

2250 Florida Boulevard
Baton Rouge, LA 70802
PHONE: 225.389.8920



Connecting you to what matters.

BOARD MEMBERS

Mark Bellue
President

Erika Green
Vice President

Kevin O’Gorman
Treasurer

**Antoinette Earthly-
Pierre**
Secretary

Dr. Peter Breaux
Member

Johnathan Hill
Member

Laurence Lambert
Member

Kevin O’Gorman
Member

Linda Perkins
Member

Notice for Public Comments for CATS Board of Commissioners July 21, 2020 meeting

Subject: Notice and Instructions
Meeting: July 21, 2020 Regular Meeting (Virtual)
Category: Notice
Type: Information, Procedural

This notice is in reference to Capital Area Transit System Board of Commissioners’ Certification Pursuant to Gubernatorial Proclamation JBE 2020-30 regarding board member participation by telephone or video conference as it relates to the CATS Board of Commissioner Meetings.

Please be advised that, due to the public health emergency caused by the coronavirus disease 2019 (COVID-19) and the "Stay at Home" orders issued by President Trump and Governor Edwards, the CATS Board may, for the duration of this emergency, conduct Board meetings and committee meetings electronically via telephone and/or video conference.

The Regular Meeting scheduled July 21, 2020, will be available via Zoom:

<https://zoom.us/j/95965361186?pwd=VS9TeFliekxycjJxVXc2cWZDSUp6QT09>

Meeting ID: 959 6536 1186

Passcode: 151896

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 959 6536 1186

Passcode: 151896

Find your local number: <https://zoom.us/u/atEAPbfvp>

Written public comments will be accepted until Section VII (Action Items) of the agenda is reached during the meeting. Individuals wishing to make a public comment about any of the posted action items or other public comments will need to email catsboard@brcats.com. Upon the closing of the comments, the public comments that have been submitted will be read in to the record.



Connecting you to what matters.

**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
JULY 21, 2020
4:30 pm
Virtually and at CATS Administrative
Office Building
350 North Donmoor Avenue
Baton Rouge, LA 70806**

AGENDA

- I. CALL TO ORDER: Mr. Mark Bellue**
- II. ROLL CALL: Ms. Amie McNaylor**
- III. APPROVAL OF MINUTES OF JUNE 23, 2020 MEETING: Mr. Mark Bellue**
- IV. PRESIDENT’S ANNOUNCEMENTS: Mr. Mark Bellue**
- V. ADMINISTRATIVE MATTERS**
 - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff**
- VI. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Mr. Mark Bellue**
 - 2. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
 - 3. Audit: Mr. Kahli Cohran (no meeting held)**
 - 4. Planning: Mr. Kevin O’Gorman**
 - 5. Community Relations: Ms. Linda Perkins (no meeting held)**
- VII. ACTION ITEMS**
 - 1. Consideration of authorization to renew website redesign and hosting services contract with Covalent Logic**
 - 2. Consideration of authorization to execute task order for Atlas Technical Consultants for Program Management**
 - 3. Consideration of authorization to execute task order for HNTB Corporation for Transit Development Plan**

4. **Consideration of authorization to execute task order for The Goodman Corporation for microtransit implementation**

VIII. PUBLIC COMMENT

IX. 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.

2250 Florida Boulevard
Baton Rouge, LA 70802
PHONE: 225.389.8920

BOARD MEMBERS



Connecting you to what matters.

WHEREAS, due to underlying health concerns of several members of the CATS Board which could be negatively affected by COVID-19, the CATS Board will not be able to obtain a quorum of the members of the CATS Board and will otherwise be unable to operate due to quorum requirements;

WHEREAS, the CATS Board, therefore, needs to implement the authorization located in section two of Proclamation Number 84 JBE 2020.

NOW THEREFORE, pursuant to the authority contained in Proclamation Number 84 JBE 2020, the CATS Board hereby certifies on this 20th day of July, 2020, that it is unable to obtain an in-person quorum for its meeting scheduled for Tuesday, July 21, 2020, due to the threat of COVID-19, and that, therefore, its members may participate in such meeting via teleconference or video conference. Additionally, all efforts will to be made to provide for observation and input by members of the public. The meeting may be assessed by live stream.

A handwritten signature in blue ink, appearing to read "Mark Bellue", written over a horizontal line.

Mark Bellue, President,
CATS Board of Commissioners

A handwritten signature in blue ink, appearing to read "Bill Deville", written over a horizontal line.

Bill Deville, CEO, CATS