



Louisiana Trucking Research and Education Council

MEETING MINUTES LOUISIANA TRUCKING RESEARCH AND EDUCATION COUNCIL January 13, 2022 at 11:00 am

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)
 - a) Louisiana Transportation Research & Education Council:
 - John Austin – P
 - Kary Bryce – P
 - Bruce Busada – A
 - Gary Gobert – P
 - Andrew Guinn, Sr. – P
 - Patrick Hay – E (Proxy given to Gary Gobert)
 - Stephen Holliday – P
 - Nataly Madden - P
 - Josh McAllister – A
 - Quintin Taylor – P (Proxy Tiffany Howard)
 - Kirk Thibodeaux – E (Proxy given to Greg Handy Jr)
 - Jessica Vallelungo – E (Proxy given to Troy Borne)
- 3) Minutes reviewed from October 19, 2021 and November 5, 2021 meeting
Motion to approve by Andy Guinn, second by Kary Bryce. None opposed.
- 4) Financials presented by Jeremy Klibert with Faulk and Winkler.
Motion to approve by Any Guinn, second by Nataly Madden. None opposed.
- 5) Ethics overview and funding criteria presented by Alesia Ardoin with Sexton Law Firm.
- 6) Voting on the open seat vacated by Glen Guillot. Nominees were Randy Guillot and David Newman:
 - John Austin – Randy Guillot
 - Kary Bryce – Randy Guillot
 - Bruce Busada - A
 - Gary Gobert – Randy Guillot



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- Andrew Guinn, Sr. – Randy Guillot
- Patrick Hay (Proxy Gary Gobert) – Randy Guillot
- Stephen Holliday – Randy Guillot
- Nataly Madden – Randy Guillot
- Josh McAllister – A
- Quintin Taylor – (Proxy Tiffany Howard) – Randy Guillot
- Kirk Thibodeaux – (Proxy Greg Handy Jr) Abstained
- Jessica Vallelungo (Proxy Troy Borne)– Randy Guillot

Randy Guillot was unanimously elected with nine votes to take the seat of Glen Guillot on LaTREC.

- 7) Chairman Austin opened discussion on the public image campaign managed by the LMTA Foundation through Innovative Advertising. Members discussed wanting to see some different options for media than what is currently being carried out. We have billboards across the state and social media. LaTREC input was that they would like the Foundation Board to consider talk radio, university and city busses, more exposure in north Louisiana to incorporate the whole state. The ask is to reconfigure spending for the public image campaign.

Motion to approve by Andy Guinn, second by Gary Gobert. None opposed.

- 8) Chairman Austin opened the floor under old business and opened discussion on whether there is a need for LaTREC to have an outside firm handling the accounting for the LMTA Foundation. There is not an ethical need for an outside firm as LMTA can handle it under the CEA as long as the Foundation has a separate checking account. Want the accounting brought into LMTA so cut the funding for the outside CPA firm.

Motion to approve by John Austin, second by Kary Bryce. None opposed.

- 9) Chairman John Austin open the floor for discussion under new business. Chairman Austin opened discussion on forming a sub-committee to discuss and do research on establishing a trucking museum. Members would like to see five people on the committee which would include three truckers and two government representatives.

Motion to approve by John Austin, second by Andy Guinn. None opposed.

- 10) Chairman John Austin opens the floor for public comments. No comments made.

- 11) There being no further business, Chairman John Austin, calls for a motion to adjourn.

Motion to approve by Andy Guinn, second by Kary Bryce. None opposed, motion to adjourn at