

BOARD OF DIRECTION 2018-2019

PRESIDENT Term Expires 6/30/19	Joshua Hays, PE 2000 N. 7 th Street West Monroe, LA 71291 jhays@lazenbyengr.com	Wk (318) 387-2710 Cell (318) 237-1217
1st VICE PRESIDENT Term Expires 6/30/19	Christopher Knotts, PE 10339 Hillyard Ave. Baton Rouge, LA 70809 chris.knotts@la.gov	Wk (225) 379-3010 Cell (225) 328-8987
2nd VICE PRESIDENT Term Expires 6/30/19	William Luke Miller, PE 100 Engineers Place Alexandria, LA 71303 luke.miller@mmlh.com	Wk (318) 448-0888 Cell (501) 912-0769
SECRETARY-TREASURER Term Expires 6/30/19	Tyler Comeaux, PE 333 Texas Street, Ste. 975 Shreveport, LA 71101 tcomeaux@bkiusa.com	Wk (318) 222-5901 Cell (318) 256-3485
NSPE REPRESENTATIVE Term Expires 06/30/19	Alan D. Krouse, PE 7038 Ernest Floyd N Gonzales, LA 70737 akrouse@bh-ba.com	Wk (225) 308-2003 Cell (225) 936-9946
STATE DIRECTORS Term Expires 06/30/19	Zack "Lem" Dial, PE 3007 Knight Street, Ste. 101 Shreveport, LA 71105 lem.dial@terracon.com	Wk (318) 868-6849 Cell (225) 810-2069
Term Expires 06/30/19	James Ellingburg, PE Lazenby & Associates, INC 2000 North 7th Street West Monroe, LA 71291 jellingburg@lazenbyengr.com	Wk (318) 387-2710 Cell (318) 237-1202
Term Expires 06/30/20	Melanie Caillouet, PE 504 Maplewood Drive Houma, LA 70364 melaniecaillouet@providenceeng.com	Wk (985) 876-6380 Cell (985) 226-4655
Term Expires 06/30/20	Roy Phelps, PE 6349 Bellaire Drive New Orleans, LA 70124-1348 roy.phelps@wsnelson.com	Wk (504) 593-5294
YOUNG ENGINEER REPRESENTATIVE Term Expires 06/30/19	William Luke Miller, PE 100 Engineers Place Alexandria, LA 71303 luke.miller@mmlh.com	Wk (318) 448-0888 Cell (501) 912-0769
PAST PRESIDENT Term Expires 06/30/19	Byron Racca, PE 600 N. City Service Hwy Sulphur, LA 70663 bracca@meyerassociates.com	Cell (337) 802-1953

State Directors Assigned to Chapter Visits: Zack "Lem" Dial - Baton Rouge & Shreveport; James Ellingburg— Monroe and Alexandria; Melanie Caillouet-Lafayette & Bayou; Roy Phelps—Lake Charles & New Orleans

NOMINATING COMMITTEE

Section 1. The Nominating Committee shall consist of three representatives of the Board and the current Chapter Presidents.

The President shall appoint no later than one hundred eighty (180) calendar days before the end of the Administrative Year, three Past Presidents of the Society as the Board's representatives to the Nominating Committee, one of which will act as chairman. Each representative of the Board shall have one vote; each Chapter President shall have one vote for every two hundred chapter members, or part thereof, with chapter membership to be determined as of the close of the previous Administrative Year. The nominees of the committee shall be approved by a majority of those votes cast. No proxies or absentee ballots will be permitted. A quorum of the committee shall be seventy-five percent of the total possible votes.

Eligibility for nomination or election to a position as an elective officer of the Society shall be contingent upon appropriate Society membership. In addition to any eligibility requirements contained in the Constitution and Bylaws, the Nominating Committee shall consider additional qualities for the prospective candidates for state office. The Nominating Committee shall consider attendance at board meetings, participation in Board activities, character, and professionalism displayed in Board meeting and representing LES to the public. Being eligible to serve does not automatically qualify a candidate to be placed on the ballot for state wide elected office.

