



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
December 14, 2021
4:30 p.m.
CATS Administrative Building & Virtual
350 North Donmoor
Baton Rouge, Louisiana 70806**

AGENDA

- I) CALL TO ORDER: Ms. Erika Green**
- II) ROLL CALL: Mr. Theo Richards**
- III) APPROVAL OF MINUTES OF November 16, 2021 BOARD MEETING: Ms. Erika Green**
- IV) PRESIDENT’S ANNOUNCEMENTS: Ms. Erika Green**
- V) ADMINISTRATIVE MATTERS**
 - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff**
- VI) COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Ms. Erika Green**
 - 2. Technical, Policies & Practices: Dr. Peter Breaux**
 - 3. Audit: Mr. Matt Thomas (no meeting held)**
 - 4. Planning: Mr. Kahli Cohran**
 - 5. Community Relations: Ms. Linda Perkins**
- VII) ACTION ITEMS**
 - 1. Consideration of approval of the CATS 2022 proposed budget**
 - 2. Consideration of approval of the P&N Purchase Order Adjustment**
 - 3. Consideration of approval of the amendment of the Intueor Contract**
 - 4. A resolution providing for canvassing the returns and declaring the result of the election held in the City of Baton Rouge, State of Louisiana, on Saturday, November 13, 2021, for the purpose of authorizing the renewal of the levy and collection of a 10.6 mills ad valorem tax on all the property subject to taxation within the boundaries of the City of Baton Rouge, State of Louisiana, for a period**

of ten (10) years, commencing with the tax collection for the year 2022, and annually thereafter, to and including the year 2031, to provide funds to be used entirely and exclusively 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 and maintenance and acquisition needs of the Capital Area Transit System to provide transportation service; and providing for other matters in connection therewith.

5. A resolution providing for canvassing the returns and declaring the result of the election held in the City of Baker, State of Louisiana, on Saturday, November 13, 2021, for the purpose of authorizing the renewal of levy and collection of a 10.6 mills ad valorem tax on all the property subject to taxation within the boundaries of the City of Baker, State of Louisiana, for a period of ten (10) years, commencing with the tax collection for the year 2022, and annually thereafter, to and including the year 2031, to provide funds to be used entirely and exclusively 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; and providing for other matters in connection therewith.
6. Consideration of authorization to settle the claims of Chekita White under the terms of the settlement and judgement payment policy adopted by the Board on July 20, 2004 as amended. (This matter might possibly be discussed in executive session. As required by the Open Meeting Law, notice is hereby given that this claim is pending in the 19th Judicial District Court and is Suit Number 678,662, Section 22; and that Chekita White is the plaintiff and Capital Area Transit System and Raquita Joseph are the defendants.)

VIII) ADJOURNMENT