



**SPECIAL BOARD MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
June 29, 2022
5:00 p.m.
350 North Donmoor Ave
Baton Rouge, Louisiana 70806**

AGENDA

- I) CALL TO ORDER: Mr. Kahli Cohran**
- II) ROLL CALL: Mr. Theo Richards**
- III) ACTION ITEMS**
 - 1. Consideration of approval to terminate CATS Chief Executive Officer Agreement with William 'Bill' Deville**
 - 2. Consideration of approval to enter executive session to discuss threatening litigation.**
 - 3. Consideration of authorization 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.)**
- IV) 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 Monday immediately preceding the Tuesday meeting.