**MEETING MINUTES**

**LOUISIANA TRUCKING RESEARCH AND EDUCATION COUNCIL**

**May 14, 2021 at 1:00 PM**

**Meeting Location:**

Louisiana Motor Transport Association (LMTA)

4838 Bennington Avenue

Baton Rouge, LA 70808

**Zoom:**

Meeting ID: 914 8022 7071

Passcode: latrec

1. Call to Order by Chairman J Austin. Roll call by LaTREC Program Director Renee Amar.
2. Roll call (In-Person and by Tele-Conference)
   1. Louisiana Transportation Research & Education Council:
      * John Austin – P
      * Kary Bryce – P
      * Bruce Busada – P
      * Gary Gobert – P
      * Glen Guillot – P
      * Andrew Guinn, Sr. – P
      * Patrick Hay – P
      * Stephen Holliday – P
      * Josh McAllister – A
      * Quintin Taylor – P (Proxy Tiffany Howard)
      * Charles Templeton – P
      * Jessica Vallelungo – A
3. Review R.Amar explains seat vacancy and asks members to cast votes:
   1. One of the eight seats of LATREC has become vacant, requiring LMTA to submit two nominations to the Council to fill the seat. Via an online election, we asked the membership to select two (2) of the nominees to represent the industry on the Louisiana Trucking Research and Education Council. The two final nominees are:
      1. Nataly Madden | Preferred Materials, Inc. in Sibley, LA
      2. Tiffany Rivet | L&B Transport, LLC in Port Allen, LA
4. Voting:
   * + John Austin – Nataly Madden
     + Kary Bryce – Nataly Madden
     + Bruce Busada – Nataly Madden
     + Gary Gobert – Nataly Madden
     + Glen Guillot – Nataly Madden
     + Andrew Guinn, Sr. – Nataly Madden
     + Patrick Hay – Nataly Madden
     + Stephen Holliday – Tiffany Rivet
     + Josh McAllister – A
     + Quintin Taylor – (Proxy Tiffany Howard) – Tiffany Rivet
     + Charles Templeton – Nataly Madden
     + Jessica Vallelungo – A
5. The final count is Nataly Madden eight (8) votes, Tiffany Rivet two (2) votes. Nataly Madden wins the vote and will fill the vacant seat.
6. J.Austin asks if there is a motion to end meeting.
   1. A. Guinn starts motion, P. Hay and C. Templeton second the motion. None opposed, the motion pass.