



# Louisiana Trucking Research and Education Council

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JOINT MEETING NOTICE  
LOUISIANA TRUCKING RESEARCH AND EDUCATION COUNCIL,  
LMTA FOUNDATION, AND  
LMTA EXECUTIVE COMMITTEE  
10:00 AM

Tuesday, October 6, 2020  
*(Rescheduled from September 1, 2020)*

**Meeting Location:**

Breazeale, Sasche & Wilson  
24<sup>th</sup> Floor Boardroom  
One American Place  
301 Main Street  
Baton Rouge, LA 70801

**Teleconference:**

225-244-6266  
PIN: 4838

**Agenda**

1. Call to Order
2. Roll Call (In-Person and by Tele-Conference)
3. Review of Minutes of July 14, 2020 Meeting
4. Discussion/Approval of an Accounting firm for the Foundation and LaTREC
5. Discussion of insurance coverage/ risk exposures for the LMTA Foundation and LaTREC
6. Discussion and approval of certain overhead expenses for the Foundation and LaTREC
7. Establishment of expense approval processes for the Foundation and LaTREC
8. Review of LMTA expense reimbursement schedule
9. Review of estimated funding
10. Establishment and prioritizing of programs and budget
11. Foundation / Council open discussion
12. Old Business
13. New Business
14. Public Comments
15. Adjourn



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## FUNDING

September, 2019 through June, 2020	\$ 674,460
Based on FY 20 collections:	
1 <sup>st</sup> Q: \$16,170	
2 <sup>nd</sup> Q: \$156,405	
3 <sup>rd</sup> Q: \$145,350	
4 <sup>th</sup> Q: \$376,740	
FY 20 -21 Total	694,665
Total	\$1,369,125



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## PROJECTS AND BUDGET

### PREVIOUSLY DISCUSSED DURING MEETING OF 12-4-19:

• PUBLIC EDUCATION AND AWARENESS CAMPAIGN	\$210,000
• TOUCH A TRUCK SPONSORSHIP	\$ 15,000
• TRUCK DRIVING CHAMPIONSHIP AND LOUISIANA ROAD TEAM	\$ 79,500
• SAFETY SEMINARS	\$147,400
• HIGHWAY SAFETY CAMPAIGN	\$ 34,200
• ATRI RESEARCH	\$ 51,750
• PUBLIC WORKFORCE PROGRAM ENHANCEMENTS	\$100,000
• PRIVATE PROGRAM ENHANCEMENTS	\$ 91,600
• TRUCK DRIVER APPRECIATION WEEK	\$ 25,000
• LEGAL AND ADMINISTRATIVE SUPPORT	\$ 65,000
• MEETING EXPENSES	\$ 10,000

TOTAL \$829,450\*

\*EXCLUDING COST FOR PUBLIC EDUCATION CENTER FOR TRUCKING