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BOARD MEETING
OF THE
STATE PLUMBING BOARD OF LOUISIANA

BATON ROUGE, LOUISIANA

Thursday, December 11, 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	Terry Smith	John Barker	Kevin Doise - Bayou Plumbing
Rickey Fabra	Dirk Payne	Ashley Jones	D.J. Berger - NITC
Kelly Craft	Mike Eilers	Dustine Tullier	James Riviere
Gerald LaCour		Ashleigh Cambre	Ed Guillory - Home Depot
Larry Reiling		Angela King	JC Matt
Carl Bourgeois		Glen Gremillion	Gene Martin - All Plumbing, Heating, Cooling
		Chris Bodet	Barry Bernhard - Bernhard Bros
		Pat Olivier	Franklin Foil - Foil Law
		Bob Hogan	Marissa Ruffino - LAPHCC
		Tommy Wimbley	Jeremy Harris - DHH
		Cliff Slaughter	Henry Heier - MCA
		Carl Barnum	Louis Robein
			Al Smith - Sears
			Julie Fuselier - LAPHCC

INVOCATION: *Kelly Craft*

PLEDGE OF ALLEGIANCE: *Jim Finley*

ROLL CALL: *Ashley Jones*

PRESENTATIONS

a.) Mary Gloston- Reviewed past professional services provided to SPBLA. SPBLA is in complete compliance with Civil Service. Mrs. Gloston will continue to provide her services by working with the staff to complete employee policies and handbook. Introduced Ashley E. Jones as the Office Manager and confirmed that she has met all requirements for the position.

APPLICATION COMMITTEE

None

ENFORCEMENT

a.) Motion for Executive Session

Motion: To go to Executive Session
Motion: Kelly Craft
Second: Carl Bourgeois
Motion: Carried

b.) Richard Rogers Exam - Executive Session.

Motion: To allow Rogers to obtain his Initial Masters License
Motion: Ricky Fabra
Second: Kelly Craft
Motion: Carried

c.) Melvin Hinson Injunction Proceedings - Executive Session.

Motion: To proceed with Injunction for Melvin Hinson
Motion: Ricky Fabra
Second: Carl Bourgeois
Motion: Carried

d.) Curtis Viator Injunction Proceedings - Executive Session.

Motion: To proceed with Injunction for Curtis Viator
Motion: Kelly Craft
Second: Carl Bourgeois
Motion: Carried

GUESTS

None

SPECIAL REQUESTS

None

COMMITTEE REPORTS

a.) CPE Committee Meeting - DJ Berger - CPE Committee has approved the draft of the 2015 CPE Manual The SPBLA Staff will have books printed and shipped to the SPBLA office. The Staff will update the providers on pricing and pickup when available.

MOTION: To approve 2015 CPE Manual
MOTION: KELLY CRAFT
SECOND: CARL BOURGEOIS
MOTION: CARRIED

b.) Strategic Planning Meeting - Henry Heier - Mr. Heier requested to form an Apprenticeship Committee to help with the upcoming Apprenticeship requirement change in 2017. The Board approved for a sub-committee be formed under the Strategic Planning Committee.

MOTION: To create Apprenticeship Sub-Committee under the SPC
MOTION: KELLY CRAFT
SECOND: RICKY FABRA
MOTION: CARRIED

PREVIOUS MINUTES

(August 21, 2014)

MOTION: To accept the August 21, 2014 minutes as presented
MOTION: RICKEY FABRA
SECOND: KELLY CRAFT
MOTION: CARRIED

FINANCIAL REPORT

MOTION: To accept the financial report as presented by Rickey Fabra
MOTION: CARL BOURGEOIS
SECOND: LARRY REILING
MOTION: CARRIED

MOTION: To review Year End June 30, 2014 Audit - David Aucoin
MOTION: KELLY CRAFT
SECOND: CARL BOURGEOIS
MOTION: CARRIED

MOTION: To accept and approve the 2015 - 2016 Budget - David Aucoin
MOTION: CARL BOURGEOIS
SECOND: LARRY REILING
MOTION: CARRIED

ADVISORY REPORT

NONE

ENFORCEMENT OFFICERS' REPORT

The enforcement officers each gave their individual report.

EXECUTIVE DIRECTOR'S REPORT

MOTION: State mandated 4% advancement to John
Barker - Executive Session
MOTION: KELLY CRAFT
SECOND: RICKEY FABRA
MOTION: CARRIED

OLD BUSINESS

a.) EXAM REPORTS

1.) JOURNEYMAN EXAMINATIONS

- a.) October 4, 2014 - Larry Reiling - Good**
- b.) October 11, 2014 - Gerald LaCour/SPBLA Staff - Good**
- c.) October 18, 2014 - Keith Bienvenu - Good**

2.) MASTER EXAMINATIONS

- a.) November 8, 2014 - John Barker - Good**

b.) *WSPS Recertification rule change - Dustine Tullier*

MOTION: To make necessary changes to Title 46, removing WSPS CPE language and acknowledging WSPS Recertification.

MOTION: RICKY FABRA

SECOND: CARL BOURGEOIS

MOTION: CARRIED

NEW BUSINESS

a.) *2015 Journeyman and Master testing date approval*

MOTION: Approve 2015 JP & MP Testing Dates

MOTION: KELLY CRAFT

SECOND: LARRY REILING

MOTION: CARRIED

b.) *2015 Continuing Professional Education Course Instructor Application*

MOTION: To accept 2015 Course Instructor Applications

MOTION: RICKY FABRA

SECOND: KELLY CRAFT

MOTION: CARRIED

c.) Removal of Social Security numbers from renewal forms - Jim Finley

MOTION: To allow last 4 of social on renewal forms
MOTION: RICKY FABRA
SECOND: CARL BOURGEOIS
MOTION: CARRIED

**TENTATIVE DATE FOR THE NEXT
QUARTERLY BOARD MEETING**

April 9, 2015 is the tentative date of the Annual Board Meeting of the State Plumbing Board of Louisiana.

ADJOURNMENT

MOTION: To adjourn the Quarterly Board Meeting of the State Plumbing Board of Louisiana at 12:45 p.m.
MOTION: KELLY CRAFT
SECOND: CARL BOURGEOIS
MOTION: CARRIED

Respectfully Submitted,

James C. Finley, Chairman

Rickey Fabra, Secretary/ Treasurer