

**NOTICE OF CAPITAL AREA TRANSIT SYSTEM
FINANCE AND EXECUTIVE COMMITTEE MEETING**

February 16, 2023

10:30 a.m.

**350 North Donmoor Avenue
Baton Rouge, LA 70806**

AGENDA

Please take notice that the Capital Area Transit System Finance and Executive Committee will meet at 350 North Donmoor Avenue in Baton Rouge, LA, on Thursday, February 16, 2023, at 10:30 a.m.

- 1. CALL TO ORDER**
- 2. Call to Order and Establishment of Quorum**
- 3. President's Announcements**
- 4. INFORMATION ITEM – Review the Monthly Executive and Financial Report**
- 5. ACTION ITEM - Recommend the approval of the CATS 2022 Budget Amendment**
- 6. ACTION ITEM - Recommend the approval of Mansfield Oil Contract Renewal NTE \$1,103,350.00**
- 7. ACTION ITEM – Recommend the approval of Miguez Fuel LLC Renewal for Oil and Oil Related Products NTE \$251,936.00**
- 8. ACTION ITEM - Recommend the approval of Task Order 4-Atlas Technical Consultants NTE \$525,301.00**
- 9. ACTION ITEM - Recommend the approval of Genfare Cash Room Equipment NTE \$87,109.02**
- 10. ACTION ITEM - Recommend the approval Browns Claim Adjustment Services NTE \$100,000**
- 11. ADJOURNMENT**

Individuals needing special accommodation during this meeting should contact Karen Denman (225) 346-5557, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 4:00 p.m. on the Tuesday immediately preceding the Thursday meeting.