

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

**February 18, 2025, 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 January 28, 2025 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 CATS 2025 Board & Committee Meeting Dates**
 - b. Consideration and approval of CATS Liability Insurance Policies Renewal**
- 10. EXECUTIVE SESSION - These matters may be discussed in Executive Session**
 - a. Approval of the Workers Compensation Claim for CATS Self Insured Claim # 19WC115291.**
- 11. REVIEW ADMINISTRATIVE ITEMS**
- 12. ADJOURNMENT**