MINUTES OF THE BOARD MEETING of LOUISIANA STATE BOARD OF HOME INSPECTORS

Tuesday, December 14, 2010 11:00 AM Law Offices of Albert Nicaud 3000 18th St. Metairie LA 70002

Board Members in Attendance:

District 1 – Terry Hardouin

District 2 – Roy E Burst III

District 3 – Cal Grevemberg

District 6 – Michael LeBas, P.E.

District 7 –

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Those members being in attendance, Chairman Michael LeBas called the meeting to order at 11:00 AM followed by the Pledge of Allegiance.

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The Board reviewed the comprehensive budget prepared by the Board COO, Morgan Dampier. The budget presented a complete financial plan for the ensuing year. The comprehensive budget included financial information for the last completed fiscal year, estimates covering the entire current fiscal year, as well as the official budget for the ensuing fiscal year.

Mr. Grevemberg motioned to accept the budget, Mr. Burst seconded and the motion was carried.

Meeting Adjourned 11:43 P.M.

Mr. Hardouin motioned to adjourn, Mr. Grevemberg seconded and the motion was carried

Other attendees: Albert Nicaud, Board Attorney; Morgan Dampier, COO

Minutes recorded by: COO