

NOTICE OF CAPITAL AREA TRANSIT SYSTEM REGULAR MEETING OF THE BOARD OF COMMISSIONERS

September 26, 2023
4:30 p.m.

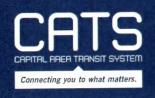
BREC Administration Building
Commissioner's Room
6201 Florida Blvd
Baton Rouge, Louisiana 70806

AGENDA

- 1. CALL TO ORDER: Ms. Melissa deGeneres
- 2. PLEDGE OF ALLEGIANCE & INVOCATION
- 3. ROLL CALL: Mr. Theo Richards
- 4. PUBLIC COMMENT
- 5. ACTION ITEM Approval of the August 22, 2023, Monthly Board Minutes Ms. Melissa deGeneres
- 6. ACTION ITEM Approval of the August 29, 2023, Special Monthly Board Minutes Ms. Melissa deGeneres
- 7. PRESIDENT'S ANNOUNCEMENTS: Ms. Melissa deGeneres
- 8. ADMINISTRATIVE MATTERS
 - a) Executive and Financial Report: Mr. Theo Richards and Executive Staff
- 9. COMMITTEE REPORTS AND ANY ACTION THEREON
 - a) Finance & Executive: Ms. Melissa deGeneres
 - b) Technical, Policies & Practices: Dr. Peter Breaux
 - c) Audit: Mr. John Vukovics
 - d) Planning: Mr. Patrick Downs
 - e) Community Relations: Ms. Linda Perkins
 - f) CEO Search Committee: Mr. Johnathan Hill

10. NEW BUSINESS

- a. Consideration and approval of the CATS Transit Asset Management Plan
- b. Consideration and approval of the P&N Audit Services Contract Extension \$20,000
- Consideration and approval of the Robert Half Temporary Financial Consulting Services \$135,000
- d. Consideration and approval of the BRPD Off Duty Security Detail Contract \$366,700.00
- e. Consideration and approval of the LUBA Workers Compensation Insurance \$710,102.00
- 11. EXECUTIVE SESSION These matters may be discussed in Executive Session
 - a. Consideration of authorization to enter into contract negotiation with the Interim CEO, Theo Richards.
 - b. Authorizing settlement in the ongoing workers' compensation claim of Tongie Morrison arising from a bus accident on November 8, 2021 (this claim is not in litigation). There is a corresponding tort suit entitled: "Tongie Morrison vs. State Farm Mutual Automobile Insurance Company and Taylor Herbert" Suit number C-724049 on the docket of the 19th JDC



- c. Authorizing settlement in the matter entitled "Samuel Blum, Et al v. Terez Kashun Wicker and CATS" Suit number C-708268 on the docket of the 19th JDC
- d. Litigation update in the matter entitled "Jerome Booker v. Capital Area Transit system, et. al" Suit number C-662710 on the docket of the 19th JDC
- 12. REVIEW OF ADMINISTRATIVE ITEMS
- 13. ADJOURNMENT