

QUARTERLY BOARD MEETING OF THE STATE PLUMBING BOARD OF LOUISIANA

BATON ROUGE, LOUISIANA

NOVEMBER 6, 2008

The Quarterly Meeting of the State Plumbing Board of Louisiana was called to order by the Secretary/
Treasurer, Rickey Fabra, at 10:12 a.m.

The following persons were in attendance:

BOARD MEMBERS	ADVISORY BOARD	STAFF	GUESTS
Rickey Fabra	Ray Tolar	John Barker	Louis Robein - Attorney (Bd.)
Jerry Payne	Jay Huckabee	Christina Hymel	David Cloteaux
John Thomas		Katie Ramagos	Ed Guillory – Home Depot
Johnny Gypin		Terry Moore	Al Smith - Sears
		Nolan LeBlanc	Jim Scott - Aramark
		Bill Landrum	Keith Bienvenu
		Joe Leger	Jason Fontenot
		Robert Franklin	Heather Gremillion
			Fred Robillard
			D.J. Berger
			Jake Causey

INVOCATION: *Jerry Payne*

PLEDGE OF ALLEGIANCE

ROLL CALL: *Christina Hymel*

JOURNEYMAN QUALIFICATIONS

NONE

ENFORCEMENT

a.) Informal Hearing Report

Christina Hymel reported that the enforcement committee held six informal hearings. One of the informal hearings was for a customer complaint. The matter was civil in nature, therefore the committee strictly mediated between the two parties. An agreement was reached and the matter was resolved. The other hearings were for filing permits for unlicensed persons, employing helpers after filing an affidavit with this office stating the contrary, multiple outstanding sign violations, and working with an expired license. Three of these violations were resolved and payment of the appropriate fines was received. The others did not appear as requested and there were attempts to contact those violators but they were unsuccessful.

OTHER GUESTS

NONE

SPECIAL REQUEST

NONE

TRAINING PROGRAM APPROVAL

SEE 'OLD BUSINESS'

COMMITTEE REPORTS

NONE

PREVIOUS MINUTES

(August 7, 2008)

MOTION: to accept the amended August 7, 2008 minutes
MOTION: JOHNNY GYPIN
SECOND: JOHN THOMAS
MOTION: CARRIED

FINANCIAL REPORT

MOTION: to accept the financial report as presented by Rickey Fabra
MOTION: JOHNNY GYPIN
SECOND: JOHN THOMAS
MOTION: CARRIED

ADVISORY REPORT

Mr. Jay Huckabee stated that PHCC held a continuing education class in Monroe on September 13. He thanked all those that helped make it a success.

INDIVIDUAL MEMBER’S REPORT

NONE

ENFORCEMENT OFFICERS’ REPORT

The enforcement officers each gave their individual report.

EXECUTIVE DIRECTOR’S REPORT

Mr. Barker gave a brief overview of his activities since the last board meeting. He also informed the board that Act 875, which was part of the Ethics package, does not affect he existing board members until their current term expires.

Mr. Barker had Christina Hymel read an article that he received from ICC regarding and inspector that was murdered while on a jobsite inspecting the work. He warned the Enforcement Officers to be careful and to not hesitate to contact him or the proper authorities should the need arise.

OLD BUSINESS

a.) CPE Course Providers for calendar year 2009

It was decided that the administrative staff would review the materials submitted by LAPHCC and the UA for compliance. The staff will then contact the two entities to inform them of the findings.

John Barker suggested that those persons who receive an initial license, be exempt from the CPE requirements for that year. For example, if someone receives an initial license anytime in 2009, he/she will not be required to obtain CPE credits to renew his/her license for the calendar year 2010.

MOTION: to exempt those that have obtained an initial license from the CPE requirements for that year including Journeyman licenses, Master Licenses, WSPS and Medical Gas

MOTION: JERRY PAYNE

SECOND: JOHNNY GYPIN

MOTION: CARRIED

Jerry Payne suggested the board approve video training for those that have not taken the continuing education class by December 31 each year. Only the approved course

providers are allowed to provide video training and only course instructors approved by the board are allowed to proctor these video training classes. These classes must be provided throughout the state just as the regular continuing education classes are.

MOTION: to approve course providers to provide video training for those that have not taken continuing education by December 31 each year for Journeyman, Master, WSPS and Medical Gas

MOTION: JERRY PAYNE
SECOND: JOHNNY GYPIN

b.) Exam Reports

1.) JOURNEYMAN EXAMINATIONS

- a.) August 18, 2008 (Special) - John Barker – *no problems*
- b.) September 30, 2008 (Special) - John Barker – *no problems*
- c.) October 4, 2008 - Rickey Fabra – *no problems*
- d.) October 11, 2008 – John Barker – *no problems*
- e.) October 18, 2008 – John Barker – *no problems*

2.) MASTER EXAMINATIONS

- a.) September 25, 2008 (Special) - John Barker – *no problems*
- b.) October 6, 2008 (Special) – John Barker – *no problems*
- c.) October 21, 2008 (Special) – Rickey Fabra – *no problems*
- d.) November 8, 2008 – John Barker

b.) Other business which merits discussion
NONE

NEW BUSINESS

NONE

TENTATIVE DATE FOR THE DECEMBER, 2008
SPECIAL BOARD MEETING

December 16, 2008 is the tentative date of the Special Board Meeting of the State Plumbing of Louisiana.

ADJOURNMENT

MOTION: to adjourn the Quarterly Board Meeting of the State Plumbing Board of Louisiana - 10:51 a.m.

MOTION: JOHNNY GYPIN

SECOND: JOHN THOMAS

MOTION: CARRIED

Respectfully Submitted,

Rickey Fabra, Secretary / Treasurer

Board Member