**SPBLA ADVISORY COMMITTEE**

**Meeting Minutes**

**December 15, 2022**

Meeting Was Called to Order at: **9:08 AM**

**Members Expected:**

Present

🗷 Richard Paulk (Louisiana Pipe Trades)

🗷 Michael Eilers (Louisiana Pipe Trades)

🗷 Joe Maranto (Louisiana Pipe Trades)

🗷 Keith Bienvenu (PHCC Louisiana) – Via Zoom

□ Henry Heier (Louisiana Pipe Trades)

🗷 Jay Huckabee (PHCC Louisiana)

🗷 Aubrey Brandt (PHCC Louisiana) – Via Zoom

□ Matt Varnado (PHCC Louisiana)

🗷 Leon Molinario (PHCC Louisiana) – Via Zoom

🗷 Ellis Bourque, III (Louisiana Pipe Trades)

Guest:

There was a quorum present…

Old Business:

Chair Bienvenu asked the committee for feedback for meeting’s agenda. He informed the committee that the agendas need to be published 10 days prior to meeting and if no specific items are on the agenda no action can be taken.

New Business:

Committee member Richard Panlk expressed his disagreement with how chairman was reporting to board during meeting or what was actually decided by committee. They cited two incidents where chair swayed for decision during same Board meeting.

Motion made: Richard Paulk, seconded: Joseph Maranto, to replace Chair Bienvenu with Member Jay Huckabee. Discussion followed.

Call for Vote: 5 yea, 3 nay motion Passed…

Chair Huckabee selected Joseph Maranto as Vice-Chair

There being no further business to discuss,

A motion was made and seconded and meeting was adjourned at: **9:37 AM**

Respectfully Submitted,

Keith Bienvenu, Chair – Advisory Committee