



CATS February Special Board of Commissioners Meeting

Tuesday, February 14, 2023

2:00 pm

MINUTES

CALL TO ORDER

The special meeting of the CATS Board of Commissioners Meeting was called to order at 2:00 pm by Vice-President Linda Perkins

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 | Present |
| John Vukovics | Member | Present |

2. PUBLIC COMMENT

No public comments were provided.

3. APPROVAL Consideration of authorization to add Eddriene Sylvester as signatory on behalf of CATS for all Whitney/Hancock Bank accounts and consideration of authorization for the CEO to execute all documents required by Whitney/Hancock Bank to effectuate these changes.

RESULT: ACCEPTED – Approval to add Eddriene Sylvester as signatory on behalf of CATS for all Whitney/Hancock Bank accounts

MOVER: Hill

SECONDER: Pierre

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

NAYS:

ABSTAIN:

ABSENT: Coleman

4. Motion to enter Executive Session to conduct the Loudermill Hearing for William Deville.

RESULT: ACCEPTED – Approval to enter Executive Session at 2:09 pm
MOVER: Coleman
SECONDER: Downs
YEAS: Breaux, Coleman, DeGeneres, Downs, Hill, Perkins, Pierre, Thomas, Vukovics
NAYS:
ABSTAIN:
ABSENT:

5. Motion to exit Executive Session

RESULT: ACCEPTED – Approval to exit Executive Session at 3:17 pm
MOVER: DeGeneres
SECONDER: Downs
YEAS: Breaux, DeGeneres, Downs, Hill, Perkins, Pierre, Thomas, Vukovics
NAYS:
ABSTAIN:
ABSENT: Coleman

6. Loudermill Hearing for William Deville.

RESULT: ACCEPTED - Approval of the confirming the termination of William “Bill” Deville.
MOVER: DeGeneres
SECONDER: Pierre
YEAS: Breaux, DeGeneres, Downs, Hill, Perkins, Pierre,
NAYS:
ABSTAIN: Thomas, Vukovics
ABSENT: Coleman

7. Motion to enter Executive Session to discuss pending litigation.

RESULT: ACCEPTED – Approval to enter Executive Session at 3:19 pm
MOVER: DeGeneres
SECONDER: Downs
YEAS: Breaux, DeGeneres, Downs, Hill, Perkins, Pierre, Thomas, Vukovics
NAYS:
ABSTAIN:
ABSENT: Coleman

8. Motion to exit Executive Session

RESULT: ACCEPTED – Approval to exit Executive Session at 4:10 pm
MOVER: Vukovics
SECONDER: Downs
YEAS: Breaux, DeGeneres, Downs, Hill, Perkins, Pierre, Thomas, Vukovics
NAYS:
ABSTAIN:
ABSENT: Coleman

9. Authorizing settlement in the matter entitled "Chekita White v. Capital Area Transit System, et al." Suit number C-678662 on the docket of the 19th JDC

RESULT: ACCEPTED – NTE \$50,000
MOVER: Hill
SECONDER: Pierre
YEAS: Breaux, DeGeneres, Downs, Hill, Perkins, Pierre, Thomas, Vukovics
NAYS:
ABSTAIN:
ABSENT: Coleman

10. Authorizing settlement in the matter entitled "Michael Uber, et al. v. Capital Area Transit System, et al." Suit number C-696366 on the docket of the 19th JDC

RESULT: ACCEPTED – NTE \$143,000
MOVER: DeGeneres
SECONDER: Vukovics
YEAS: Breaux, DeGeneres, Downs, Hill, Perkins, Pierre, Thomas, Vukovics
NAYS:
ABSTAIN:
ABSENT: Coleman

11. Authorizing settlement in the matter entitled "Taliyah Thompson v. Capital Area Transit System, et al." Suit number C-700894 on the docket of the 19th JDC

RESULT: ACCEPTED – NTE \$240,000
MOVER: DeGeneres
SECONDER: Hill
YEAS: Breaux, DeGeneres, Downs, Hill, Perkins, Pierre, Thomas, Vukovics
NAYS:
ABSTAIN:
ABSENT: Coleman

12. ADJOURNMENT
Perkins/Pierre