

**American Council of Engineering Companies of Louisiana  
Board of Governors Meeting  
October 9, 2024  
L'Auberge Casino Resort Hotel  
Baton Rouge, LA**

**AGENDA**

- |   |                   |
|---|-------------------|
| <b>I. Call to Order</b>   | Chad Poche        |
| <b>II. Roll Call</b>  | Don Arrington     |
| <b>III. Approval of Agenda</b>  | Chad Poche        |
| <b>IV. Approval of Minutes (July 18, 2024)</b>                          | Chad Poche        |
| <b>V. Secretary/Treasurer's Report</b>                                  | Don Arrington     |
| a. Financial Reports & Check Register (July-September 2024)             |                   |
| <b>VI. Chairman's Report/Comments</b>                                   | Chad Poche        |
| a. Debrief on Priority Planning Session                                 |                   |
| <b>VII. National Director's Report</b>                                  | Nathan Junius     |
| a. ACEC Fall Convention, New Orleans, LA (Oct. 20-21, 2024)             |                   |
| i. West Closure Site Visit (Road Show) and Vintage Rock Club Reception  |                   |
| ii. PAC Fundraisers at Conference (Pinewood Debry and Golf Tournament)  |                   |
| b. Delegation Dinner  |                   |
| <b>VIII. President &amp; CEO's Report</b>                               | Barker Dirmann    |
| a. Plan for Office Manager Position                                     |                   |
| b. Update on LADOTD Reform Report                                       |                   |
| c. Public Project Payment Task Force                                    |                   |
| d. 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) |                   |
| e. ACECL Awards – A.E. Wilder & Robby Cangelosi                         |                   |
| <b>IX. Chapter Reports</b>  |                   |
| a. Baton Rouge  | Kimberly McDaniel |
| b. New Orleans  | Brian Moldaner    |
| c. Lafayette  | David Stelly      |
| d. Shreveport   | Jordan Pearson    |
| e. Lake Charles   | Barker Dirmann    |
| f. Monroe (Committee)   | James Ellingburg  |

<b>XI. Committee Reports</b>	<b>Chair/Co-Chairs</b>	<b>Liaison</b>
<b>a. Membership Development Committee</b>	Brett Bayard	
i. Board Member Recruitment/Membership Update		
<b>b. Legislative Committee</b>	Nathan Junius	
<b>c. Transportation</b>	Raymond Reaux/ Ed Wedge	Sherri LeBas
i. Multimodal		
<b>f. Water Resources</b>	LeeAnn Fitch	Brin Ferlito
<b>g. Facilities (FP&amp;C/Fire Marshal)</b>	Craig Campbell	David Stelly
<b>h. AGC/AIA</b>	Barker Dirmann	
<b>i. LES/LAPELS</b>	Byron Racca	
<b>XII. Unfinished Business</b>		Chad Poche
<b>XIII. New Business</b>		Chad Poche
<b>XIV. Special Announcements</b>		Board
<b>XV. Next Meeting - Tuesday, Nov. 19, 2024, ACECL Board Room (In conjunction w/Fall Conference)</b>		
<b>XVI. Adjournment</b>		Chad Poche