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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

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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

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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

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

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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

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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

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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

TENATIVE 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, Chair	rman		
D'I EI G			
Rickey Fabra, Secreta	ry/ Treasurer		