ANNUAL BOARD MEETING STATE PLUMBING BOARD OF LOUISIANA THURSDAY, AUGUST 24TH, 2023 BATON ROUGE, LOUISIANA

TO: BOARD MEMBERS

ADVISORY COMMITTEE MEMBERS

ENFORCEMENT OFFICERS

JULIE RICHARD-SPENCER - ATTORNEY PUBLIC

FROM: STATE PLUMBING BOARD OF LOUISIANA

EXECUTIVE DIRECTOR

SUBJECT: AGENDA - ANNUAL BOARD MEETING

THURSDAY, AUGUST 24, 2023, 10:00 AM

BATON ROUGE, LOUISIANA

Public comments shall be limited to the agenda items upon which a vote is to be taken at the meeting. The Public Comment Period shall consist of a singular period scheduled before action by the Board on the agenda items upon which a vote is to be taken. If you would like to comment during the Public Comment Period, please complete a card and identify the agenda item(s) on which you intend to comment.

The State Plumbing Board is committed to ensuring that our meetings are accessible to all individuals, including those with disabilities. If you require disability accommodations to participate in this meeting, please contact Ms. Dakacia York at dyork@spbla.com / 225-756-3434 at least 7 business days prior to the meeting. We will make every effort to provide reasonable accommodation in a timely manner.

AGENDA

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ADOPTION of AGENDA
- 5. **PRESENTATIONS**
- 6. **SPECIAL BUSINESS**
 - a.) Executive Session Board Members/Counsel/Executive Director
- 7. SPECIAL REQUESTS
 - NONE
- 8. <u>APPLICATION APPEALS</u> NONE

9. **ENFORCEMENT**

- a.) Michael Harrison
- b.) Ronald Barrios
- c.) John Trahan

10. **COMMITTEE REPORTS**

- a.) CPE COMMITTEE
- **b.) WSPS COMMITTEE**
- c.) BUILDING COMMITTEE
- d.) EXAM COMMITTEE

11. PREVIOUS MINUTES

May 11, 2023 July 26, 2023

12. FINANCIAL REPORT

a.) Secretary/Treasurer - Rickey Fabra

13. ADVISORY COMMITTEE

Advisory Report - Joe Maranto

14. ENFORCEMENT OFFICERS' REPORT

Region A: Stephen "Steve" Campbell **Region A:** William "Bill" Easterling

Region B: Nicholas Dykes

Region C: Pat Olivier

Region D: Glen Gremillion

Region E: Fredrick "Fred" Fontenot

Region F: Jim York **Region I:** Blaine Matte

15. EXECUTIVE DIRECTOR'S REPORT

Ashley J. Tullier

16. OLD BUSINESS

- A.) CPE PROVIDER APPLICATION-LA Plumbing Institute, LLC- Margarita Orsot
- **B.) EXAM REPORTS**

1.) JOURNEYMAN PLUMBER EXAMINATIONS

- a.) JULY 8, 2023- KEVIN BROWN
- b.) JULY 15, 2023—MICHAEL JOINER
- c.) AUGUST 19, MICHAEL JOINER

2.) MASTER PLUMBER EXAMINATIONS

- a.) JUNE 20, 2023-JOHNNIE MARCADE
- b.) JUNE 24, 2023—VINCENT GIGLIO III
- c.) AUGUST 1, 2023—JOHNNIE MARCADE
- d.) AUGUST 5, 2023—

3.) NATURAL GAS FITTER EXAMINATION

- a.) JUNE 3, 2023—JAY HUCKABEE
- b.) JUNE 10, 2023-VINCENT GIGLIO III
- c.) JULY 22, 2023-MICAHEL JOINER

4.) MASTER NATURAL GAS FITTER EXAMINATION

- a.) MAY 13, 2023—JAKE CAUSEY
- b.) MAY 30, 2023—JOHNNIE MARCADE
- c.) JUNE 14,2023—JOHNNIE MARCADE
- d.) AUGUST 12, 2023-RICKEY FABRA

5.) TRADESMAN EXAMINATION

- a.) JUNE 28, 2023—ASHLEY TULLIER
- b.) JULY 29, 2023—MICHAEL JOINER

17. <u>NEW BUSINESS</u>

- A.) Emerald Gardens, Inc.-Proposal
- B.) NITC-Exam Proposal
- C.) Postage meter-Lease upgrade

18. BOARD MEETING DATES FOR 2023

December 14th, 2023

19. ADJOURNMENT