

**NOTICE OF CAPITAL AREA TRANSIT SYSTEM
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

February 14, 2023

2:00 p.m.

**350 North Donmoor Ave
Baton Rouge, Louisiana 70806**

AGENDA

1. CALL TO ORDER: Ms. Linda Perkins

2. ROLL CALL: Mr. Theo Richards

3. PUBLIC COMMENT

4. NEW BUSINESS

- a. Consideration of authorization to add Eddriene Sylvester as signatory on behalf of CATS for all Whitney/Hancock Bank accounts and consideration of authorization for the CEO to execute all documents required by Whitney/Hancock Bank to effectuate these changes

5. EXECUTIVE SESSION *These matters may be discussed in Executive Session

- a. Loudermill Hearing for William Deville.
- b. Update on settlement negotiations in the matter entitled "Wright v. Board of Commissioners of the Capital Area Transit System, et al." Suit number 20-644-SDD-RLB on the docket of the U.S. District Court for the Middle District of Louisiana
- c. Authorizing settlement in the matter entitled "Chekita White v. Capital Area Transit System, et al." Suit number C-678662 on the docket of the 19th JDC
- d. Authorizing settlement in the matter entitled "Michael Uber, et al. v. Capital Area Transit System, et al." Suit number C-696366 on the docket of the 19th JDC
- e. Authorizing settlement in the matter entitled "Taliyah Thompson v. Capital Area Transit System, et al." Suit number C-700894 on the docket of the 19th JDC

6. ADJOURNMENT