

**NOTICE OF CAPITAL AREA TRANSIT SYSTEM  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**February 28, 2023**

**4:30 p.m.**

**(Following immediately after the Annual Meeting)**

**BREC Administration Building**

**Commissioner's Room**

**6201 Florida Blvd**

**Baton Rouge, Louisiana 70806**

**AGENDA**

1. **CALL TO ORDER: Ms. Linda Perkins**
2. **ROLL CALL: Mr. Theo Richards**
3. **PUBLIC COMMENT**
4. **ACTION ITEM – Approval of the December 13, 2022, Public Hearing Minutes – Ms. Linda Perkins**
5. **ACTION ITEM – Approval of the January 17, 2023, Monthly Board Minutes – Ms. Linda Perkins**
6. **ACTION ITEM – Approval of the February 14, 2023, Special Board Minutes – Ms. Linda Perkins**
7. **PRESIDENT'S ANNOUNCEMENTS: Ms. Linda Perkins**
  - a) **Discussion of CEO search process**
8. **ADMINISTRATIVE MATTERS**
  - a) **Executive and Financial Report: Ms. Dwana Williams and Executive Staff**
9. **COMMITTEE REPORTS AND ANY ACTION THEREON**
  - a) **Finance & Executive: Ms. Linda Perkins (no meeting held)**
  - b) **Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
  - c) **Audit: Ms. Melissa DeGeneres**
  - d) **Planning: Mr. Patrick Downs (no meeting held)**
  - e) **Community Relations: Ms. Linda Perkins**
10. **NEW BUSINESS**
  - a) **Consideration of approval of the CATS 2022 Budget Amendment**
  - b) **Consideration of approval of Mansfield Oil Contract Renewal NTE \$1,103,350.00**
  - c) **Consideration of approval of Miguez Fuel LLC Renewal for Oil and Oil Related Products NTE \$251,936.00**
  - d) **Consideration of approval Solicitation #2021-Elec-Bus – 002 Change Order – 001 NTE \$301,184.00**

- e) **Consideration of approval of Task Order 4-Atlas Technical Consultants NTE \$525,301.00**
- f) **Consideration of approval of Genfare Cash Room Equipment NTE \$87,109.02**
- g) **Consideration of the approval Browns Claim Adjustment Services NTE \$150,000**
- h) **Consideration of approval of the Melara Enterprises LLC contract for digital and print advertising NTE \$73,000**

**11. EXECUTIVE SESSION - These matters may be discussed in Executive Session**

- a) **Litigation update in the matter entitled "Samuel Blum, et al. v. Terez Kashun Wicker, et al." Suit number C-708268 on the docket of the 19th JDC**
- b) **Authorizing settlement in the matter entitled "Quinntellas Green v. Capital Area Transit System, et al." Suit number C-703058 on the docket of the 19th JDC**
- c) **Authorizing settlement in the matter entitled "Christopher Johnson v. Capital Area Transit System, et al." Suit number C-667672 on the docket of the 19th JDC**
- d) **Authorizing settlement in the matter entitled "Jalessa Jones v. Capital Area Transit System, et al." Suit number C-685695 on the docket of the 19th JDC**

**12. ADJOURNMENT**