

**MINUTES OF THE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
Friday, October 27, 2017**

**3:39 p.m.**

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

**ATTENDANCE**

**Commissioners Present:**

Mr. Andrew D. Hankins, Vice President  
Mrs. Denise Rau, Secretary/Treasurer  
Mr. James G. Gobert, Commissioner  
Mr. Rico Guillory, Sr., Commissioner  
Mr. Bill Hankins, Commissioner  
Mr. Kenneth W. Nabours, Commissioner

**Commissioners Absent:**

Mr. Charles K. Dalglish, President

**Others Present:**

Mr. Randy Robb, Executive Director  
Mr. Robert Kleinschmidt, Legal Counsel  
Mr. Madwight Gallien, Director of Operations  
Ms. Andrea LaFleur, Executive Assistant/Recording Secretary

**CALL TO ORDER**

Secretary Rau called the meeting to order at 3:39 p.m. Following the Pledge of Allegiance, roll was called and a quorum was established as indicated above.

**PROPOSED AGENDA**

Secretary Rau requested additions, deletions, and amendments to the proposed agenda and there were none to report.

**EXECUTIVE SESSION**

**SECRETARY RAU ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. B. HANKINS, SECONDED BY MR. NABOURS, AND CARRIED UNANIMOUSLY TO ENTER INTO EXECUTIVE SESSION TO DISCUSS EMPLOYEE MATTERS PERTAINING TO RANDY ROBB.** The commissioners began the Executive Session at 3:40 p.m.

**REGULAR SESSION**

**VICE PRESIDENT A. HANKINS ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. B. HANKINS, SECONDED BY MR. GOBERT, AND CARRIED UNANIMOUSLY TO RECONVENE THE REGULAR SESSION.** The Regular Session was reconvened at 5:09 p.m. with no action taken during the Executive Session.

**ADJOURNMENT**

**VICE PRESIDENT A. HANKINS ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. NABOURS, SECONDED BY MR. GUILLORY, AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING.** With no further business to come before the Commissioners, Vice President A. Hankins declared the meeting adjourned at 5:10 p.m.

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MR. CHARLES K. DALGLEISH, PRESIDENT

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MRS. DENISE RAU, SECRETARY