



**REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS  
CAPITAL AREA TRANSIT SYSTEM  
AND  
PUBLIC TRANSPORTATION COMMISSION  
DECEMBER 19, 2017  
4:30 pm  
BREC Administration Building  
6201 Florida Boulevard, Commission Room  
Baton Rouge, LA 70806**

**AGENDA**

- I. CALL TO ORDER: Mr. Jim Brandt**
- II. ROLL CALL**
- III. INVOCATION**
- IV. APPROVAL OF MINUTES OF NOVEMBER 14, 2017, MEETING**
- V. PRESIDENT'S ANNOUNCEMENTS**
- VI. ADMINISTRATIVE MATTERS:**
  - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff**
- VII. COMMITTEE REPORTS AND ANY ACTION THEREON**
  - 1. Finance & Executive: Mr. Jim Brandt**
  - 2. Technical, Policies & Practices: Dr. Peter Breaux**
  - 3. Audit: Mr. Kevin O’Gorman (no meeting held)**
  - 4. The Planning Committee: Mr. Kevin O’Gorman (no meeting held)**
  - 5. Community Relations: Ms. Linda Perkins**
- VIII. ACTION ITEMS**
  - 1. Consideration of adoption of CATS Policy Creation Guidelines**
  - 2. Consideration of adoption of CATS Ethics Policy**

3. **Consideration of adoption of CATS Strategic Plan**
4. **Consideration of adoption of 2018 budget**
5. **Authorization for the CEO to settle the claim of Robert Wilson under the terms of the settlement and judgment payment policy adopted by the Board on July 20, 2004 as amended. (This matter might possibly be discussed in executive session. As required by the Open Meeting Law, notice is hereby given that this claim is pending in the 19<sup>th</sup> Judicial District Court and is Suit Number 601,545, Sec. D; and that Robert Wilson is the plaintiff and Capital Area Transit System is the defendant.)**
6. **Consideration of authorization for the CEO to settle the claim of Katie Duplantis under the terms of the settlement and judgment payment policy adopted by the Board on July 20, 2004 as amended. (This matter might possibly be discussed in executive session. As required by the Open Meeting Law, notice is hereby given that this claim is pending in the 19<sup>th</sup> Judicial District Court and is Suit Number 664,934, Sec. 22; and that Katie Duplantis is the plaintiff and Shavis Smith, Capital Area Transit System, Theron Foster, and GEICO are the defendants.)**

**IX. PUBLIC COMMENTS**

**X. 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.**