

**MINUTES OF THE
BOARD OF COMMISSIONERS
REGULAR MEETING**

Wednesday, December 20, 2017

5:00 p.m.

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

ATTENDANCE

Commissioners Present:

Mr. Charles K. Dalglish, President
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

Others Present:

Mr. Randy Robb, Executive Director
Mr. Gerald Theunissen, Consultant
Mr. Bob Kleinschmidt, Legal Council
Ms. Loretta Hanks, Director of Finance
Mr. Madwight Gallien, Director of Operations
Mr. John McMullen, Director of Maintenance
Ms. Andrea LaFleur, Executive Assistant/Recording Secretary
Mr. Mitch O'Neal, Operations Specialist
Mr. Peter O'Carroll, O'Carroll Group

CALL TO ORDER

President Dalglish called the meeting to order at 5:00 p.m. Following the Pledge of Allegiance, roll was called and a quorum was established as indicated above.

PROPOSED AGENDA

President Dalglish requested additions, deletions, and amendments to the proposed agenda and Mr. Robb announced that there were none to report.

ANNOUNCEMENTS/REPORTS

Mr. Robb reported that Textron Aviation brought a Cessna Citation Longitude to Chennault on December 1st and 2nd to perform Taxi testing at different speeds. Mr. Robb reported that the projects are on schedule and within budget. Mr. Robb reported that the Air Cargo Americas Trade Show in Miami was the best one that we attended to date and we have several prospects that may be interested. Mr. Robb reported that he, Mr. Theunissen, and Mr. Delafield attended the Bond Commission Meeting in Baton Rouge and our bond request passed unanimously. Mr. Robb reported that we hosted a site visit to a potential tenant.

MINUTE APPROVAL

PRESIDENT DALGLEISH 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. A. HANKINS, SECONDED BY MR. B. HANKINS, AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE NOVEMBER 15, 2017 REGULAR MEETING.

COOPERATIVE ENDEAVOR & LOCAL SERVICES AGREEMENT

Mr. Robb stated that Chennault's liability on the golf course is \$6.6 million but if the bids come in less that will be the amount that we will bond out. Mr. Robb stated that the City agreed upon completion of the golf course to deed the property that Mallard Cove currently occupies to Chennault. Mr. Kleinschmidt stated that in Section 12 Reimbursement of the agreement, we are required to put a non-appropriation clause either in the Promissory Note or in the Cooperative Endeavor & Local Services Agreement. **PRESIDENT DALGLEISH ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THAT THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MRS. RAU, SECONDED BY MR. A. HANKINS, AND CARRIED WITH A MAJORITY VOTE WITH MR. NABOURS ABSTAINING TO ADOPT A RESOLUTION AUTHORIZING THE PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AND LOCAL SERVICES AGREEMENT AMONG THE CITY OF LAKE CHARLES AND CHENNAULT INTERNATIONAL AIRPORT AUTHORITY AND MC GOLF DEVELOPMENT, L.L.C. AND ARROZAL INVESTMENT PART A, LLC AND ARROZAL INVESTMENT PART C, LLC, TO FACILITATE THE TRANSFER OF PROPERTY OWNED BY THE CITY OF LAKE CHARLES AND OCCUPIED BY THE MALLARD COVE GOLF COURSE TO THE AUTHORITY IN EXCHANGE FOR THE CONSTRUCTION AND RELOCATION OF THE MORGANFIELD DEVELOPMENT.**

EXECUTIVE SESSION

PRESIDENT DALGLEISH 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. GOBERT, SECONDED BY MR. B. HANKINS, AND CARRIED UNANIMOUSLY TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THREATENED LITIGATION AGAINST CHENNAULT INTERNATIONAL AIRPORT AUTHORITY. The commissioners began the Executive Session at 5:23 p.m.

REGULAR SESSION

PRESIDENT DALGLEISH 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. A. HANKINS, AND CARRIED UNANIMOUSLY TO RECONVENE THE REGULAR SESSION. The Regular Session was reconvened at 6:11 p.m. with no action taken during the Executive Session.

LEGAL COUNCIL

PRESIDENT DALGLEISH ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MRS. RAU, SECONDED BY MR. NABOURS, AND CARRIED UNANIMOUSLY TO HIRE OUTSIDE LEGAL COUNCIL, JOHN BRADFORD, TO SUPPORT IN A POTENTIAL LAW SUIT AND TO HELP REWORK OUR POLICIES AND PROCEDURES.

FAMILY & YOUTH

PRESIDENT DALGLEISH ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MRS. RAU, SECONDED BY MR. GUILLORY, AND CARRIED UNANIMOUSLY TO CONTRACT WITH FAMILY AND YOUTH TO DEVELOP AN EMPLOYEE ASSISTANCE PROGRAM (EAP) FOR CHENNAULT AND TO IMPLEMENT AN ANNUAL STANDARD TRAINING PROGRAM NOT EXCEED \$15,000 PER YEAR.

ADJOURNMENT

PRESIDENT DALGLEISH 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. GOBERT, AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING. With no further business to come before the Commissioners, President Dalgleish declared the meeting adjourned at 6:15 p.m.

MR. CHARLES K. DALGLEISH, PRESIDENT

MRS. DENISE RAU, SECRETARY