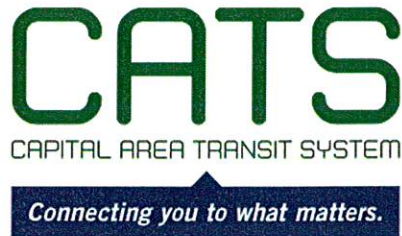


Notice posted: April 10, 2019

Time: 9:30 a.m.



Amie McNaylor, Assistant Secretary



**NOTICE OF CAPITAL AREA TRANSIT SYSTEM
FINANCE AND EXECUTIVE COMMITTEE MEETING**

April 11, 2019

10:30 a.m.

**5700 Florida Boulevard,
Fifth Floor Conference Room
Baton Rouge, LA 70806**

AGENDA

Please take notice that the Capital Area Transit System Finance and Executive Committee will meet in the fifth floor conference room at 5700 Florida Boulevard in Baton Rouge, LA, on Thursday, April 11, 2019, at 10:30 a.m.

- I. Call to Order and Establishment of Quorum
- II. President's Announcements
- III. Safety Moment
- IV. Executive Report and Financials
- V. Recommend renewal and amendment of customer satisfaction surveys with ETC Institute
- VI. Recommend approval to waive fares on April 25, 2019 for National Transit Get On Board Day
- VII. Recommend approval of CATS Information Technology Backup Policy
- VIII. Recommend approval of CATS Password Policy
- IX. Recommend approval of CATS Passenger Code of Conduct and Banning Passenger Policy
- X. Recommend award of antifreeze services contract to Miguez Fuel

- XI. **Recommend award of professional services contract to Pierlott & Associates**
- XII. **Recommend approval to declare five Gillig buses and one Ford Cutaway van and parts as surplus**
- XIII. **Recommend authorization to add Dwana Williams as signatory on behalf of CATS for all Whitney/Hancock Bank accounts and recommend authorization for the CEO to execute all documents required by Whitney/Hancock Bank to effectuate these changes**
- XIV. **Adopt and levy the ad valorem tax millage rate of 10.6 mills for the City of Baton Rouge for the year 2019**
- XV. **Adopt and levy the ad valorem tax millage rate of 10.6 mills for the City of Baker for the year 2019**

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) 346-5557, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 9:00 a.m. on the Wednesday immediately preceding the Thursday meeting.