of Baton Rouge to provide funds for the purpose of improving the availability and quality of public transportation for the City of Baton Rouge, including decreasing wait times, improving the efficiency of routes, and improving signs and shelters, and to provide funds for the operation, maintenance and acquisition needs of the Capital Area Transit System to provide transportation service.
- d) A resolution adjusting and levying the ad valorem tax millage rate for 2024 back to the prior year's (2023) maximum approved millage rate, on all property subject to ad valorem taxation by the Capital Area Transit System within the boundaries of the City of Baton Rouge to provide funds for the purpose of improving the availability and quality of public transportation for the City of Baton Rouge, including decreasing wait times, improving the efficiency of routes, and improving signs and shelters, and to provide funds for the operation, maintenance and acquisition needs of the Capital Area Transit System to provide transportation service
- e) Consideration and approval of the October 2024 Comprehensive Operation Analysis Service Change
- f) Consideration and approval of the Robert Half Contract Extension
- g) Consideration and approval of the Chief of Minds Contract Extension
- h) Consideration and approval of the LUBA Workers Compensation Insurance
- i) Consideration and approval to authorize the CATS CEO to execute a contract for the ADA Accessible Bus Stop Improvement Project, in accordance with Consent Decree CV 20-644-SDD-RLB

**10. EXECUTIVE SESSION – These matters may be discussed in Executive Session**

- a) Authorizing settlement in the ongoing litigation entitled “*David Williams vs. Capital Area Transit System, et al*”, Suit No. 705285 and “*David Williams vs. CATS*”, Suit No. 718185 on the docket of the 19th Judicial District Court.
- b) Internal Safety Assessment Plan

**11. REVIEW OF ADMINISTRATIVE ITEMS**

**12. ADJOURNMENT**