

**MINUTES OF THE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
Tuesday, March 27, 2018  
1:00 p.m.**

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

**ATTENDANCE**

**Commissioners Present:**

Mr. Charles K. Dalgleish, 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. Andrew D. Hankins, Vice President

**Others Present:**

Mr. Randy Robb, Executive Director  
Mr. Gerald Theunissen, Consultant  
Mr. Robert Kleinschmidt, Legal Counsel  
Ms. Andrea LaFleur, Executive Assistant/Recording Secretary  
Mr. Chris Janke

**CALL TO ORDER**

President Dalgleish called the meeting to order at 1:00 p.m. Following the Pledge of Allegiance, roll was called and a quorum was established as indicated above.

**PROPOSED AGENDA**

President Dalgleish requested additions, deletions, and amendments to the proposed agenda and there were none to report.

**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. B. HANKINS, SECONDED BY MR. GOBERT, AND CARRIED UNANIMOUSLY TO ENTER INTO EXECUTIVE SESSION TO DISCUSS EMPLOYEE MATTERS.** The commissioners began the Executive Session at 1:01 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. NABOURS, SECONDED BY MR. B. HANKINS, AND CARRIED UNANIMOUSLY TO RECONVENE THE REGULAR SESSION.** The Regular Session was reconvened at 2:29 p.m. with no action taken during the Executive Session.

**EXECUTIVE DIRECTOR**

**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. GUILLORY, SECONDED BY MR. NABOURS, AND CARRIED UNANIMOUSLY TO HIRE KEVIN MELTON AS THE EXECUTIVE DIRECTOR BEGINNING MAY 1, 2018 WITH THE PAY PACKAGE DISCUSSED.**

**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. GUILLORY, SECONDED BY MR. NABOURS, AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING.** With no further business to come before the Commissioners, President Dalglish declared the meeting adjourned at 2:34 p.m.

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MR. CHARLES K. DALGLEISH, PRESIDENT

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MRS. DENISE RAU, SECRETARY