

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

**November 15, 2022**

**4:30 p.m.**

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

**AGENDA**

**I. CALL TO ORDER: Mr. Kahli Cohran**

**II. ROLL CALL: Mr. Theo Richards**

**III. APPROVAL OF MINUTES OF October 18, 2022, MONTHLY BOARD  
MEETING: Mr. Kahli Cohran**

**IV. PRESIDENT'S ANNOUNCEMENTS: Mr. Kahli Cohran**

**V. ADMINISTRATIVE MATTERS**

- 1. Executive and Financial Report: Ms. Dwana Williams and Executive Staff**

**VI. COMMITTEE REPORTS AND ANY ACTION THEREON**

- 1. Finance & Executive: Mr. Kahli Cohran**
- 2. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
- 3. Audit: Ms. Melissa DeGeneres**
- 4. Planning: Mr. Patrick Downs (no meeting held)**
- 5. Community Relations: Ms. Linda Perkins**

**VII. ACTION ITEM – Consideration of the 2023 Health Benefits Contract**

**VIII. ACTION ITEM - Consideration of 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.)**

**X. ADJOURNMENT**