



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
APRIL 19, 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 MARCH 15, 2016, AND APRIL 8, 2016 MEETINGS**
- 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. CEO Search Committee: Mr. Ken Perret**
 - 2. Finance & Executive: Mr. Jim Brandt**
 - 3. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
 - 4. Audit: Mr. Kevin O'Gorman**
 - 5. The Planning Committee: Mr. Kenneth Perret (no meeting held)**
 - 6. Community Relations: Ms. Linda Perkins (no meeting held)**

VIII. ACTION ITEMS

- 1. Authorize the CEO to extend legal services contract with Lindsay & Abadie, A.P.L.C. for thirty days**
- 2. Approve one-year renewal with Fueltrac for fleet fuel**

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.