



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

**June 16, 2022**

**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, June 16, 2022, at 10:30 a.m.**

- I. Call to Order and Establishment of Quorum**
- II. President's Announcements**
- III. Executive Report and Financials**
- IV. Recommend the approval of the Mansfield Oil Contract Renewal**
- V. Recommend the approval of the Underground Storage Tanks – Modification and Repairs**
- VI. Recommend the approval of the Purchase of 10 ADA Vehicles per State Contract**
- VII. Recommend the approval of the Public Transportation Agency Safety Plan (PTASP)-Safety Committee**
- VIII. Recommend the approval of the renewal of Keystone Consulting Group, LLC/Edselle K. Cunningham, Jr.**
- IX. Recommend the approval to enter into a contract with the Interim CEO, Dwana Williams. (The board may vote to go into executive session as provided for by the Louisiana Open Meetings Law to discuss the character and professional competence of Ms. Williams.)**
- X. Recommend approval of the authorization to enter into a new legal services contract with Breazeale, Sachse & Wilson, LLP (This matter might possibly be discussed in Executive Session. As required by the Open Meeting Law, this notice is hereby given that an open meeting would have a detrimental effect on pending litigation.)**
- XI. Recommend approval of the authorization to enter into a new legal services contract with Dedrick Moore, LLP (This matter might possibly be discussed in Executive Session. As required by the Open Meeting Law, this notice is hereby given that an open meeting would have a detrimental effect on pending litigation.)**
- XII. Adjournment**

**Individuals having questions regarding the meeting should contact Theo Richards, 225.389.8920, 2250 Florida Boulevard, Baton Rouge, LA 70802.**

**Individuals needing special accommodation during this meeting should contact Karen Denman (225) 346-5557, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 9:00 a.m. on the Wednesday immediately preceding the Thursday meeting.**