## ANNUAL BOARD MEETING STATE PLUMBING BOARD OF LOUISIANA THURSDAY, AUGUST 24TH, 2023 BATON ROUGE, LOUISIANA

- TO: BOARD MEMBERS ADVISORY COMMITTEE MEMBERS ENFORCEMENT OFFICERS JULIE RICHARD-SPENCER – ATTORNEY PUBLIC
- FROM: STATE PLUMBING BOARD OF LOUISIANA EXECUTIVE DIRECTOR
- SUBJECT: AGENDA ANNUAL BOARD MEETING THURSDAY, AUGUST 24, 2023, 10:00 AM BATON ROUGE, LOUISIANA

Public comments shall be limited to the agenda items upon which a vote is to be taken at the meeting. The Public Comment Period shall consist of a singular period scheduled before action by the Board on the agenda items upon which a vote is to be taken. If you would like to comment during the Public Comment Period, please complete a card and identify the agenda item(s) on which you intend to comment.

The State Plumbing Board is committed to ensuring that our meetings are accessible to all individuals, including those with disabilities. If you require disability accommodations to participate in this meeting, please contact Ms. Dakacia York at <u>dyork@spbla.com</u> / 225-756-3434 at least 7 business days prior to the meeting. We will make every effort to provide reasonable accommodation in a timely manner.

# <u>A G E N D A</u>

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ADOPTION of AGENDA
- 5. PRESENTATIONS
- 6. SPECIAL BUSINESS
  - a.) Executive Session Board Members/Counsel/Executive Director
- 7. SPECIAL REQUESTS NONE
- 8. APPLICATION APPEALS NONE

#### 9. ENFORCEMENT

- a.) Michael Harrison
- b.) Ronald Barrios
- c.) John Trahan

#### 10. COMMITTEE REPORTS

- a.) CPE COMMITTEE
- b.) WSPS COMMITTEE
- c.) BUILDING COMMITTEE
- d.) EXAM COMMITTEE

#### 11. **PREVIOUS MINUTES** May 11, 2023 July 26, 2023

#### 12. FINANCIAL REPORT

a.) Secretary/Treasurer – Rickey Fabra

#### 13. ADVISORY COMMITTEE

Advisory Report – Joe Maranto

#### 14. ENFORCEMENT OFFICERS' REPORT

- Region A:Stephen "Steve" CampbellRegion A:William "Bill" EasterlingRegion B:Nicholas DykesRegion C:Pat OlivierRegion D:Glen Gremillion
- **Region E:** Fredrick "Fred" Fontenot
- Region F: Jim York
- **Region I:** Blaine Matte
- 15. EXECUTIVE DIRECTOR'S REPORT Ashley J. Tullier

#### 16. OLD BUSINESS

- A.) CPE PROVIDER APPLICATION-LA Plumbing Institute, LLC- Margarita Orsot
- B.) EXAM REPORTS

#### **1.) JOURNEYMAN PLUMBER EXAMINATIONS**

- a.) JULY 8, 2023- KEVIN BROWN
- b.) JULY 15, 2023-MICHAEL JOINER
- c.) AUGUST 19, MICHAEL JOINER

#### 2.) MASTER PLUMBER EXAMINATIONS

- a.) JUNE 20, 2023–JOHNNIE MARCADE
- b.) JUNE 24, 2023-VINCENT GIGLIO III
- c.) AUGUST 1, 2023–JOHNNIE MARCADE
- d.) AUGUST 5, 2023-
- 3.) NATURAL GAS FITTER EXAMINATION
  - a.) JUNE 3, 2023-JAY HUCKABEE
  - b.) JUNE 10, 2023-VINCENT GIGLIO III
  - c.) JULY 22, 2023-MICAHEL JOINER
- 4.) MASTER NATURAL GAS FITTER EXAMINATION
  - a.) MAY 13, 2023-JAKE CAUSEY
  - b.) MAY 30, 2023–JOHNNIE MARCADE
  - c.) JUNE 14,2023—JOHNNIE MARCADE
  - d.) AUGUST 12, 2023-RICKEY FABRA
- 5.) TRADESMAN EXAMINATION
  - a.) JUNE 28, 2023-ASHLEY TULLIER
  - b.) JULY 29, 2023-MICHAEL JOINER

## 17. NEW BUSINESS

- A.) Emerald Gardens, Inc.–Proposal
- B.) NITC-Exam Proposal
- C.) Postage meter-Lease upgrade

# 18. BOARD MEETING DATES FOR 2023

December 14<sup>th</sup>,2023

19. ADJOURNMENT