

**SPECIAL BOARD MEETING
STATE PLUMBING BOARD OF LOUISIANA
THURSDAY, DECEMBER 17, 2009
BATON ROUGE, LOUISIANA**

The special meeting of the State Plumbing Board of Louisiana was called to order at 10:08am. Those in attendance were:

BOARD MEMBERS

Rickey Fabra
Linden Raimer
Keith Bienvenu
Wendell Guillot

ADVISORY COMMITTEE

STAFF AND ENF. OFFICERS

John Barker
Christina Hymel
Katie Ramagos
Corky Dwight
Carl Barnum
Terry Moore
Bill Landrum
Henry Catania
Chris Bodet

GUESTS

This meeting was scheduled to review and adopt the 2010-2011 budget.

INVOCATION: Wendell Guillot

PLEDGE OF ALLEGIANCE: Linden Raimer

ROLL CALL: Christina Hymel

REVIEW OF THE BUDGET

Secretary and Treasurer, Rickey Fabra, reported to the Board of the auditors' comments from the 2008-2009 audit. The auditors were very impressed, there were very few findings and they noted that it was a "200% improvement" from previous years.

MOTION: To adopt the 2010-2011 budget

MOTION: Wendell Guillot

SECOND: Rickey Fabra

MOTION CARRIED

PREVIOUS MINUTES

(November 5, 2009)

MOTION: To accept the November 5, 2009 minutes as presented

MOTION: Rickey Fabra

SECOND: Keith Bienvenu

MOTION CARRIED

OLD BUSINESS

ONE

Mr. Linden Raimer commended the Executive Director, John Barker and his staff for the outstanding job that they have done. The changes and improvements have been noticed and he thanked the staff for that.

Mr. John Barker stated that he and Christina Hymel decided that the enforcement officers needed to be recognized for the work that they had done over the previous year. It was decided that annually an "Enforcement Officer of the Year" plaque will be awarded to one outstanding Enforcement Officer. Mr. Barker explained that this year we could not choose only one because two of the Enforcement Officers were very close in their performance. Mr. Raimer noted that the board is very pleased with the performance of all of the Enforcement Officers but that this year two stood out from the rest. Mr. Barker then presented plaques to Mr. Carl Barnum, Region A and Mr. Corky Dwight, Region L.

TENTATIVE DATE FOR THE FEBRUARY 2010 QUARTERLY BOARD MEETING

February 11, 2010 is the tentative date of the next quarterly board meeting of the State Plumbing Board of Louisiana.

ADJOURNMENT

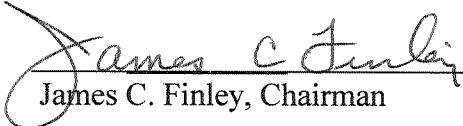
MOTION: To adjourn the Special Board Meeting of the State Plumbing Board of Louisiana – 10:21am


MOTION: Keith Bienvenu

SECOND: Wendell Guillot

MOTION CARRIED

Respectfully Submitted,


James C. Finley, Chairman


Rickey Fabra, Secretary/Treasurer