**American Council of Engineering Companies**

**of Louisiana**

**Board of Governors’ Meeting**

**August 17, 2018**

**The Engineering Center**

**Baton Rouge, LA**

**BOG present:** Raymond Reaux, Kurt Evans, David Dupre, Andree Cortez, Andy Craig, Craig Campbell, Alison Catarella-Michel, Michael Thomassie, Sherri LeBas, Don Arrington, Lisa Cookmeyer, Bob Boagni, Nathan Junius, Micha Duffy, Brett Bayard and Chad Bacas

**BOG with prior engagements:** Michael Songy

**STAFF:** Dan Mobley and Janet Tomeny

**Additional Guest(s)**: Anthony Mumphrey

Chairman Reaux called the meeting to order.

Chairman Reaux asked Ms. Cortez for roll call. Quorum established.

Chairman Reaux asked for approval of the Agenda. A motion was made by Mr. Evans and seconded by Mr. Dupree to approve the Agenda. Motion passed unanimously.

Janet Tomeny presented an inspirational message on change.

Chairman Reaux called for the approval of the July 26, 2018 minutes. A motion was made by Mr. Evans and seconded by Ms. Cortez. Motion passed unanimously.

**CHAIRMAN’S REPORT**:

Chairman Reaux reviewed the planned Executive Session time schedule and agenda along with procedure(s) of interviewing the two (2) final candidates for the President/CEO position and voting process.

***(BOARD WENT INTO EXECUTIVE SESSION TO INTERVIEW TWO CANDIDATES FOR PRESIDENT/CEO)***

A motion was made by Mr. Evans and seconded by Mr. Dupre to enter into contract negotiations with Doreen Brasseaux for the President & CEO position by a show of hands. Motion passed unanimously.

A motion was made by Mr. Campbell and seconded by Ms. Michel authorizing contract negotiations with Glen Duncan if Doreen Brasseaux contract negotiations fail. The affirmative has it and the motion is adopted.

Chairman Reaux advised all Committee Chairs/Liaisons to submit their committee goals prior to the next Board Meeting to ACECL staff.

**TREASURER’S REPORT** (Financials Attached)

Ms. Cortez presented the July 2018 financials. After review and comments, a motion was made by Ms. Michel and seconded by Mr. Bacas to accept financials presented. Motion passed unanimously.

**National Director’s Report:**  No report.

**President & CEO Report:**

Mr. Mobley reported the importance of reaching our PAC Goal as Mr. Kenneth Smith is being considered to sit on the National ACEC Board. We are currently at 60% of our goal with 53% of the Board contributing to date.

**Unfinished Business:** Mr. Reaux reported that ACECL (Mobley, Dupre, Basilica, Trappey & non-member representative Barry Gahagan w/TriCoeur) met with DOTD to discuss field/office rates, audits and certification last week. Detailed information to be presented at next Board Meeting.

**New Business:**

Chairman Reaux reported that Richard Savoie is no longer employed with LAPELS effective August 9. After discussion, Mr. Mobley will formally invite Donna Sentell and/or LAPELS Chairman to the September 21 ACECL Board Meeting requesting a report/status on how LAPELS will proceed on replacing Mr. Savoie and how LAPELS will ensure momentum continues on ACECL priorities, including incidental definition language. Ms. LeBas requested Mr. Mobley to send the listing of priorities prior to next meeting.

**Next Meeting:** The next Board Meeting will be held on September 21, 2018 at the Engineering Center at 10:00 a.m.

A motion was made by Mr. Dupre and seconded by Ms. LeBas to adjourn the meeting.