

BOARD MEMBERS:

TERRY SMITH

CHAIRMAN

BATON ROUGE

KELLY CRAFT VICE CHAIRMAN

LAKE CHARLES

RICKEY FABRA

SECRETARY/TREASURER

METAIRIE

CARL BOURGEOIS GONZALES

GERALD LACOUR

ALEXANDRIA

LARRY REILING COVINGTON

TREY GIGLIO

SHREVEPORT

JAKE CAUSEY BATON ROUGE

JOHNNIE MARCADE **NEW ORLEANS**

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: QUARTERLY BOARD MEETING DATE

DATE: **THURSDAY, MAY 19, 2022**

10:00 A.M.

STATE PLUMBING BOARD'S OFFICE PLACE:

11304 CLOVERLAND AVENUE

BATON ROUGE, LOUISIANA 70809

If you have any questions or agenda item requests, please contact Samantha Wunstel at

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

(225) 756-3434.

Sincerely,

TIME:

Samantha Wunstel

Administrative Coordinator

QUARTERLY BOARD MEETING STATE PLUMBING BOARD OF LOUISIANA THURSDAY, MAY 19, 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 - QUARTERLY BOARD MEETING

THURSDAY, MAY 19, 2022 BATON ROUGE, LOUISIANA

Below is the proposed agenda for the next quarterly board meeting scheduled for Thursday, May 19, 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 swunstel@spbla.com to have the item added to the agenda. We look forward to your attendance.

AGENDA

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL
- 4. PRESENTATIONS
- 5. SPECIAL BUSINESS
 - a.) Executive Session Board Members/Counsel/Executive Director
- 6. APPLICATION APPEALS
- 7. ENFORCEMENT
 - a.) Kevin Harrington Phoenix Construction and Mechanical Services, LLC Violation Appeal Samantha Wunstel
 - b.) Guilhermy Antunes Phoenix Construction and Mechanical Services, LLC Violation Appeal Samantha Wunstel
 - c.) Herlin Rogue Phoenix Construction and Mechanical Services, LLC Violation Appeal Samantha Wunstel

8. COMMITTEE REPORTS

- a.) Nomination Committee Vice-Chairman Election
- b.) Continuing Professional Education Committee Chairman Appointment
- c.) Rule Change Committee Chairman & Committee Member Appointments

9. PREVIOUS MINUTES February 24, 2022 (Quarterly Meeting)

10. FINANCIAL REPORT

- a.) Secretary/Treasurer Rickey Fabra
- b.) 2022 FY Amended Budget Rickey Fabra
- c.) Corporate Resolution Whitney Bank

11. ADVISORY BOARD

Advisory Report - Keith Bienvenu

12. 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

13.) EXECUTIVE DIRECTOR'S REPORT

Ashley J. Tullier

14.) OLD BUSINESS

A.) EXAM REPORTS

1.) JOURNEYMAN PLUMBER EXAMINATIONS

- a.) April 2, 2022 Larry Reiling
- b.) April 9, 2022 Carl Bourgeois
- c.) April 23, 2022 Vincent Giglio Shreveport

2.) MASTER PLUMBER EXAMINATIONS

- a.) March 28, 2022 John Marcade Special
- b.) April 12, 2022 John Marcade Special
- c.) May 14, 2022 Vincent Giglio

3.) NATURAL GAS FITTER EXAMINATION

- a.) March 12, 2022 Terry Smith
- b.) March 19, 2022 Michael Joiner

5.) TRADESMAN EXAMINATION

a.) May 7, 2022 - John Marcade

15. **NEW BUSINESS**

- A.) Vice-Chairman Rule Addition Ashley J. Tullier
- B.) Fastsigns Estimate Ashley J. Tullier
- C.) Journeyman Plumber/Natural Gas Fitter Examinations Vincent Giglio
- 16. DATE FOR THE NEXT BOARD MEETING (August 25, 2022)
- 17. ADJOURNMENT