

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

- I) CALL TO ORDER: Ms. Erika Green
- II) ROLL CALL: Mr. Theo Richards
- III) APPROVAL OF MINUTES OF August 17, 2021 BOARD MEETING: Ms. Erika Green
- IV) PRESIDENT'S ANNOUNCEMENTS: Ms. Erika Green
- **V) ADMINISTRATIVE MATTERS**
 - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff
- VI) 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. Matt Thomas (no meeting held)
 - 4. Planning: Mr. Kahli Cohran
 - 5. Community Relations: Ms. Linda Perkins (no meeting held)
- VII) 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

VIII) 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=S2xnM3pmL0xxUUZjbEl5blNacVBRdz09

Meeting ID: 892 3397 4087

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