The Nominating Committee shall consider the following experience requirements for each of the elected offices.

State Director: Candidates for State Director shall have served on the State Board as a Chapter President or Practice Division Chair.

Secretary/Treasurer: Candidates for Secretary/Treasurer shall have served on the State Board as a State Director and as a Chapter President or a State Practice Division Chair.

Second Vice-President: Candidates for Second Vice-President shall have served on the State Board as State Secretary/Treasurer, as State Director and as a Chapter President or a State Practice Division Chair

First Vice-President (President Elect): Candidates for First Vice-President (President Elect) shall have served on the State Board as the State Second Vice-President, as State Secretary/Treasurer, as State Director and as a Chapter President or a State Practice Division Chair.

NSPE Representative: Candidates for NSPE Representative shall have served on the State Board as the State President, as State First Vice-President (President-Elect), as State Second Vice-President, as State Secretary/Treasurer, as State Director and as a Chapter President or a State Practice Division Chair.

On a case-by-case basis, the Nominating Committee, at its discretion, may choose to waive their experience requirements.

The Nominating Committee shall nominate the Officers (except President) and National and State Directors of the Society for the ensuing year. The First Vice-President shall be considered President-Elect and shall automatically become President in the year following his term as First Vice-President. Should the First Vice-President (President-Elect) be unable to assume the presidency, the Nominating Committee shall nominate a candidate for President.

The Chairman of the Nominating Committee shall report the names of the nominees to the Board not less than one hundred twenty (120) calendar days before the end of the Administrative Year. At any time prior to one hundred (100) calendar days before the end of the Administrative Year, additional nominations may be sent to the Secretary-Treasurer for any elective office for the ensuing year, consistent with requirements contained elsewhere in the Constitution and Bylaws. Each additional nomination must be accompanied by a petition signed by not less than five (5) percent of the voting members of the Society.

The name of any person nominated shall be withdrawn from nomination if found by the Board to be ineligible for the office for which nominated, or should a nominee decline such nomination, his name shall be withdrawn. The Board may fill any vacancies that may occur in the list of nominees up to the time the ballots are mailed.

The list of nominees shall be submitted to the membership by ballot at least seventy-five (75) calendar days before the end of the Administrative Year. Nominees added to the ballot by petition shall be denoted with "BY PETITION" on the ballot for the same office; if there are such additions, other nominees shall be denoted with "BY NOMINATING COMMITTEE" on the ballot.

Section 2. The Officers and Directors shall be elected from the membership of the Society by a plurality of the votes cast. The Officers shall serve a term of one Administrative Year and the National and State Directors two Administrative Years. The President shall be ineligible to succeed himself for that office.

If only one National Director is permitted, he shall be elected from among the Past Officers and Board members, and shall be a member of NSPE. He shall be elected for a two-year term and may succeed himself without limit. If two or more National Directors are permitted, the current President of the Society shall serve as the second National Director. Each of the other National Directors shall be elected and shall serve in the same manner as specified above for the first National Director.

An Officer or a Director will continue to serve in the office beyond the end of the elected term if necessary and until a successor is selected.

Assigned Responsibilities

1. The State Office will report the following to the Chairman of the Nominating Committee, when appointed (normally January of each year):
 - a. Officer and Directorship Vacancies
 - b. Officer and Directors remaining on the Board
 - c. Voting strengths by Chapters are based on the membership at the close of the previous Administrative Year. Each Chapter has one vote for every 200 voting members or part thereof.
2. The Chairman of the Nominating Committee shall send a memorandum to the Committee containing the following:
 - a. Copies of nomination forms for Committee use, which includes spaces for: Office or Directorship, name of nominee, mailing address, telephone number, brief resume and qualifications, whether or not nominee has been contacted and agreed to serve, signature of Committee member, and date signed.
 - b. Set a date for the Nominating Committee to meet and select a slate of Officers and Directors.
3. A normal timetable for the Nominating Committee:
 - January - Nominating Committee appointed
 - February - Nominating Committee meeting
 - March - The Nominating Committee reports the names of nominees to the Board of Direction by April 30th of the current Administrative Year.
4. The list of nominees shall be submitted to the voting membership by ballot not later than April 1st of the current Administrative Year.
5. The Chairman should adhere to Appendix 1, Policy on Committee Continuity.
6. **It is the responsibility of the incoming Chairman to prepare the agenda and chair the meetings for both the Planning Conference and the Annual Meeting as well as any other official meetings of the Committee.**

The outgoing Chairman should open the meeting at the Planning Conference and officially turn the gavel over to the new Chairman.

