

BOARD OF COMMISSIONERS

REGULAR MEETING

Wednesday, January 17, 2018

5:00 p.m.

CIAA Board Room/3650 Sen. J. Bennett Johnston Avenue/Lake Charles, LA 70615

PROPOSED AGENDA

1. Call to order;
2. Pledge of Allegiance;
3. Roll Call;
4. Amendments, additions and deletions to the Proposed Agenda;
5. Announcements/Correspondence;
 - Executive Director
 - Gerald Theunissen
6. Approve the minutes of the December 20, 2017 Regular Meeting;
7. Discuss and take appropriate action to appoint Todd & Associates as the Agent of Record and to advertise for bid the purchase of insurance policies for general liability, public officials liability, automobile, property, and workers' compensation coverages for the year commencing March 1, 2018;
8. Discuss and take appropriate action to authorize the renewal of the Employee Group Health Insurance at the current coverage for the year commencing March 1, 2018;
9. Discuss and take appropriate action to authorize the Executive Director to enter into a contract with the responsible low bidder, Athletic Turf Solutions LLC, in the amount of \$137,497.80 for the Site Preparation West of the Emergency Access Road (Rebid);
10. Motion to enter into Executive Session to discuss personnel matters;
11. Motion to return to Regular Session;
12. Adjournment.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Administration Office at 337-491-9961 describing the assistance that is necessary.