



**REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS  
CAPITAL AREA TRANSIT SYSTEM  
AND  
PUBLIC TRANSPORTATION COMMISSION  
DECEMBER 20, 2016  
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 15, 2016 MEETING**
- V. ADMINISTRATIVE MATTERS:**
  - 1. CEO Report: Mr. Bill Deville**
  - 2. Financial Statements: Mr. Conner Burns**
- VI. PRESIDENT'S ANNOUNCEMENTS**
- VII. COMMITTEE REPORTS AND ANY ACTION THEREON**
  - 1. Finance & Executive: Mr. Jim Brandt**
  - 2. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
  - 3. Audit: Mr. Kevin O'Gorman (no meeting held)**
  - 4. The Planning Committee: Mr. Kenneth Perret (no meeting held)**
  - 5. Community Relations: Ms. Linda Perkins**

## **VIII. ACTION ITEMS**

- 1. Adoption of Resolution required by Louisiana Bond Commission for the Revenue Anticipation Note/Certificate of Indebtedness**
- 2. Authorize the CEO to order 12 new buses for delivery in 2018**
- 3. Approve award of website redesign contract**
- 4. Approve 2017 budget**
- 5. Authorization for the CEO to settle the claim of Glenda Stikes 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 644,396, Sec. 23; and that Glenda Stikes is the plaintiff and Capital Area Transit System and Tranetta Davis are the defendants.)**
- 6. Authorization for the CEO to settle the claim of Teresa Sims 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 Baton Rouge City Court and is Suit Number 16-08288-C; and that Teresa Sims is the plaintiff and Capital Area Transit System and Khireston N. Scott 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.**