NOMINATION FORM

(Return to Chairman by (_____) date

Office or Directorship: _____

Name of Nominee: _____

Mailing Address: _____

Telephone Number: Area Code _____ Number _____

E-mail address: _____

Brief Resume and Qualifications:

Has nominee been contacted? YES _____ NO _____

Has nominee agreed to serve? YES _____ NO _____

Committee Member Signature: _____

Date: _____

CHAPTER OFFICERS

ALEXANDRIA

PRESIDENT	Jacob Dillehay, PE 602 Court Street Oberlin, LA 70655 jdillehay@appj.us	Cell (337) 515-6598
1st VICE PRESIDENT	Oliver Neal, PE 100 Engineer Place Alexandria, LA 71303 oliver.neal@mmlh.com	Wk (318) 448-0888
2nd VICE PRESIDENT	Ron Bordelon, PE 1717 Jackson Street Alexandria, LA 71301 ron@paealex.com	Wk (318) 473-2100
SECRETARY-TREASURER (Acting)	No Appointment Acting: Ron Bordelon, PE	

Checks to be mailed to:

Alexandria Chapter

P.O. Box 5241

Alexandria, LA 71307-5241

BATON ROUGE

PRESIDENT	Lynne E. Roussel, PE 2822-B O'Neal Lane Baton Rouge, LA 70816 leroussel@terracon.com	Wk (225) 239-2632 Fax (225) 3446346 Cell (225) 2392632
1st VICE PRESIDENT	Kevin S. Beyer, PE 17534 Old Jefferson Hwy, Ste. D-1 Prairieville, LA 70769 kevin.beyer@tbsmith.com	Wk (225) 744-2108 Fax (225) 673-6550 Cell (225) 505-8059
2nd VICE PRESIDENT	Gregory "Greg" Trahan, PE 7389 Florida Blvd, Ste. 300 Baton Rouge, LA 70806 gregory.trahan@aecom.com	Wk (225) 922-5937 Fax (225) 922-5701 Cell (225) 921-9821
SECRETARY- TREASURER	Andy Shread, PE 1074 Baird Baton Rouge, LA 70808 ashread@skaengr.com	Work (225) 268-3356
1ST DIRECTOR	Kimberly McDaniel, PE 10132 Springvalley Ave. Baton Rouge, LA 70810 kmcdaniel@cobbhendley.com	Cell (225) 588-2728
2ND DIRECTOR	NO APPOINTMENT	

Checks to be mailed to:
LES Baton Rouge Chapter
P.O. Box 82373
Baton Rouge, LA 70884

BAYOU

PRESIDENT	Benjamin Chiasson, PE 314 East Bayou Road Thibodaux, LA 70301 bchiasson@ddgpc.com	Wk (985) 447-0090 Cell (985) 413-1379
1st VICE PRESIDENT	Kevin P. Rizzo, PE 202 Arapaho Drive Houma, LA 70360 kevinr@tbsmith.com	Wk (985) 223-9231
SECRETARY- TREASURER	Kailey M. Dupre, EI 991 Grand Caillou Road Houma, LA 70363 kaileydupre@providenceeng.com	Wk (985) 870-4778

