

**LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY
SMALL BUSINESS / COMMUNITY ASSISTANCE PROGRAM
COMPLIANCE ADVISORY PANEL MEETING MINUTES**

DATE: Wednesday, November 17, 2010

LOCATION: Galvez Building, 602 North 5th Street, Baton Rouge, LA 70802, Room 1019

CAP members present: Steve Ayres, Deanne Bingham, Thomas David, Jr., Jonathan Mellard, Bijan Sharafkhani, Mark Starling, Wendell Wilkerson

LDEQ: Jonathan D. McFarland, Yanfu Zhou, Scott Templet, Tomeka Prioleau, Chuck Berger, Jay Carney, Yvonne Baker, Robert Williamson, Curt Auzenne, Jodie Alexis, Craig Easley

The meeting was called to order at 10:08 A.M. Tomeka Prioleau called roll.

A motion to approve the November 17, 2010 CAP meeting agenda was made by Thomas David. The motion passed.

A motion to approve the August 11, 2010 meeting minutes was made by Thomas David. The motion passed.

A motion to approve the new CAP by-laws was made by Thomas David and was seconded by Wendell Wilkerson. The motion passed.

Thomas David was nominated to serve as Chair of the CAP. Thomas David accepted the nomination. Wendell Wilkerson made a motion to close the nominations. . The CAP voted to elect Thomas David as Chair.

Chair David opened nominations for Vice-Chair of the CAP. Steve Ayers was nominated as Vice-Chair and accepted the nomination. The CAP voted to elect Steve Ayers as Vice-Chair of the CAP.

Presentations were given on four topics: TMDL's, Grease Trap Requirements, Lead Paint, and Expedited Penalties.

TMDL presentation given by Jay Carney and Chuck Berger (LDEQ)

Grease Trap BOD's presentation given by Yvonne Baker (LDEQ)

Lead Paint presentation given by Robert Williamson (LDEQ)

Expedited penalties presentation given by Craig Easley (LDEQ)

Other business:

- There was discussion about the possibility of small businesses falling under the green house gas regulations.
- The CAP is interested in having a definition of what the CO2 limit would be for small businesses and if the greenhouse gas rule will affect them.

The meeting adjourned at 12:00 pm.



OFFICE OF THE SECRETARY
MEETING RECORD

DATE 11/17/10 AGENCY INTEREST NO.
PURPOSE OF MEETING SBCAP COMPLIANCE ADVISORY PANEL

<u>ATTENDEE NAME</u>	<u>AFFILIATION</u>	<u>PHONE</u>	<u>EMAIL ADDRESS</u>
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