

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

March 21, 2023

4:30 p.m.

**BREC Administration Building - Commissioner's Room
6201 Florida Blvd
Baton Rouge, Louisiana 70806**

AGENDA

- 1. CALL TO ORDER: Ms. Melissa Degeneres**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL: Mr. Theo Richards**
- 5. PUBLIC COMMENT**
- 6. ACTION ITEM – Approval of the February 28, 2023, Annual Meeting Minutes – Ms. Melissa Degeneres**
- 7. ACTION ITEM – Approval of the February 28, 2023, Monthly Board Minutes – Ms. Melissa Degeneres**
- 8. PRESIDENT'S ANNOUNCEMENTS: Ms. Melissa Degeneres**
 - a) Appointment of John Vukovics as Treasurer**
- 9. ADMINISTRATIVE MATTERS**
 - a) Executive and Financial Report: Ms. Dwana Williams and Executive Staff**
- 10. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - a) Finance & Executive: Ms. Melissa Degeneres**
 - b) Technical, Policies & Practices: Dr. Peter Breau (no meeting held)**
 - c) Audit: Ms. Melissa Degeneres**
 - d) Planning: Mr. Patrick Downs**
 - e) Community Relations: Ms. Linda Perkins**
- 11. NEW BUSINESS**
 - a) Consideration of approval of the Armed Security Services Contract NTE \$430,000**
 - b) Consideration of approval of the MV Transportation Contract NTE \$2,300,000**
 - c) Consideration of approval of the 2022 Louisiana Compliance Questionnaire and authorization for Board officers to execute the Compliance Questionnaire**
- 12. EXECUTIVE SESSION - These matters may be discussed in Executive Session**
 - a) 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**

- b) Authorizing settlement in the matter entitled "Tyler Roberts v. Capital Area Transit System, et al." Suit number C-717018 on the docket of the 19th JDC

13. ADJOURNMENT