ANNUAL BOARD MEETING OF THE STATE PLUMBING BOARD OF LOUISIANA

BATON ROUGE, LOUISIANA

August 21, 2014

The Quarterly Board Meeting of the State Plumbing Board of Louisiana was called to order by Chairman, James Finley, at 10:01 a.m.

The following persons were in attendance:

BOARD MEMBERS	ADVISORY BOARD	STAFF	GUESTS
Jim Finley	Richard Paulk	John Barker	Ed Guillory - Home Depot
Rickey Fabra	Terry Smith	Ashley Jones	JC Matt - Examiner
Keith Bienvenu	Dirk Payne	Dustine Tullier	Mitch Lebas - BPS
Kelly Craft		Nancy Picard -ATTY.	DJ Berger - NITC
Gerald LaCour		John Neal	Walter Derouen - WETT Plumbing
Larry Reiling		Glen Gremillion	Mary Gloston - Consultant
Randall McGee		Blaine Matte	Gene Martin - All Plumbing, Heating & Cooling
Carl Bourgeois		Chris Bodet	Melvin Hinson - Hinson Plumbing
		Pat Olivier	Kaye Fournet - Office of Workers' Comp
		Bob Hogan	Al Smith - Sears
		Tommy Wimbley	Marrissa Ruffino - LAPHCC
		Cliff Slaughter	Fred Robillard - Reliable Plumbing
		Carl Barnum	Mike Elers
			Barry Bernhard - Bernhard Bros.

INVOCATION: Keith Bienvenu

PLEDGE OF ALLEGIANCE: Jim Finley

ROLL CALL: Ashley Jones

PRESENTATIONS

a.) Mary Gloston- SPBLA in compliance with classified staff. Reported to Civil Service. All files in compliance. Will continue to work on policies and procedures.

APPLICATION COMMITTEE

None

ENFORCEMENT

a.) Informal Hearings

1.)*Melvin Hinson* - Mr. Hinson appeared before the board and gave statement. He stated that it is expensive to employ licensed plumbers but that he tries to comply within the limits of the law. Mr. Finley stated that due to the multiple violations and informal hearings to proceed with Formal Hearing.

MOTION:	To Schedule Formal Hearing
MOTION:	RICKEY FABRA
SECOND:	KELLY CRAFT
MOTION:	CARRIED

b.) Curtis Viator - Not Present.

MOTION:	Pursue Injunction
MOTION:	KEITH BIENVENU
SECOND:	RICKEY FABRA
MOTION:	CARRIED

c.) **Danny Rowe - Not Present. Kay Fournet -** Fraud Selection Manager for the Office of Workers' Comp spoke regarding the prior and current violation history in their office for Mr. Rowe. Mr. Finley asked to pursue injunction.

MOTION:	Pursue Injunction
MOTION:	KELLY CRAFT
SECOND:	RICKEY FABRA
MOTION:	CARRIED

GUESTS

a.) Barry Bernhard - Mr. Bernhard appeared before the Board to announce that throughout the State of Louisiana, there was a group formed for the advocacy of maintaining the publics health in Louisiana. Membership will include healthcare proponents from hospitals to homes throughout Louisiana.

SPECIAL REQUESTS

None

COMMITTEE REPORTS

a.) CPE Committee Meeting - DJ Berger - will meet in two weeks in New Orleans to discuss 1 hr administrative law change administratively. Jim Finley and Keith Bienvenu also want the committee to discuss at that time new material that can be added to the Continuing Professional Education Program.

PREVIOUS MINUTES

(April 3, 2014)

MOTION:To accept the April 3, 2014 minutes as presentedMOTION:RICKEY FABRASECOND:KELLY CRAFTMOTION:CARRIED

FINANCIAL REPORT

MOTION:To accept the financial report as presented by Rickey FabraMOTION:KELLY CRAFTSECOND:LARRY REILING

Page 4 of 6

MOTION: CARRIED

ADVISORY REPORT

ENFORCEMENT OFFICERS' REPORT

The enforcement officers each gave their individual report.

EXECUTIVE DIRECTOR'S REPORT

The Board would like to appoint John Barker as the representative for the LSUCCC Transition Committee.

MOTION:	To give State mandated 4% advancement
MOTION:	RICKEY FABRA
SECOND:	KELLY CRAFT
MOTION:	CARRIED

OLD BUSINESS

a.) EXAM REPORTS

1.) JOURNEYMAN EXAMINATIONS

- a.) July 12, 2014 Kelly Craft/No Issues
- b.) July 19, 2014 Randy McGee/No Issues Order gloves and glasses
- c.) July 26, 2014 Gerald LaCour/No Issues

2.) MASTER EXAMINATIONS

a.) August 2, 2014 - Jim Finley/Collected paperwork from Richard Rogers, request Informal Hearing. Order signs that band food and drink from testing area and contact NITC. **b.)** Workforce Development - Heather Stephan - Registered apprenticeship gives the opportunity to have the registered be held accountable and provide better opportunities by allowing persons to determine through their website who is registered.

NEW BUSINESS

a.) Request to increase NSF charge from \$20 to bank charge of \$35 and seek legislation.

MOTION:	Pursue NSF legislation
MOTION:	CARL BOURGEOIS
SECOND:	KEITH BIENVENU
MOTION:	CARRIED

b.) Proposal to have staff attend a Master and Journeyman exam for educational purposes.

MOTION:	Allow staff to attend exams
MOTION:	CARL BOURGEOIS
SECOND:	KELLY CRAFT
MOTION:	CARRIED

c.) Cooperative Endeavor agreement between SPBLA and LSLBC in regard to permitting offices, inspectors and officials - Jim Finley - Will discuss further with SPBLA Counsel.

TENATIVE DATE FOR THE NEXT QUARTERLY BOARD MEETING

December, 11 2014 is the tentative date of the Annual Board Meeting of the State Plumbing Board of Louisiana.

Page 6 of 6

ADJOURNMENT

MOTION: To adjourn the Quarterly Board Meeting of the State Plumbing Board of Louisiana at 1:02 p.m.

MOTION:	KELLY CRAFT
SECOND:	CARL BOURGEOIS
MOTION:	CARRIED

Respectfully Submitted,

James C. Finley, Chairman

Rickey Fabra, Secretary/ Treasurer