# 

# REGULAR MEETING

# OF THE

**BOARD OF COMMISSIONERS**

**CAPITAL AREA TRANSIT SYSTEM**

**AND**

**PUBLIC TRANSPORTATION COMMISSION**

## September 21, 2021

**4:30 p.m.**

**CATS Administrative Building & Virtual**

**350 North Donmoor**

**Baton Rouge, Louisiana 70806**

##### AGENDA

1. **CALL TO ORDER: Ms. Erika Green**
2. **ROLL CALL: Mr. Theo Richards**
3. **APPROVAL OF MINUTES OF August 17, 2021 BOARD MEETING: Ms. Erika Green**
4. **PRESIDENT’S ANNOUNCEMENTS: Ms. Erika Green**
5. **ADMINISTRATIVE MATTERS**
6. **Executive and Financial Report: Mr. Bill Deville and Executive Staff**
7. **COMMITTEE REPORTS AND ANY ACTION THEREON**
8. **Finance & Executive: Ms. Erika Green**
9. **Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
10. **Audit: Mr. Matt Thomas (no meeting held)**
11. **Planning: Mr. Kahli Cohran**
12. **Community Relations: Ms. Linda Perkins (no meeting held)**
13. **ACTION ITEMS**
    1. **Consideration of approval of the Rockit Science Contract**
    2. **Consideration of approval of the General Liability Insurance**
    3. **Consideration of approval of the Lease Bus Insurance**
    4. **Adopt and levy the ad valorem tax millage rate of 10.06 mills for the City of Baton Rouge for the year 2021**
    5. **Adopt and levy the ad valorem tax millage rate of 9.6 mills for the City of Baker for the year 2021**
14. **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.**

**Capital Area Transit System is inviting you to a scheduled Zoom meeting.**

**Topic: September CATS Board Meeting**

**Time: Sep 21, 2021 04:30 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**https://us06web.zoom.us/j/89233974087?pwd=S2xnM3pmL0xxUUZjbEI5blNacVBRdz09**

**Meeting ID: 892 3397 4087**

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