QUARTERLY BOARD MEETING STATE PLUMBING BOARD OF LOUISIANA THURSDAY, NOVEMBER 6, 2025 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 – QUARTERLY BOARD MEETING

THURSDAY, NOVEMBER 06, 2025, 8:30 am

CLAIBORNE BUILDING-LOUSIANA PURCHASE ROOM (1-100)

1201 N 3rd St, 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 accommodation to participate in this meeting, please get in touch with Mrs. Kaci Day at kday@spbla.com / 225-756-3434 at least 7 business days before the meeting. We will make every effort to provide reasonable accommodation in a timely manner.

AGENDA

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ADOPTION of AGENDA
- 5. **SPECIAL BUSINESS** NONE
- 6. PRESENTATION NONE
- 7. ENFORCEMENT
 - a.) Citation Appeal—Clayton Cormier –Action Item
 - b.) Citation Appeal—Evins Broussard—Action Item

8. **COMMITTEE REPORTS**

- a.) Exam Committee-Michael Joiner
- b.) Enforcement Committee—Vincent Giglio III
- c.) Building Committee—Vincent Giglio III
- 9. **PREVIOUS MINUTES** August 21, 2025 Action Item

10. FINANCIAL REPORTS

a.) Quarterly Budget to Actual Financial Review-Secretary/Treasurer, Rickey Fabra

11. ADVISORY COMMITTEE

Advisory Report – Joe Maranto

12. ENFORCEMENT OFFICER'S REPORT

Region A: Stephen Campbell
Region A: William Easterling
Region B: Nicholas Dykes
Region D: Glen Gremillion

Region E: Fredrick "Fred" Fontenot

Region F: James York Region I: Blaine Matte

13. EXECUTIVE DIRECTOR'S REPORT

Executive Director Ashley Jones-Tullier

14. OLD BUSINESS

- A.) 2023-2025 Amended Contract for Professional Legal Services-Robein, Urann, Spencer, Picard & Cangemi, APLC,—<u>Action Item</u>
- **B.) Exam Reports**
 - 1.) RESIDENTIAL LIMITED PLUMBER EXAMINATION
 - a.) September 13, 2025—Doyle Solly
 - 2.) JOURNEYMAN PLUMBER & NATURAL GAS FITTER EXAMINATIONS
 - a.) September 20, 2025—Chairman, Terry Smith
 - b.) September 27, 2025-Kevin Brown
 - 3.) MASTER PLUMBER EXAMINATIONS
 - a.) October 11, 2025—Doyle Solly
 - 4.) MASTER NATURAL GAS FITTER EXAMINATION
 - a.) August 23, 2025—Chairman, Terry Smith
 - b.) October 18, 2025—Chairman, Terry Smith

15. NEW BUSINESS

- A.) 2026 Contract for Professional Legal Services-Robein, Urann, Spencer, Picard & Cangemi, APLC,—<u>Action Item</u>
- B.) Authorization to transfer SPBLA Certificates of deposit to a new financial Institution—Secretary/Treasurer, Rickey Fabra <u>Action Item</u>
- C.) 2026 Annual Approval of Continuing Professional Education(CPE)Providers

 Action Item
- D.) 2026 Annual Approval of New CPE Instructor's Action Item
- E.) Consideration of Allocating funds for an Executive Director Replacement Vehicle in the 2026–2027 Fiscal Budget <u>Action Item</u>
- F.) Consideration of Replacing Current SPBLA "Boot and Cross" Logo with the Official State Seal Bearing the State Plumbing Board Inscription <u>Action</u> Item
- G.) Consideration of Establishing an Agency Credit Card for Authorized Board Business Expenses <u>Action Item</u>
- H.) Consideration of Revised Enforcement Division Structure to establish an operational structure dividing enforcement responsibilities among three Enforcement Officers, focusing respectively on: (1) Licensed Violations, (1) Unlicensed Activity, and (1) General Field Support.-Vice-Chairman, Vincent Giglio III Action Item
- I.) Consideration of Establishing Three Enforcement Officer Positions at \$30.00/Hour, Not to Exceed 1,245 Hours Annually effective by January 1, 2026.–Vice-Chairman, Vincent Giglio III Action Item
- J.) Consideration of Sunset of Current Enforcement Framework Effective December 31, 2025, Existing WAE Enforcement Officers will be eligible to reapply under the new structure.—Vice-Chairman, Vincent Giglio III <u>Action Item</u>
- K.) Consideration of Transition from Mileage Reimbursement to Three Leased Vehicles for Enforcement Operations–Vice-Chairman, Vincent Giglio III– Action Item
- L.) Consideration of Enforcement Division Staffing Expansion and Future Budget Planning–Discussion and approval to include funding for the addition of one Enforcement Officer position in the May 2026 budget amendment. The Board will also review the proposed FY2026–2027 budget in May to determine feasibility of further expansion—allowing for up to eight Enforcement Officer positions as funding permits.–Vice-Chairman, Vincent Giglio III– Action Item
- 16. <u>NEXT BOARD MEETING DATE</u> February 26, 2026
- 17. ADJOURNMENT