

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

December 20, 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. ACTION ITEM – Approval of the November 15, 2022, Monthly Board Minutes - 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**
 - 5. Community Relations: Ms. Linda Perkins**
- VII. ACTION ITEM - Consideration of approval and adoption of the 2023 CATS Budget**
- VIII. ACTION ITEM - Consideration of approval of purchasing twenty (20) Motorola APX 4500 Radios NTE \$79,017.00**
- IX. ACTION ITEM - Consideration of approval of the Tyler Change Order NTE \$39,200.00**
- X. ACTION ITEM - Consideration of approval of the P&N Audit Renewal NTE \$103,500.00**
- XI. ACTION ITEM - Consideration of approval of the authorization to enter into a supplemental agreement for the legal services contract with Dedrick Moore, LLP.**
- XII. ADJOURNMENT**