LAFAYETTE

PRESIDENT	Joey Krefft, PE 502 Cypress Cove Youngsville, LA 70592 kreffjt@bellsouth.net	Cell (318) 402-9602
1ST VICE PRESIDENT	Keith St. Germain, PE 1406 Regina Street Abbeville, LA 70510 kstgermain@adginc.org	Wk (337) 234-5710 Cell (337) 326-0781
SECRETARY	Jessica Cornay, PE, CFM/Engineer III Public Works Lafayette Consolidated Government 1515 E. University Ave., Bldg A Lafayette, LA 70501 jcornay@lafayettela.gov	Wk (337) 291-8553
TREASURER	Dr. Stephen Dufreche University of Louisiana at Lafayette 204 Harvest Drive Lafayette, LA 70508 dufreche@louisiana.edu	Cell (337) 326-0420

LAKE CHARLES

PRESIDENT	James A. Geihlsler, PE 1811 Ryan Street Lake Charles, LA 70601 geihlsler@csrsonline.com	Wk (337) 241-6072 Cell (985) 856-9835
1st VICE PRESIDENT	Garry Johnson, PE 41 Poinsetta Rd. Sulphur, LA 70663 gjjacculine@yahoo.com	Wk (337) 528-0060 Cell (337) 764-0586
2nd VICE PRESIDENT	Kalyn Partin, PE P.O. Box 710 Lake Charles, LA 70602 LESLakeCharles@gmail.com	Wk (337) 437-9229
SECRETARY- TREASURER	Kalyn Partin, PE P.O. Box 710 Lake Charles, LA 70602 LESLakeCharles@gmail.com	Wk (337) 437-9229

Mail Checks to:
Lake Charles Chapter
Attn: Kalyn Partin
P.O. Box 710
Lake Charles, LA 70602

MONROE

PRESIDENT	Clinton C. Patrick, PE 114 Venable Lane Monroe, LA 71203 clinton@denmon.com	Wk (318) 388-1422
1st VICE PRESIDENT	D. Clinton Ewing, PE 1112 Fourway Loop Farmerville, LA 71241 cewing34@gmail.com	Cell (318) 558-1718
2nd VICE PRESIDENT	William L. Dean, Jr., PE Lazenby & Associates, Inc 2000 N. 7th Street West Monroe, LA 71291 wldean@lazenbyengr.com	Wk (318) 387-2710
SECRETARY- TREASURER	Hagan Lawrence, EI 2000 North 7th Street West Monroe, LA 71291 hlawrence@lazenbyengr.com	Wk (318) 387-2710

NEW ORLEANS

PRESIDENT	Nick Musmeci, PE Entergy Services, Inc. 1617 River Road Westwego, LA 70094 nmusmec@entergy.com	Cell (504) 715-3122
1st VICE PRESIDENT	Raoul V. Chauvin, III, PE 2626 Canal Street, Suite 202 New Orleans, LA 70119 rchauvin@infinityec.com	Work (504) 491-1939 Cell (504) 304-0548
2nd VICE PRESIDENT	Kirk Farrelly, PE 3608 18th Street Metairie, LA 70002 jfarrelly@lhjunius.com	Wk (504) 258-8770
SECRETARY- TREASURER	Roy Phelps, PE 6349 Bellaire Drive New Orleans, LA 70124-1348 roy.phelps@wsnelson.com	Wk (504) 593-5294

SHREVEPORT

PRESIDENT	Hannah Beatty, PE 761 Elmwood Street Shreveport, LA 71104 hbeatty@ksaeng.com	Work (318) 221-7501 Home (318)464-0248
1st VICE PRESIDENT	David Smith, PE 505 Travis Street, Suite 300 Shreveport, LA 71101 david.smith@shreveportla.gov	Work (318) 673-6000
2nd VICE PRESIDENT	Taylor Goldman, PE 1317 Canyon Court Bossier City, LA 71111 tgoldmanatl@aol.com	Work (318) 752-6605
SECRETARY	Autumn Permenter, PE P.O. Box 31109 Shreveport, LA 71130 autumn.permenter@shreveportla.gov	Work (318) 673-6062 Fax (318) 673-6004
TREASURER	Ali Mustapha, PE 10015 Beaver Creek Drive Shreveport, LA 71106 alimm@bellsouth.net	Wk (318) 221-2654 Cell (318) 422-5766