



Louisiana Trucking Research and Education Council

JOINT MEETING MINUTES LOUISIANA TRUCKING RESEARCH AND EDUCATION COUNCIL AND LMTA FOUNDATION MEETING February 25, 2021 at 9:30 AM

Meeting Location:

Breazeale, Sasche & Wilson
24th Floor Boardroom
One American Place
301 Main Street
Baton Rouge, LA 70801

Teleconference:

225-244-6266
PIN: 4838

- 1) Call to Order by Chairman J Austin
- 2) Roll call (In-Person and by Tele-Conference)
 - a) Louisiana Transportation Research & Education Council:
 - John Austin – P
 - Kary Bryce – P
 - Bruce Busada – P
 - Gary Gobert – P
 - Glen Guillot – P
 - Andrew Guinn, Sr. – A
 - Patrick Hay – A
 - Stephen Holliday – P
 - Josh McAllister – A
 - Quintin Taylor – A
 - Charles Templeton – P
 - Jessica Vallelungo – P
 - Doug Williams – P

 - Renee Amar-P
 - Allison Strahan-P
- 3) Review of minutes of January meeting
 - a) B. Basada made motion to accept the January minutes. G. Gobert seconded.
All voted in favor.
- 4) Discussion by the Louisiana Treasurer's Office and the Office of Motor Vehicles of how the LaTREC funding operates within the state budgeting process and how the program is managed.



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- 5) A. Strahan gave an update on the development of the LMTA Foundation website.
- 6) R. Amar gave an update on the public image campaign and execution of the contract with Innovative Advertising.
- 7) J. Klibert reported on the financial statements for the LMTA Foundation and gave an update on choosing an auditor.
- 8) Other Business:
 - a) J. Austin brought up the idea that we consider the feasibility of creating a Truck Museum. J. Austin made motion. G. Gobert seconded. All voted in favor.
 - b) G. Gobert wants to see some of the LaTREC funding dedicated to a truck safety awareness campaign. R. Amar mentioned that there was money allocated (\$34,200) to highway safety which should encompass what Gobert mentioned.
- 9) Old Business:
 - a) G. Guillot asked D. Williams for a follow up on the \$20-\$30,000 in start up costs and formation being possibly allocated as a reimbursement. D. Williams mentioned that he hasn't reached out to the Ethics Administration yet. He will follow up when he does.
- 10) New Business:
- 11) D. Williams announced his resignation from LaTREC.

- 12) Motion to Adjourn: B. Basada. Second: D. Williams. All voted in favor.
Adjourn 11:23 am