

Louisiana Parish Engineers and Supervisors Association
BOARD RESOLUTION

At the meeting of the Board of Directors of Louisiana Parish Engineers and Supervisors Association (LPESA) on 21 February 2007 in Lafayette, Louisiana the following resolution was proposed to the board by Marie Walsh, LPESA Secretary and Director of the Local Technical Assistance Program and Coordinator of the Louisiana Local Road Safety Program:

Resolved:

WHEREAS the LPESA mission is to raise the standards of public works services delivered to its constituent communities;

WHEREAS the Louisiana Local Roads Safety Program (LRSP) [COPY OF LRSP BROCHURE ATTACHED] supports the LPESA mission;

The Board agrees to fully support LSRP through the following actions:

1. Establish a standing committee, LPESA LRSP Support Committee.
 - a. Committee composed of
 - i. 1 representative from each LPESA district
 - ii. Vice-Chair appointed by LPESA board
 - iii. Non-voting member from LTAP
 - iv. Non-voting member from LA DOTD Highway Safety
 - v. Chair elected by committee members must be a Member in good standing of LPESA
 - b. Committee meets monthly using electronic meeting capabilities
 - c. Committee meets 4 times per year: at each LPESA conference, at the PJA meeting and one other time in conjunction with the end of the year LPESA Board meeting
2. Charge the committee with the following responsibilities:
 - a. Send at least 1 representative from each LPESA district to the LTAP/FHWA Road Safety Audit Class on May 8 and 9 in Baton Rouge, LA or May 10 and 11 in Bossier City.
 - b. Encourage and coordinate assistance for LPESA member agencies to implement road system reviews as outlined in the documentation of the Mendocino County Program.

- c. Encourage and coordinate assistance for LPESA members agencies to implement road safety audits (RSA) as presented in the FHWA RSA class.
- d. Implement one Road System review in each LPESA region.
- e. Implement one Road Safety Audit in each LPESA region.
- f. Solicit submission of at least one high priority low cost safety improvement project from each LPESA member agency with an application deadline of 1 October 2007 to LTAP.
- g. Provide at least one representative to the Strategic Highway Safety Plan Implementation Program.

George Mikhael, President

Marie B. Walsh, Ph.D., Secretary (Non-Voting)

22 February 2007