



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
April 20, 2021
4:30 p.m.
CATS Administrative Building & Virtual
350 North Donmoor
Baton Rouge, Louisiana 70806**

AGENDA

- I. CALL TO ORDER: Ms. Erika Green**
- II. ROLL CALL: Mr. Theo Richards**
- III. APPROVAL OF MINUTES OF MARCH 16, 2021 MEETING: Ms. Erika Green**
- IV. APPROVAL OF MINUTES OF MARCH 30, 2021 RETREAT: Ms. Erika Green**
- V. PRESIDENT’S ANNOUNCEMENTS: Ms. Erika Green**
- VI. ADMINISTRATIVE MATTERS**
 - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff**
- VII. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Ms. Erika Green**
 - 2. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
 - 3. Audit: Mr. Kahli Cohran (no meeting held)**
 - 4. Planning: Mr. Kevin O’Gorman (no meeting held)**
 - 5. Community Relations: Ms. Linda Perkins**
- IX. ACTION ITEMS**
 - 1. Consideration of approval to dispose of surplus vehicles**
 - 2. Consideration of renewal of automated fuels and oils dispensing services contract with Mansfield Oil Company of Gainesville, Inc.**

3. **Consideration of authorization to enter a new legal services contract with Breazeale, Sachse & Wilson, 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/employment arbitrations and negotiations with respect to the collective bargaining agreement.)**

X. ADJOURNMENT

Individuals having questions regarding the meeting should contact Theo Richards, 225.389.8920, 350 North Donmoor, Baton Rouge, LA 70806.

Individuals needing special accommodations during this meeting should contact Karen Denman (225) 389-8920, Ext. 1504, 350 North Donmoor, Baton Rouge, LA 70806, no later than 4:00 p.m. on the Monday immediately preceding the Tuesday meeting.