



CATS February Board of Commissioners Meeting

Tuesday, February 28, 2023

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. President Degeneres led the Pledge of Allegiance and Invocation.

1. ROLL CALL

Attendee Name	Title	Status
Dr. Peter Breaux	Member	Present
Carolyn Coleman	Member	Present
Melissa DeGeneres	Treasurer	Present
Patrick Downs	Member	Present
Johnathan Hill	Member	Present
Linda Perkins	Vice-President	Present
Antoinette Pierre	Secretary	Present
Frederick Thomas	Member	Absent
John Vukovics	Member	Present

2. Approval of the December 13, 2022, Public Hearing Minutes – Ms. Melissa Degeneres

RESULT: ACCEPTED – Approval of December 13, 2022, Public Hearing Minutes

MOVER: Hill

SECONDER: Pierre

YEAS: Breaux, Coleman, Downs, DeGeneres, Hill, Perkins, Pierre, Vukovics

NAYS:

ABSTAIN:

ABSENT: Thomas

3. Approval of the January 17, 2023, Monthly Board Minutes & February 14, 2023, Special Board Minutes – Ms. Melissa Degeneres

RESULT: ACCEPTED – Approval of January 17, 2023, Monthly Board Minutes & February 14, 2023, Special Board Minutes

MOVER: Perkins

SECONDER: Hill

YEAS: Breaux, Coleman, Downs, DeGeneres, Hill, Perkins, Pierre, Vukovics

NAYS:

ABSTAIN:

ABSENT: Thomas

4. PRESIDENT’S ANNOUNCEMENTS: Ms. Melissa Degeneres
Noted committee signups would be released soon and upcoming training opportunities.
5. ADMINISTRATIVE MATTERS
The Executive Report by CATS Executive Staff was presented.
6. COMMITTEE REPORTS AND ANY ACTION THEREON
 1. Finance and Executive: Ms. Melissa Degeneres
 - Ms. Perkins noted the minutes are in the packet.
 2. Technical, Policies and Practices: Dr. Peter Breaux
 - No meeting was held.
 3. Audit: Ms. Melissa DeGeneres
 - Ms. DeGeneres noted the minutes are in the packet.
 4. Planning: Mr. Patrick Downs.
 - No meeting was held.
 5. Community Relations: Ms. Linda Perkins
 - Ms. Perkins noted the minutes are in the packet.
7. Action Items

1. APPROVAL Consideration of approval of the CATS 2022 Budget Amendment

RESULT: ACCEPTED - Consideration of approval of the CATS 2022 Budget Amendment
MOVER: Hill
SECONDER: Downs
YEAS: Breaux, Coleman, Downs, DeGeneres, Hill, Perkins, Pierre, Vukovics
NAYS:
ABSTAIN:
ABSENT: Thomas

2. APPROVAL Consideration of approval of Mansfield Oil Contract Renewal NTE \$1,103,350.00

RESULT: ACCEPTED – NTE \$1,103,350.00
MOVER: Vukovics
SECONDER: Downs
YEAS: Breaux, Coleman, Downs, DeGeneres, Hill, Perkins, Pierre, Vukovics
NAYS:
ABSTAIN:
ABSENT: Thomas

3. APPROVAL) Consideration of approval of Miguez Fuel LLC Renewal for Oil and Oil Related Products NTE \$251,936.00

RESULT: ACCEPTED – NTE \$251,936.00
MOVER: Downs
SECONDER: Vukovics
YEAS: Breaux, Coleman, Downs, DeGeneres, Hill, Perkins, Pierre, Vukovics
NAYS:
ABSTAIN:
ABSENT: Thomas

4. APPROVAL Consideration of approval Solicitation #2021-Elec-Bus – 002 Change Order – 001 NTE \$301,184.00

RESULT: ACCEPTED – NTE \$301,184.00
MOVER: Downs
SECONDER: Vukovics
YEAS: Breaux, Coleman, Downs, DeGeneres, Hill, Perkins, Pierre, Vukovics
NAYS:
ABSTAIN:
ABSENT: Thomas

5. APPROVAL Consideration of approval of Task Order 4-Atlas Technical Consultants NTE \$525,301.00

RESULT: ACCEPTED – NTE \$525,301.00
MOVER: Downs
SECONDER: Vukovics
YEAS: Breaux, Coleman, Downs, DeGeneres, Hill, Perkins, Pierre, Vukovics
NAYS:
ABSTAIN:
ABSENT: Thomas

6. APPROVAL Consideration of approval of Genfare Cash Room Equipment NTE \$87,109.02

RESULT: ACCEPTED – NTE \$87,109.02
MOVER: Hill
SECONDER: Vukovics
YEAS: Breaux, Coleman, Downs, DeGeneres, Hill, Perkins, Pierre, Vukovics
NAYS:
ABSTAIN:
ABSENT: Thomas

7. APPROVAL – Consideration of the approval Browns Claim Adjustment Services NTE \$150,000

RESULT: ACCEPTED – NTE \$150,000

MOVER: Hill

SECONDER: Vukovics

YEAS: Breaux, Coleman, Downs, DeGeneres, Hill, Perkins, Pierre, Vukovics

NAYS:

ABSTAIN:

ABSENT: Thomas

8. APPROVAL – Consideration of approval of the Melara Enterprises LLC contract for digital and print advertising NTE \$73,000

RESULT: ACCEPTED – NTE \$73,000

MOVER: Pierre

SECONDER: Breaux

YEAS: Breaux, Downs, DeGeneres, Hill, Perkins, Pierre,

NAYS: Coleman, Vukovics

ABSTAIN:

ABSENT: Thomas

9. APPROVAL – Consideration of approval of the extending the Board Meeting to 7:00 pm.

RESULT: ACCEPTED

MOVER: Downs

SECONDER: Pierre

YEAS: Coleman, Breaux, Downs, DeGeneres, Hill, Perkins, Pierre, Vukovics

NAYS:

ABSTAIN:

ABSENT: Thomas

10. APPROVAL – Consideration of approval of the entering executive session. Items a, b, c and d on the agenda both deal with current pending litigation, and an open meeting would have a detrimental effect on the litigation position of CATS, I will entertain a motion to enter Executive Session to discuss these items. No action will be taken in the Executive Session.

RESULT: ACCEPTED – Executive Session Started 6:20 pm

MOVER: Pierre

SECONDER: Vukovics

YEAS: Coleman, Breaux, Downs, DeGeneres, Hill, Perkins, Pierre, Vukovics

NAYS:

ABSTAIN:

ABSENT: Thomas

11. APPROVAL – Authorizing settlement in the matter entitled "Quinntellas Green v. Capital Area Transit System, et al." Suit number C-703058 on the docket of the 19th JDC NTE \$45,000.00

RESULT: ACCEPTED – NTE \$45,000.00

MOVER: Downs

SECONDER: Vukovics

YEAS: Coleman, Breaux, Downs, DeGeneres, Hill, Perkins, Pierre, Vukovics

NAYS:

ABSTAIN:

ABSENT: Thomas

12. APPROVAL – Authorizing settlement in the matter entitled "Jeremyra Johnson vs. Devin Porter, et al" Suit number C-713869 on the docket of the 19th JDC NTE \$25,000

RESULT: ACCEPTED - NTE \$25,000.00

MOVER: Downs

SECONDER: Vukovics

YEAS: Coleman, Breaux, Downs, DeGeneres, Hill, Perkins, Pierre, Vukovics

NAYS:

ABSTAIN:

ABSENT: Thomas

13. Adjournment
Perkins/Pierre