

BOARD OF DIRECTION 2021-2022

PRESIDENT Tyler Comeaux, PE
Term Expires
6/30/22

1st VICE PRESIDENT Chad Bacas, PE
Term Expires
6/30/22

2nd VICE PRESIDENT James Ellingburg, PE
Term Expires
6/30/22

SECRETARY-TREASURER Melanie Caillouet, PE
Term Expires
6/30/22

NSPE REPRESENTATIVE Alan D. Krouse, PE
Term Expires 08/2021

STATE DIRECTORS Clinton Patrick, PE
Term Expires
06/30/23

Term Expires
06/30/23

Roy Phelps, PE

Term Expires
06/30/22

Ben Chiasson, PE

Term Expires
06/30/22

James A. Geihlsler, PE

YOUNG ENGINEER REPRESENTATIVE Oliver Neal, PE
Term Expires
06/30/22

PAST PRESIDENT William Luke Miller, PE
Term Expires
06/30/22

State Directors Assigned to Chapter Visits: Clinton Patrick—Alexandria & Shreveport; Ben Chaisson—Lafayette & Bayou; James Geihlsler—Monroe & Lake Charles; Roy Phelps—New Orleans & Baton Rouge

APPENDIX 30

LES 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.

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 May 14, 2022

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 **Ryan Barton, PE**

1st VICE PRESIDENT **Marcelin Joseph, EI**

2nd VICE PRESIDENT **Jeremy Hebron, EI, LSI**

**SECRETARY-
TREASURER** **James Moss, PE**

BATON ROUGE

PRESIDENT **Andy Shread, PE, PLS**

1st VICE PRESIDENT **Kimberly McDaniel, PE, PTOE**

2nd VICE PRESIDENT **TJ Stokes, PE, PLS**

**SECRETARY-
TREASURER** **Heather Layrisson, PE**

1ST DIRECTOR **Bliss Bernard, PE**

2ND DIRECTOR **Kodi Guillory, PE**

BAYOU

PRESIDENT **Laura L. Barnes, PE**

1st VICE PRESIDENT **Jacob Prosperie, PE**

**SECRETARY-
TREASURER** **David Mabile, PE**

LAFAYETTE

PRESIDENT **Mark Aymond, PE**

1st VICE PRESIDENT **Glenn McCall, PE**

SECRETARY **Dr. Stephen Dufreche**

TREASURER **NO APPOINTMENT**

LAKE CHARLES

PRESIDENT **Kalyn Partin, PE**

1st VICE PRESIDENT **Garry Johnson, PE**

2nd VICE PRESIDENT **Shalin Townsend, PE**

**SECRETARY-
TREASURER** **James Geihlsler, PE**

MONROE

PRESIDENT Hagan Lawrence, PE

1st VICE PRESIDENT NO APPOINTMENT

2nd VICE PRESIDENT NO APPOINTMENT

**SECRETARY-
TREASURER Dakota Hill, EI**

NEW ORLEANS

PRESIDENT **Rachel Kenney, PE**

1st VICE PRESIDENT **David Gereighty, PE**

2nd VICE PRESIDENT **John Jackson, EI**

**SECRETARY-
TREASURER** **Roy Phelps, PE**

Director 1 **Richard Van Wooten, PE**

Director 2 **Adeleigh Smith, PE**

SHREVEPORT

PRESIDENT **Marcus Taylor, PE**

1st VICE PRESIDENT **Jordan Pearson, PE**

2nd VICE PRESIDENT
Jonathan Ratcliff, PE

SECRETARY
Morgan Allford, EI

TREASURER **Ali Mustapha, PE**