



CATS Board of Commissioners Meeting

Tuesday, July 23, 2024

4:30 pm

MINUTES

CALL TO ORDER

The regular meeting of the CATS Board of Commissioners Meeting was called to order at 4:30 pm by President deGeneres.

1. ROLL CALL

Attendee Name	Title	Status
Carolyn Coleman	Member at Large	Present
Melissa deGeneres	President	Present
Michelle Dennis	Secretary	Present
Patrick Downs	Member	Present
Johnathan Hill	Vice-President	Present
Antoinette Pierre	Member	Present
Tremaine Sterling	Member	Present
Frederick Thomas	Member	Present
John Vukovics	Treasurer	Present

2. Public Comment

NONE

3. APPROVAL June 25, 2024, Monthly Board Minutes

RESULT: ACCEPTED

MOVER: Dennis

SECONDER: Vukovics

YEAS: Downs, Hill, Pierre, Sterling, Coleman, Thomas, deGeneres

NAYS:

ABSTAIN:

ABSENT:

3. **APPROVAL – Consideration and approval of CATS Board of Commissioners Tax Reassessment – Roll Forward**

RESULT: ACCEPTED

MOVER: deGeneres

SECONDER: Coleman

YEAS: Thomas, Vukovics, Downs, Dennis, Hill, Pierre, Sterling

NAYS:

ABSTAIN:

ABSENT:

4. **APPROVAL – Consideration and approval of the 2023 Louisiana Compliance Questionnaire and authorization for Board officers to execute the Compliance Questionnaire**

RESULT: ACCEPTED

MOVER: deGeneres

SECONDER: Dennis

YEAS: Coleman, Downs, Hill, Pierre, Sterling, Thomas

NAYS:

ABSTAIN:

ABSENT:

5. **APPROVAL – Consideration and approval of the Contract for Administration and Construction Engineering Inspection Services – Waggoner Engineering \$524,214.00**

RESULT: ACCEPTED

MOVER: deGeneres

SECONDER: Downs

YEAS: Dennis, Hill, Pierre, Vukovics, Coleman, Sterling, Thomas, deGeneres

NAYS:

ABSTAIN:

ABSENT:

6. **APPROVAL – Consideration and approval of the General Planning Consultant Services -Master Agreements**

RESULT: ACCEPTED

MOVER: Downs

SECONDER: Coleman

YEAS: Dennis, Hill, Pierre, Vukovics, Sterling, deGeneres, Thomas

NAYS:

7. **EXECUTIVE SESSION**

APPROVAL – Enter to Executive Session 5:14 pm

RESULT: ACCEPTED

MOVER: Dennis

SECONDER: Coleman

YEAS: Dennis, Hill, Pierre, Vukovics, Sterling, deGeneres, Thomas

NAYS:

APPROVAL – To Exit Executive Session 5:37 pm

RESULT: ACCEPTED

MOVER: Dennis

SECONDER: Coleman

YEAS: Dennis, Hill, Pierre, Vukovics, Sterling, deGeneres, Thomas

NAYS:

Adjournment

Coleman/Hill