



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
JANUARY 17, 2017
4:30 pm
BREC Administration Building
6201 Florida Boulevard, Commission Room
Baton Rouge, LA 70806**

AGENDA

- I. CALL TO ORDER: Mr. Jim Brandt**
- II. ROLL CALL**
- III. INVOCATION**
- IV. APPROVAL OF MINUTES OF NOVEMBER 15, 2016, AND DECEMBER 20, 2016, MEETINGS**
- V. ADMINISTRATIVE MATTERS:**
 - 1. CEO Report: Mr. Bill Deville**
 - 2. Financial Statements: Mr. Conner Burns**
- VI. PRESIDENT’S ANNOUNCEMENTS**
- VII. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Mr. Jim Brandt**
 - 2. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
 - 3. Audit: Mr. Kevin O’Gorman (no meeting held)**
 - 4. The Planning Committee: Mr. Kenneth Perret**
 - 5. Community Relations: Ms. Linda Perkins (no meeting held)**

VIII. ACTION ITEMS

- 1. Select Red River Bank as the Purchasing Institution for the Revenue Anticipation Note and adopt the resolution regarding the Revenue Anticipation Note required by the State Bond Commission**
- 2. Award contract for multiple oil related products to Sun Coast Oil, Inc. and Miguez Fuel, LLC**
- 3. Approve increase of the total amount authorized for the Hewitt Washington & Associates (HWA) bus shelter construction management oversight services contract**
- 4. Authorize the removal of Donald Palmer as a Signatory on all Whitney/Hancock Bank accounts and authorize the CEO and/or CFO to execute all required documents**
- 5. Authorization for the CEO to settle the claim of Lyle Fitte under the terms of the settlement and judgment payment policy adopted by the Board on July 20, 2004 as amended. (This matter might possibly be discussed in executive session. As required by the Open Meeting Law, notice is hereby given that this claim is pending in the 19th Judicial District Court and is Suit Number 645,119, Sec. 23; and that Lyle Fitte is the plaintiff and Capital Area Transit System and Royal Brooks are the defendants.)**

IX. PUBLIC COMMENTS

X. ADJOURNMENT

Individuals having questions regarding the meeting should contact Amie McNaylor, 225.389.8920, 2250 Florida Boulevard, Baton Rouge, LA 70802.

Individuals needing special accommodations during this meeting should contact Karen Denman (225) 389-8920, Ext. 1504, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 4:00 p.m. on the Monday immediately preceding the Tuesday meeting.