JOINT MEETING NOTICE

LOUISIANA TRUCKING RESEARCH AND EDUCATION COUNCIL,

LMTA FOUNDATION, AND

LMTA EXECUTIVE COMMITTEE

10:00 AM

Tuesday, October 6, 2020

*(Rescheduled from September 1, 2020)*

**Meeting Location:**

Breazeale, Sasche & Wilson

24th Floor Boardroom

One American Place

301 Main Street

Baton Rouge, LA 70801

**Teleconference:**

225-244-6266

PIN: 4838

**Agenda**

1. Call to Order
2. Roll Call (In-Person and by Tele-Conference)
3. Review of Minutes of July 14, 2020 Meeting
4. Discussion/Approval of an Accounting firm for the Foundation and LaTREC
5. Discussion of insurance coverage/ risk exposures for the LMTA Foundation and LaTREC
6. Discussion and approval of certain overhead expenses for the Foundation and LaTREC
7. Establishment of expense approval processes for the Foundation and LaTREC
8. Review of LMTA expense reimbursement schedule
9. Review of estimated funding
10. Establishment and prioritizing of programs and budget
11. Foundation / Council open discussion
12. Old Business
13. New Business
14. Public Comments
15. Adjourn

**FUNDING**

September, 2019 through June, 2020 $ 674,460

Based on FY 20 collections:

1st Q:  $16,170

2nd Q:  $156,405

3rd Q:  $145,350

4th Q:  $376,740

FY 20 -21 Total 694,665

Total $1,369,125

**PROJECTS AND BUDGET**

PREVISOULY DISCUSSED DURING MEETING OF 12-4-19:

* PUBLIC EDUCATION AND AWAREMESS CAMPAIGN $210,000
* TOUCH A TRUCK SPONSOSHIP $ 15,000
* TRUCK DRIVING CHAMPIONSHIP AND LOUISIANA ROAD TEAM $ 79,500
* SAFETY SEMINARS $147,400
* HIGHWAY SAFETY CAMPAIGN $ 34,200
* ATRI RESEARCH $ 51,750
* PUBLIC WORKFORCE PROGRAM ENHANCEMENTS $100,000
* PRIVATE PROGRAM ENHANCEMENTS $ 91,600
* TRUCK DRIVER APPRECIATION WEEK $ 25,000
* LEGAL AND ADMINISTRATIVE SUPPORT $ 65,000
* MEETING EXPENSES $ 10,000

TOTAL $829,450\*

\*EXCLUDING COST FOR PUBLIC EDUCATION CENTER FOR TRUCKING