

Notice Posted: April 17, 2017 Time: 9:05 a.m.

Annie S. McNeely, Assistant Secretary



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
APRIL 18, 2017
4:30 pm
BREC Administration Building
6201 Florida Boulevard, Commission Room
Baton Rouge, LA 70806**

AGENDA

- I. CALL TO ORDER: Ms. Linda Perkins**
- II. ROLL CALL**
- III. INVOCATION**
- IV. APPROVAL OF MINUTES OF MARCH 21, 2017, MEETING**
- V. PRESIDENT'S ANNOUNCEMENTS**
- VI. ADMINISTRATIVE MATTERS:**
 - 1. Executive Report: Mr. Bill Deville and Executive Staff**
 - 2. Financial Report: Mr. Conner Burns**
- 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. Kevin O'Gorman (no meeting held)**
 - 5. Community Relations: Ms. Linda Perkins (no meeting held)**

VIII. ACTION ITEMS

- 1. Authorize Roderick Goldman to sign checks on behalf of CATS for all Whitney/Hancock Bank accounts and authorize the CEO to execute all documents required by Whitney Bank/Hancock Bank to effectuate these changes**
- 2. Authorize the CEO to declare computer equipment as surplus**
- 3. Adopt the 2016 Louisiana Compliance Questionnaire and authorize Board officers to execute the Compliance Questionnaire**
- 4. Authorize the purchase of real property located on Airline Highway from Louisiana State University and the State of Louisiana and authorize the Board President to execute all documents required to purchase the property**
- 5. Adopt and levy the ad valorem tax millage rate of 10.6 mills for the City of Baton Rouge for the year 2017**
- 6. Adopt and levy the ad valorem tax millage rate of 10.6 mills for the City of Baker for the year 2017**
- 7. Authorization for the CEO to settle the claim of Alicia Bailey 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 635,582, Sec. D; and that Alicia Bailey is the plaintiff and Capital Area Transit System and Melissa Savoie are the defendants.)**
- 8. Authorization for the CEO to settle the claim of Isis Lebray 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 652,908, Sec. 26; and that Isis Lebray is the plaintiff and Capital Area Transit System and Jasmine Converse 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.