

**American Council of Engineering Companies of Louisiana
Board of Governors Meeting
November 19, 2024
ACECL Board Room
Baton Rouge, LA**

AGENDA

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| I. Call to Order | Chad Poche |
| II. Roll Call | Don Arrington |
| III. Approval of Agenda | Chad Poche |
| IV. Approval of Minutes (October 9, 2024) | Chad Poche |
| V. Secretary/Treasurer's Report
a. Financial Reports & Check Register (October 2024) | Don Arrington |
| VI. Chairman's Report/Comments
a. | Chad Poche |
| VII. National Director's Report
a. ACEC Fall Convention, New Orleans, LA (Oct. 20-21, 2024)
b. Potential National Dues increase | Nathan Junius |
| VIII. President & CEO's Report
a. Update on LADOTD Reform Report
b. Public Project Payment Task Force
c. Continuing Education Report
i. ACECL Fall Convention (Nov. 18, 2024, Baton Rouge Marriott)
ii. Critical Issues (Feb. 2025 – TBD)
iii. ACECL Business Forum (April 10, 2025, Marriott Metairie @ Lakeway) | Barker Dirmann |
| IX. Chapter Reports
a. Baton Rouge
b. New Orleans
c. Lafayette
d. Shreveport
e. Lake Charles
f. Monroe (Committee) | Kimberly McDaniel
Brian Moldaner
David Stelly
Jordan Pearson
Barker Dirmann
James Ellingburg |

XI. Committee Reports	Chair/Co-Chairs	Liaison
a. Membership Development Committee	Brett Bayard	
i. Board Member Recruitment/Membership Update		
b. Legislative Committee	Nathan Junius	
c. Transportation	Raymond Reaux/ Ed Wedge	Sherri LeBas
i. Multimodal		
f. Water Resources	LeeAnn Fitch	Brin Ferlito
g. Facilities (FP&C/Fire Marshal)	Craig Campbell	David Stelly
h. AGC/AIA	Barker Dirmann	
i. LES/LAPELS	Byron Racca	
XII. Unfinished Business		Chad Poche
XIII. New Business		Chad Poche
XIV. Special Announcements		Board
XV. Next Meeting - January 17, 2025 (GEC Offices)		
XVI. Adjournment		Chad Poche