



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
FEBRUARY 21, 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. NOMINATION AND ELECTION OF OFFICERS**
- V. APPROVAL OF MINUTES OF JANUARY 17, 2017, MEETING**
- VI. PRESIDENT’S ANNOUNCEMENTS**
- VII. ADMINISTRATIVE MATTERS:**
 - 1. Executive Report: Mr. Bill Deville and Executive Staff**
 - 2. Financial Report: Mr. Conner Burns**
- VIII. 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. Jim Brandt (no meeting held)**
 - 5. Community Relations: Ms. Linda Perkins (no meeting held)**

IX. ACTION ITEMS

- 1. Approve renewal of comprehensive general liability insurance policy with Travelers Property Casualty Insurance Company and QBE Specialty Insurance Company through Arthur J. Gallagher Risk Management Services, Inc.**
- 2. Authorize the CEO to declare certain furniture items and two parts cleaners as surplus**
- 3. Approve Jeanette Eckert as Records Officer**
- 4. Authorization for the CEO to settle the claim of Harry Boss 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 19th Judicial District Court and is Suit Number 653,726, Sec. 26; and that Harry Boss is the plaintiff and Capital Area Transit System is the defendant.)**

X. PUBLIC COMMENTS

XI. 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.