

BOARD MEMBERS:

TERRY SMITH

CHAIRMAN BATON ROUGE

MICHAEL JOINER

VICE CHAIRMAN LAKE CHARLES

**RICKEY FABRA** 

SECRETARY/TREASURER

**METAIRIE** 

CARL BOURGEOIS

**GONZALES** 

LARRY REILING

COVINGTON

TREY GIGLIO

SHREVEPORT

JAKE CAUSEY

**BATON ROUGE** 

JOHNNIE MARCADE

NEW ORLEANS

KEVIN BROWN SHREVEPORT

ASHLEY J. TULLIER

EXECUTIVE DIRECTOR

BATON ROUGE

TO: BOARD MEMBERS

ADVISORY COMMITTEE MEMBERS

LOUIS ROBEIN/ATTORNEY ENFORCEMENT OFFICERS

**GUESTS** 

FROM:

ASHLEY J. TULLIER

**EXECUTIVE DIRECTOR** 

SUBJECT:

ANNUAL BOARD MEETING DATE

The Annual Board Meeting of the State Plumbing Board of Louisiana is scheduled as follows:

THURSDAY, AUGUST 25, 2022

DATE:

TIME:

10:00 A.M.

PLACE:

STATE PLUMBING BOARD'S OFFICE

11304 CLOVERLAND AVENUE

BATON ROUGE, LOUISIANA 70809

If you have any questions or agenda item requests, please contact Samantha Wunstel at (225) 756-3434.

Sincerely.

Samantha Wunstel

Administrative Coordinator

# ANNUAL BOARD MEETING STATE PLUMBING BOARD OF LOUISIANA THURSDAY, AUGUST 25, 2022 BATON ROUGE, LOUISIANA

TO: BOARD MEMBERS

ADVISORY COMMITTEE MEMBERS

ENFORCEMENT OFFICERS LOUIS ROBEIN, JR. – ATTORNEY

**GUESTS** 

FROM: ASHLEY J. TULLIER

**EXECUTIVE DIRECTOR** 

SUBJECT: AGENDA - ANNUAL BOARD MEETING

THURSDAY, AUGUAT 25, 2022 BATON ROUGE, LOUISIANA

Below is the proposed agenda for the next annual board meeting scheduled for Thursday, August 25, 2022. If you have any items you wish to add, please make note, and bring it up for discussion at the appropriate time during the meeting or contact Samantha Wunstel at (225) 756-3434 or <a href="mailto:swunstel@spbla.com">swunstel@spbla.com</a> to have the item added to the agenda. We look forward to your attendance.

# AGENDA

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. ADOPTION of AGENDA
- 5. PRESENTATIONS
- SPECIAL BUSINESS
  - a.) Executive Session Board Members/Counsel/Executive Director

## 7. SPECIAL REQUESTS

- a.) WSPS Course Provider Request Kruger's Training Academy Dustin Kruger
- b.) Livestreaming Request PHCCLA President Russell Robillard
- c.) Requirements & Installation of Appliances Alfred Smith
- 8. APPLICATION APPEALS
- 9. ENFORCEMENT
  - a.) Joshua Hastings- Violation Appeal Samantha Wunstel

## 10. COMMITTEE REPORTS

- a.) Continuing Professional Education Committee Michael Joiner
- b.) Rule Change Committee Carl Bourgeois
- c.) Building Committee Vincent Giglio
- d.) Examination Merger Committee Michael Joiner

# 11. PREVIOUS MINUTES May 19, 2022 (Quarterly Meeting)

#### 12. FINANCIAL REPORT

- a.) Secretary/Treasurer Rickey Fabra
- b.) Corporate Resolution Whitney Bank
- c.) Add Michael Joiner as Signer Rickey Fabra

#### **13. ADVISORY BOARD**

Advisory Report - Keith Bienvenu

## 14. ENFORCEMENT OFFICERS' REPORT

Region A: Stephen "Steve" Campbell Region A: William "Bill" Easterling Region B: Daniel "Danny" Franklin

Region B: Nicholas Dykes Region C: Pat Olivier

Region D: Glen Gremillion

Region E: Fredrick "Fred" Fontenot

Region F: Jim York Region G: John Odum Region I: Blaine Matte

## 15. EXECUTIVE DIRECTOR'S REPORT

Ashley J. Tullier

## 16. OLD BUSINESS

#### A.) EXAM REPORTS

## 1.) JOURNEYMAN PLUMBER EXAMINATIONS

- a.) June 18, 2022 Michael Joiner Shreveport
- b.) July 9, 2022 Michael Joiner
- c.) July 11, 2022 Rickey Fabra Special
- d.) July 16, 2022 Larry Reiling

## 2.) MASTER PLUMBER EXAMINATIONS

- a.) May 25, 2022 John Marcade Special
- b.) June 15, 2022 John Marcade Special
- c.) June 25, 2022 Vincent Giglio Shreveport

- d.) July 19, 2022 John Marcade Special
- e.) August 6, 2022 Terry Smith
- f.) August 9, 2022 John Marcade Special

## 3.) NATURAL GAS FITTER EXAMINATION

- a.) June 4, 2022 Vincent Giglio
- b.) June 11, 2022 Rickey Fabra

# 4.) MASTER NATURAL GAS FITTER EXAMINATION

- a.) May 21, 2022 Terry Smith
- b.) June 15, 2022 John Marcade Special
- c.) July 19, 2022 John Marcade Special
- d.) July 23, 2022 Michael Joiner Shreveport
- e.) August 9, 2022 John Marcade Special
- c.) August 13, 2022 Ashley Tullier

## 5.) TRADESMAN EXAMINATION

- a.) August 20, 2022 Vincent Giglio Shreveport
- **B.)** Alternative Pathway for Apprenticeship: Indentured and Unindentured Carl Bourgeois
- C.) Requirements to take Journeyman Plumber Examination Carl Bourgeois
- D.) Define Direct-on-the-Job Supervision Carl Bourgeois
- E.) Natural Gas Fitter Hours and Application Process Carl Bourgeois
- F.) Journeyman Repair Businesses Carl Bourgeois
- G.) Vice-Chairman Procedure Carl Bourgeois
- H.) Master Plumber & Master Natural Gas Fitter Designation Carl Bourgeois
- I.) Job Site Signage Carl Bourgeois
- J.) Supervision of Apprentice as Governed by Louisiana Workforce Commission Carl Bourgeois
- K.) Executive Director Job Duties Carl Bourgeois
- L.) General Liability Insurance Increase Carl Bourgeois
- M.) Regulatory Language Change for Advisory Committee Carl Bourgeois
- N.) Practical Examination Carl Bourgeois

## 17. NEW BUSINESS

- A.) Paragon Contract Approval Michael Joiner
- **B.) 4% Merit Unclassified Increase**
- C.) A/C Maintenance Agreement
- D.) Mandatory Custodian and Examiner Training Vincent Giglio

## 18. DATE FOR THE NEXT BOARD MEETING (December 15, 2022)

#### 19. ADJOURNMENT