

**CONSTITUTION  
LOUISIANA PARISH ENGINEERS  
AND  
SUPERVISORS ASSOCIATION**

**Article 1 - Name, Location and Objective**

1. The name of the Association shall be the Louisiana Parish Engineers and Supervisors Association.
2. The office of the Association shall be centrally located at the Association Secretary's address: LTAP T<sup>2</sup> Center, 4101 Gourrier Avenue, Baton Rouge, Louisiana 70808.
3. The objective of the Association shall be to raise the technical and non-technical standards of service rendered the general public, through the establishment of a method of exchanging ideas and group discussions of mutual problems and workshops, and work closely with the Police Jury Association and the Louisiana Municipal Association on statewide legislation which would be beneficial to all Parishes and Municipalities.

**Article 2 - Membership**

Membership in this Association shall be divided into six (6) classes:

1. A "member" shall include permanent employees of a parish or municipality in any department, where primary function is roads, public works, planning, engineering, or other activity of a public works nature. Each Parish or Municipality shall designate one (1) voting "member."
2. An "associate member" shall be anyone, not a parish employee, connected with outside interests.
3. A "life member" shall be anyone so designated by the Board of Directors.
4. An "honorary member" shall be anyone so designated by the Board of Directors.
5. A "Permanent Director at Large" shall be anyone who has twice served as president of LPESA.
6. A "Municipal Member" shall include permanent employees of a municipality in any department, where the primary function is roads, public works, planning, engineering, or other activity of a public works nature.

**Article 3 - Dues**

1. Membership dues shall be as specified in Article 2 of the By-Laws.

**Article 4 - Officers and Board of Directors**

1. The officers of the Association shall be President, Vice-President, Secretary and Treasurer.
2. The President, Vice-President, Secretary (non-voting) and Treasurer, the last three (3) past Presidents, and one (1) Director from each of the eight (8) Regional Districts, the state representative to NACE, an

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Associate Member representative (non-voting), and a Municipal Member (non-voting) shall constitute the Board of Directors, in which the Government of the Association shall be vested. In addition, the Board shall appoint an Alternate Associate representative, to take the place of the Associate Representative if he cannot be present at any Board meeting. The Alternate Associate Representative shall have no vote unless he is acting in the stead of the Associate Representative. The past Presidents serving on the Board of Directors shall have voting privileges at the Board of Director meetings. The eight (8) Regional Board Members shall be elected from each one of the eight Regional Districts. The Associate Member representative, Alternate Associate Member representative and the Municipal Member representative shall be selected by the voting members of the Board. The Permanent Directors at Large shall attend Board meetings and have full voting privileges and responsibilities.

3. The terms of Board of Directors shall be for one (1) year, which term shall begin before the close of the Annual Meeting at which time the officers are elected except for the past Presidents which shall serve for three (3) years after their term as President expires. Permanent Directors at Large shall serve as long as they work for Parish government.
4. A vacancy in the office of President shall be filled by the Vice-President. A vacancy of the Vice-President or Treasurer shall be filled by the Board of Directors.
5. The President shall only serve for one (1) year and can only be eligible for the presidency after four (4) years from the date last served.
6. All Officers and Directors shall be required to be members of the Association for a period of one (1) year prior to serving on the Board of Directors.
7. The Secretary of the Association shall be the LTAP Technology Transfer Center (see Article 1).

### **Article 5 - Management**

1. The Board of Directors shall be vested with the exercise of all the corporate powers of the Association subject to this constitution and shall make provisions in By-Laws for the duties of the several officers, and for the general administration of the affairs and property of the Association and shall make an annual report at the annual meeting, transmitting therewith the report of the Secretary, Treasurer and such other reports as it shall deem advisable.
2. The Board of Directors shall hold at least four (4) meetings each year at which meetings a quorum shall be required consisting of five (5) members of the Board.

### **Article 6 - Nomination and Election of Officers**

1. Nomination and election of officers and directors shall be made from the floor at the annual meeting of the Association.
2. The Vice-President shall be nominated and elected President unless challenged from the floor.
3. The Treasurer shall be nominated and elected Vice-President unless challenged from the floor.
4. The incoming Treasurer shall be nominated and elected from the floor.
5. Regional Directors shall be elected by member Parishes of each Regional District. Regional Districts

shall be the same as the Police Jury Association Districts. The President shall appoint a Director if no one is elected.

6. The newly elected Board of Directors shall take office before the close of the annual meeting.
5. The President shall serve on the State Executive Board of the Police Jury Association.

### **Article 7 - Meetings.**

1. An annual meeting of the Association shall be held at such time and place as provided in the By-Laws.
2. Business meetings, special meetings, and other meetings may be called by the Board or President as needed.

### **Article 8 - Amendments**

Any proposed amendment to the constitution shall be in writing and signed by at least three (3) parishes. Said proposed amendment shall be voted on by ballot at the Annual Meeting or Special Meeting same as annual elections. Two-thirds of voting members present will be necessary for adoption.