

**American Council of Engineering Companies of Louisiana
Board of Governors Meeting
January 17, 2025
GEC Offices
Baton Rouge, LA**

AGENDA

- | | |
|---|---|
| I. Call to Order | Chad Poche |
| II. Roll Call | Don Arrington |
| III. Approval of Agenda | Chad Poche |
| IV. Approval of Minutes (November 19, 2024) | Chad Poche |
| V. Secretary/Treasurer's Report
a. Financial Reports & Check Register (Nov/Dec 2024) | Don Arrington |
| VI. Chairman's Report/Comments | Chad Poche |
| VII. National Director's Report
a. ACEC Annual Convention, Washington DC (May 18-21) | Nathan Junius |
| VIII. President & CEO's Report
a. XXX
b. Annual ACECL Sponsorships
c. Continuing Education Report
i. Critical Issues, February 6-7, 2025
Renaissance Baton Rouge
ii. Regional Symposium on Infrastructure
Digital Twins (Sponsor) Feb. 27-29, 2025
LSU – Lod Cook
iii. ACECL Business Forum, April 10, 2025
Marriott Metairie @ Lakeway
iv. Emerging Leaders Institute (May 2025) | 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
Jim 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	
i. Civil Exemption		
ii. Universal Licensure		
iii. ACECL Sponsored Bills:		
i. QBS/Non-Negotiated Lump Sum		
ii. DBE Legislation		
c. Transportation	Raymond Reaux/ Ed Wedge	Sherry LeBas
e. Water Resources	LeAnn Fitch	Brin Ferlito
f. Facilities (FP&C/Fire Marshal)	Craig Campbell	David Stelly
g. AGC/AIA	Barker Dirmann	
h. LES/LAPELS	Byron Racca	
XII. Unfinished Business	Chad Poche	
XIII. New Business	Chad Poche	
XIV. Special Announcements	Board	
XV. Next Meeting		
a. Wednesday, March 19 th (In conjunction w/LTC)		
XVI. Adjournment	Poche	