



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
DECEMBER 15, 2020
4:30 p.m.
BREC Administration Building
Commission Room
6201 Florida Boulevard
Baton Rouge, Louisiana 70806**

AGENDA

- I. CALL TO ORDER: Mr. Mark Bellue**
- II. ROLL CALL: Ms. Amie McNaylor**
- III. APPROVAL OF MINUTES OF NOVEMBER 17, 2020 MEETING: Mr. Mark Bellue**
- IV. APPROVAL OF MINUTES OF DECEMBER 3, 2020 SPECIAL MEETING: Mr. Mark Bellue**
- V. PRESIDENT’S ANNOUNCEMENTS: Mr. Mark Bellue**
- 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. Mark Bellue**
 - 2. Technical, Policies & Practices: Dr. Peter Breaux**
 - 3. Audit: Mr. Kahli Cohran (no meeting held)**
 - 4. Planning: Mr. Kevin O’Gorman (no meeting held)**
 - 5. Community Relations: Ms. Linda Perkins**
 - 6. Special Committee: Mr. Johnathan Hill**
- VIII. ACTION ITEMS**
 - 1. Consideration of authorization to lease three, 30 foot electric buses**
 - 2. Consideration of authorization to execute contracts for oil and oil related products**

- 3. Consideration of authorization to extend the security services contract with Weiser Security**
- 4. Consideration of authorization to extend the claims adjuster services contract with Brown Claims Management Group LLC**
- 5. Consideration of adoption of CATS 2021 budget**
- 6. Discussion of the performance of the CEO, Mr. William J. Deville. (The board may vote to go into executive session as provided for by the Louisiana Open Meetings Law to discuss the character and professional competence of Mr. Deville.)**

IX. ADJOURNMENT

Individuals having questions regarding the meeting should contact Amie McNaylor, 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.