

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

**December 17, 2024, at 4:30 p.m.
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 November 19, 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**
- 8. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - a. Finance & Executive: Ms. Melissa deGeneres**
 - b. Technical, Policies & Practices: did not meet**
 - c. Audit: did not meet**
 - d. Community Relations & Planning: Mr. Johnathan Hill/ Mr. Patrick Downs**
- 9. NEW BUSINESS**
 - a. Consideration and approval of the CATS 2024 Budget Amendment**
 - b. Consideration and approval of the 2025 CATS Proposed Budget**
 - c. Consideration and approval of Baton Rouge Police Department Contract Renewal**
 - d. Consideration and approval of Carr, Riggs & Ingram Contract Amendment**
 - e. Consideration and approval of Build Construction NTC Change Order**
 - f. Consideration and approval of Chief of Minds Contract Amendment**
- 10. EXECUTIVE SESSION - These matters may be discussed in Executive Session**
 - a. For discussion of the character, professional capabilities, and physical and mental health of CATS’ CEO, Theo Richards. Notice of the right to public discussion has been issued.**
 - b. Litigation update in the matter entitled “*Jessica Washington vs. CATS*” Suit No. 24-06342 on the docket of the Office of Workers Compensation.**

- c. **Strategy and status regarding collective bargaining negotiations for a renewed contract with ATU Local 1546.**
- d. **Review of CATS Safety Assessment**

11. REVIEW ADMINISTRATIVE ITEMS

12. ADJOURNMENT