

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

February 28, 2023

4:30 p.m.

(Following immediately after the Annual Meeting)

BREC Administration Building

Commissioner's Room

6201 Florida Blvd

Baton Rouge, Louisiana 70806

AGENDA

- 1. CALL TO ORDER: Ms. Linda Perkins**
- 2. ROLL CALL: Mr. Theo Richards**
- 3. PUBLIC COMMENT**
- 4. ACTION ITEM – Approval of the December 13, 2022, Public Hearing Minutes – Ms. Linda Perkins**
- 5. ACTION ITEM – Approval of the January 17, 2023, Monthly Board Minutes – Ms. Linda Perkins**
- 6. ACTION ITEM – Approval of the February 14, 2023, Special Board Minutes – Ms. Linda Perkins**
- 7. PRESIDENT'S ANNOUNCEMENTS: Ms. Linda Perkins**
 - a) Discussion of CEO search process**
- 8. ADMINISTRATIVE MATTERS**
 - a) Executive and Financial Report: Ms. Dwana Williams and Executive Staff**
- 9. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - a) Finance & Executive: Ms. Linda Perkins (no meeting held)**
 - b) Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
 - c) Audit: Ms. Melissa DeGeneres**
 - d) Planning: Mr. Patrick Downs (no meeting held)**
 - e) Community Relations: Ms. Linda Perkins**
- 10. NEW BUSINESS**
 - a) Consideration of approval of the CATS 2022 Budget Amendment**
 - b) Consideration of approval of Mansfield Oil Contract Renewal NTE \$1,103,350.00**
 - c) Consideration of approval of Miguez Fuel LLC Renewal for Oil and Oil Related Products NTE \$251,936.00**
 - d) Consideration of approval Solicitation #2021-Elec-Bus – 002 Change Order – 001 NTE \$301,184.00**

- e) **Consideration of approval of Task Order 4-Atlas Technical Consultants NTE \$525,301.00**
- f) **Consideration of approval of Genfare Cash Room Equipment NTE \$87,109.02**
- g) **Consideration of the approval Browns Claim Adjustment Services NTE \$150,000**
- h) **Consideration of approval of the Melara Enterprises LLC contract for digital and print advertising NTE \$73,000**

11. EXECUTIVE SESSION - These matters may be discussed in Executive Session

- a) **Litigation update in the matter entitled "Samuel Blum, et al. v. Terez Kashun Wicker, et al." Suit number C-708268 on the docket of the 19th JDC**
- b) **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**
- c) **Authorizing settlement in the matter entitled "Christopher Johnson v. Capital Area Transit System, et al." Suit number C-667672 on the docket of the 19th JDC**
- d) **Authorizing settlement in the matter entitled "Jalessa Jones v. Capital Area Transit System, et al." Suit number C-685695 on the docket of the 19th JDC**

12. ADJOURNMENT