
LOUISIANA TRUCKING RESEARCH AND EDUCATION COUNCIL

Meeting location:
4838 Bennington Ave
Baton Rouge, LA 70808

Official Minutes
Wednesday, October 16, 2019
10:00 AM
LMTA Board Room

I. CALL TO ORDER

Cheryl Duvieilh, an attorney hired by the LMTA to assist with the creation and organization of the Council, called the meeting to order because a Chairman had not yet been elected.

II. ROLL CALL

Cheryl Duvieilh called the roll. A quorum was present.

Glen Guillot, Present
Pat Hay, Present
John Austin, Present
Kary Bryce, Present
Andy Guinn, Present
Gary Gobert, Present
Josh McAllister, Present
Quinton Taylor, Present
David Templeton, Present
Stephen Holladay, Absent
Bruce Busada, Absent
Jessica Vallelungo, Present

III. BUSINESS

1. Discussion of Act 314 of 2019 creation of council, public meeting rules and ethics
 - a. Cheryl Duvieilh provided a summary and recap of the law that creates the Louisiana Research and Education Council.
 - b. Cheryl Duvieilh provided an overview of public meeting law requirements and ethics requirements to assist Council Members in carrying out their duties.
2. Election of Chairman, Vice Chairman and Secretary-Treasurer
 - a. Cheryl Duvieilh explained the statutory to elect leadership from among the trucking members of the council.
 - b. Glen Guillot was nominated for Chairman and approved unanimously.
 - c. Pat hay was nominated for Vice Chairman and approved unanimously.
 - d. John Austin was nominated for Secretary-Treasurer and approved unanimously.

3. Discussion of Council purpose, program and funding
 - a. Cheryl Duvieilh provided an overview of the purpose of the Act and invited Brady Purpera with the Office of Motor Vehicles forward to provide an update on collection of fees and a forecast for the future.
4. Consider and adopt rules of Council administration
 - a. Cheryl Duvieilh presented and reviewed with the Council draft rules of Council Administration. The Council adopted the rules unanimously.
5. Consider and adopt staffing action plan
 - a. Cheryl Duvieilh gave an overview of the staffing options that exist and the needs to decide how to administer the Council.
 - b. The Council unanimously agreed to enter into a CEA with the LMTA Foundation for services including the administration of the Council.
6. Consider and adopt CEA between Council, LMTA Foundation, Inc and Office of Motor Vehicle
 - a. Cheryl Duvieilh provided an overview of a draft CEA for consideration by the Council and answered questions.
 - b. The Council unanimously approved the draft CEA with minor technical corrections.
7. Consider and adopt rules manual for program administration
 - a. Chance McNeely presented a draft program manual to explain how projects would be selected.
 - b. The Council unanimously approved the program manual.
8. Consider, select and approve current program activity requests
 - a. Chance McNeely gave an overview of proposals he had received from LSU Athletics, Louisiana Radio Network, and Junior League of Baton Rouge. The decision was unanimously made by the Council not to act on any of the proposals at this time.
9. Discussion by Council members of existing initiatives
 - a. Quinton Taylor and Jessica Vallelungo discussed respective agency efforts on workforce. It was determined agencies should present at the next meeting on what they do or aspire to do with respect to trucking.
10. Consider and select date for next meeting
 - a. The next meeting date was selected as December 4, 2020 to be held at Breazele, Sasche, and Wilson downtown Baton Rouge.

IV. OTHER BUSINESS

V. PUBLIC COMMENT

No public comment.

VI. ADJOURNMENT

Angy Guinn made a motion to adjourn. Gary Gobert seconded the motion. No objections.
The meeting adjourned.

Certified by Secretary-Treasurer John Austin: JA JA Date 12-4-19