

Location: Golden Nugget Casino & Resort, Lake Charles, LA

Date: July 15th & 16th, 2022

Time: 8.30 am – 12:00 pm

Agenda Detail: Friday, July 15th 8:30 am

President's Foreword: Jody Singletary, President PCI Gulf South

Anti-Trust Policy: On Agenda

Code of Conduct

- I. Spring Meeting Minutes: Justin Yard, Sec./Treas. PCI Gulf South 8:30 am-8:40 am
 - a. Acceptance of Spring Meeting Minutes
 - b. Financial report
 - c. New Associate members
- II. Presentations: Introductions by Dan Eckenrode, Exec. Dir. PCI Gulf South
 - a. Andrew Windmann-LaDOTD Asst. Bridge Design Administrator 8:40 am-9:10 am
 - b. Scott Westerfield MDOT Director of Structures State Bridge Engineer 9:10 am-9:40 am
 - c. Tim Colquett ALDOT Bridge Bureau Chief Engineer 9:40 am-10:10 am

Break 10:10 am – 10:25 am

- d. Bob Risser President PCI 10:25 am 11:00 am
- e. Quazi Rumi- McNeese State Graduate Assistant 11:00 am -11:30 am

Adjourn: 11:30 am

Agenda Detail: Saturday, July 16th 8:30 am

(Anti-Trust Policy still in effect)

- III. Presentations: Introductions by Dan Eckenrode, Exec. Dir. PCI Gulf South
 - a. Scott Dull: Afinitas Automation 8:30 am 9:00 am
- IV. Transportation Committee Report: David Tomley 9:00 am 9:45 am
 - a. Robert Taylor Smart Up ABC with UHPC 9:00 am to 9:15 am
 - b. Specifications/Escalation-De-escalation clauses, etc. status
 - c. ALDOT Concrete Design Seminar October 11th, 13th & 18th
 - d. MDOT meeting-November 9th
 - e. DOTD Meeting- October 27th

Break 9:45 am - 10:00 am

- V. Marty McIntyre PCI Foundation 10:00 am 10:15 am
- VI. Marketing Committee: Barry McKinley/Dan Eckenrode 10:15 am 10:45 am
 - a. School campaign
 - b. Developer Campaign
 - c. Workforce Development
 - 1. ASCE 2023 Student Symposium
 - 2. Bridges Academy
- VII. PCI Board of Directors: Matt DeVoss/Ben Spruill 10:45 am 11:15 am
- VIII. Director's Report: Dan Eckenrode 11:15 am 11:30 am
- IX. Seating New Members to the Board of Directors 11:30 am 11:40 am

Adjourn: 12:00 pm

XI. Future Events:

- a. PCI
 - 1. 2022 Committee Days: Sept. 20-24, Rosemont, IL
 - 2. 2023 PCI Convention: February 21-25, Columbus, OH

b. PCI Gulf South

- 1. Future Meetings:
 - a. 2022 Fall Board of Director's Meeting, Hattiesburg, MS Sept. 13th, 2022
 - b. 2022 Robert Molcany Golf Classic November 15th, Windance Country Club
 - c. 2022 Winter Meeting November 15-16, Biloxi, MS
 - d. 2023 Summer Meeting, July 27-30, Point Clear AL

PCI Gulf South Anti-Trust Policy:

The purpose of this meeting is to promote the precast/prestressed concrete industry. During this meeting and any of the remaining functions of the PCI Gulf South Association, the Board of Directors fully support and intend to comply with all applicable federal and state anti-trust laws and shall not engage in any anti-competitive efforts including but not limited to the following:

Discussion of or efforts to directly or indirectly fix, peg, raise, lower, control, recommend or suggest precast/prestressed concrete prices.

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