



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

September 20, 2022

4:30 p.m.

BREC Administration Building

Commissioner's Room

6201 Florida Blvd

Baton Rouge, Louisiana 70806

AGENDA

- I) CALL TO ORDER: Mr. Kahli Cohran**
- II) ROLL CALL: Mr. Theo Richards**
- III) APPROVAL OF MINUTES OF August 19, 2022, MONTHLY BOARD MEETING:
Mr. Kahli Cohran**
- IV) PRESIDENT'S ANNOUNCEMENTS: Mr. Kahli Cohran**
- V) ADMINISTRATIVE MATTERS**
 - 1. Executive and Financial Report: Ms. Dwana Williams and Executive Staff**
- VI) COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Mr. Kahli Cohran**
 - 2. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
 - 3. Audit: (no meeting held)**
 - 4. Planning: Mr. Patrick Downs (no meeting held)**
 - 5. Community Relations: Ms. Linda Perkins**
- VII) ACTION ITEM – Consideration of approval of the Bridgestone of America Tire Lease**
- VIII) ACTION ITEM - Consideration of approval of the Title VI Plan**
- IX) ACTION ITEM - Consideration of approval of the RockIt Science Contract Renewal**
- X) ACTION ITEM - Consideration of approval of the authorization to add Theodore Richards as signatory on behalf of CATS for all Whitney/Hancock Bank accounts and to remove William Deville and John Cutrone as a signatory and recommend authorization for the CEO to execute all documents required by Whitney/Hancock Bank to effectuate these changes.**
- XI) ACTION ITEM - General counsel is requesting that the Board of Commissioners accept the payment of a judgment rendered by the Middle District of Louisiana, Honorable R. Bourgeois in the amount of \$24,564.08 in the matter of Carver v.**

CATS. This matter came before the agency under the direction of then CEO Bill Deville and not the current administration. This matter was handled by outside counsel and was recently brought to the agency's attention as a judgment granted by the courts. (This matter will be discussed in executive session. As required by the Open Meeting Law, notice is hereby given.)

XII) ADJOURNMENT