

Louisiana Trucking Research and Education Council

Rules

§1. Purpose

A. The purpose of these Rules is to provide for the government and for the administration of the affairs of the Louisiana Trucking Research and Education Council.

§2. Members, Meetings and Quorum

A. Members and Officers

1. The officers of the council shall be the chairman, vice-chairman, and secretary-treasurer.
2. The officers of the council shall be elected from the trucking industry representatives.
3. Unless otherwise determined by a vote of the council, the officers shall serve a term of one year or until new officers are elected.
4. The council may disqualify any member for cause, including excessive absences from council meeting.
5. If any council member is disqualified or resigns, the vacancy shall be filled by a majority vote of the council from a list of two names submitted by the Louisiana Motor Transport Association, Inc.

B. Meetings

1. Meetings of the council shall normally be held at the place of its domicile but, may be held at other locations within the state as determined by the chairman or the board.
2. The council will meet not less than twice in each calendar year or at such other times as called by the chairman, or when requested by four or more members of the council.
3. The chairman shall preside over any of the council. In the absence of the chairman, the vice-chairman shall preside.
4. Members shall not receive a salary for attending a meeting but, shall be reimbursed for actual travel expenses from funds available to the council at the rates established by the Division of Administration travel regulations.

C. Quorum

1. Seven members of the council shall constitute a quorum for the purpose of conducting business, if and only if, a majority of the members present are trucking industry representative.
2. An affirmative vote of a majority of the members present and constituting a quorum as defined herein is required for adoption of any motion or resolution of the council.

§3. Funds

A. Funds received by the council from sources, including but not limited to the “Trucking Research and Education Council Fund Account,” will be deposited into a specially designated account.

B. Funds that are in the specially designated account will be authorized by the council for the purposes stated in R.S. 32:691 et seq.

§4. Additional Powers of Council

A. The council may appoint advisory groups composed of representatives from organizations, institutions, governments, or business related to or interested in the welfare of the Louisiana trucking industry.

B. The council will enter into a cooperative endeavor agreement with the LMFTA Foundation, Inc, a nonprofit corporation, for the use of staff and resources, including but not limited to a Program Director, to carry out the power and duties of the council.

C. The council will issue a manual identifying all procedures and practices for determining eligibility of projects and program administration for the promotion of education, training, research and development for enhanced safety and efficiency within the motor transportation industry.

D. The additional powers identified herein are inclusive of all powers under the jurisdiction of the council as set forth in R.S. 32:691 et seq.