

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

November 18, 2025, at 4:30 p.m. 350 North Donmoor Ave Baton Rouge, Louisiana 70806

AGENDA

- 1. CALL TO ORDER: Mr. Johnathan Hill
- 2. INVOCATION & PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Ms. Jada Davis
- 4. PUBLIC COMMENT
- 5. ACTION ITEM Approval of the October 21, 2025 Board Meeting Minutes Mr. Johnathan Hill
- 6. PRESIDENT'S ANNOUNCEMENTS: Mr. Johnathan Hill
- 7. ADMINISTRATIVE MATTERS
 - a. Executive and Financial Report: Mr. Theo Richards and Executive Staff
- 8. COMMITTEE REPORTS AND ANY ACTION THEREON
 - a. Finance & Executive: Mr. Hill
 - b. Technical. Policies & Practices: Did Not Meet
 - c. Audit: Did Not Meet
 - d. Community Relations & Planning: Mr. Thomas
- 9. NEW BUSINESS
 - a. ACTION ITEM Recommendation for Approval Fire Line Backflow Asm and Domestic Water Backflow Asm NTE \$131,600.21
 - b. Recommendation for payment of insurance rate increases for 2026 Employee Health Packages
 - c. Consideration of approval of the authorization to add Destiny Polk as signatory on behalf of CATS for all Whitney/Hancock Bank accounts and to remove Sunnie Hines as a signatory and recommend authorization for the CEO to execute all documents required by Whitney/Hancock Bank to effectuate these changes.

Individuals needing special accommodation during this meeting should contact Karen Denman 24 hours prior to the meeting. (225) 346-5557, 2250 Florida Boulevard, Baton Rouge, LA 70802.