**American Council of Engineering Companies
of Louisiana
Board of Governors’ Meeting
July 20, 2021**

**SPECIAL BOARD MEETING
VIRTUAL**

**BOG present:** Andree Cortez, David Dupre, Chad Poche, Bob Boagni, Chad Bacas, Colby Guidry, Sherri LeBas, Butch Babineaux, Byron Racca, Lisa Cookmeyer, Rob Delaune, Brin Ferlito and Brandon Aillet.

**BOG with prior engagements:** Michael Thomassie, Nathan Junius, Brett Bayard, Don Arrington

**STAFF:** Janet Tomeny

**Additional Guest(s):** N/A

Chair Andree Cortez called the meeting to order and asked Ms. Tomeny for roll call. Quorum established.

Chair Andree Cortez called for approval of the agenda. A motion was made by Mr. Dupre and seconded by Mr. Babineaux. Motion passed unanimously.

Chair Andree Cortez announced she has called this Special Meeting to formally report ACECL’s Executive Committee meetings held regarding President & CEO’s current employment contract.

Chair Andree Cortez asked for a Motion to go into Executive Committee. A motion was made by Mr. Babineaux and seconded by Mr. Dupre to go into Executive Committee. Motion passed unanimously.

**(BOARD OF GOVERNOR’S IN EXECUTIVE COMMITTEE)**

Chair Andree Cortez asked for a Motion to come out of Executive Committee. A motion was made by Mr. Dupre and seconded by Ms. Cookmeyer to come out of Executive Committee. Motion passed unanimously.

Chair Andree Cortez asked for a Motion to approve President & CEO Doreen Brasseaux’s request to amend her current employment contract to a 40% reduced schedule and a 40% salary decrease effective August 1, 2021. A motion was made by Mr. Bacas and seconded by Ms. Cookmeyer. Motion passed unanimously.

Chair Andree Cortez asked for a Motion granting authorization to Chair Cortez to form a Search Committee to begin the process for hiring a new President & CEO. A motion was made by Ms. LeBas and seconded by Mr. Racca.

**Next Meeting:** Next meeting is scheduled for July 22, 2021, at the SanDestin Resort in Florida.

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