QUARTERLY BOARD MEETING STATE PLUMBING BOARD OF LOUISIANA THURSDAY, MAY 15TH, 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, MAY 15, 2025

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. PRESENTATION
 - a.) Carl Bourgeois—Recognition for years of service with the Board—Chairman, Michael Joiner

6. SPECIAL BUSINESS

- a.) Executive Session—Motion to enter executive session—Action Item
 - 1. Enforcement: Consideration for Motion for Contempt (Chris Dauzat).

b.) Executive Session—Motion to return to regular session—Action Item.

7. ENFORCEMENT

- a.) Consideration for Motion for Contempt—Chris Dauzat—Action Item
- b.) Citation Appeal—Cody Womack-Action Item
- c.) Citation Appeal-Tony Baham III-Action Item
- d.) Citation Appeal-Joseph Perry-Action Item
- e.) Citation Appeal–Joseph Stephany Jr.–Action Item

7. **COMMITTEE REPORTS**

- a.) Formal Notification to the Nomination Committee—For recommendation for the Chairman/Vice Chairman/Secretary-Treasurer to be recommended at the July 17, 2025, Board Meeting.
- b.) CPE Committee—Chairman, Michael Joiner
- c.) Exam Committee—Chairman, Micheal Joiner
- d.) Building Committee-Vincent Giglio III
- 8. PREVIOUS MINUTES December 12, 2024 Action Item

9. FINANCIAL REPORTS

- a.) Quarterly Financial Report–Secretary/Treasurer, Rickey Fabra
- b.) 2025 Budget Amendment- Secretary/Treasurer Rickey Fabra-Action Item

10. ADVISORY COMMITTEE

Advisory Report - Joe Maranto

11. ENFORCEMENT OFFICERS' REPORT

Region A: Stephen "Steve" Campbell Region A: William "Bill" Easterling

Region B: Nicholas Dykes Region D: Glen Gremillion

Region E: Fredrick "Fred" Fontenot

Region F: Jim York
Region I: Blaine Matte

12. EXECUTIVE DIRECTOR'S REPORT

Executive Director Ashley J. Jones

13. OLD BUSINESS

A.) Claiborne Building-Quarterly/Annual Board Meeting usage— Chairman, Michael Joiner—Action Item

- B.) 2026 CPE Train The Trainer Event Location— Chairman, Michael Joiner—<u>Action</u> *Item*
- C.) Recommendation to add Terry Smith to the Examination Committee— Chairman, Michael Joiner–Action Item

D.) Exam Reports

1.) RESIDENTIAL LIMITED PLUMBER EXAMINATION

- a.) January 18th, 2025—Johnnie Marcade
- b.) March 29th, 2025-Terry Smith

2.) JOURNEYMAN PLUMBER & NATURAL GAS FITTER EXAMINATIONS

- a.) January 4th, 2025-Chairman, Michael Joiner
- b.) January 11th, 2025—Terry Smith
- c.) March 1st, 2025—Terry Smith
- d.) March 15th, 2025— Jake Causey
- e.) May 3rd, 2025-Wayne Lafleur Sr.
- f.) May 10th, 2025-Kevin Brown

3.) MASTER PLUMBER EXAMINATIONS

- a.) February 1st, 2025—Executive Director, Ashley Tullier
- b.) April 5th, 2025—Executive Director, Ashley Tullier

4.) MASTER NATURAL GAS FITTER EXAMINATION

- a.) February 8th, 2025—Terry Smith
- b.) April 26th, 2025—Wayne LaFluer Sr.

14. **NEW BUSINESS**

- A.) NetShapers Online Applications Quote—Action Item
- B.) Public Posting of Enforcement Violations on the Agency Website—Vincent Giglio III–Action Item
- C.) Unclassified 4% Merit Increase-Action Item

15. **NEXT BOARD MEETING DATE**

(July 17, 2025)

16. ADJOURNMENT