

MINUTES OF THE SPECIAL MEETING OF THE LOUISIANA STATE BOARD OF ARCHITECTURAL EXAMINERS 9625 FENWAY AVENUE, SUITE B BATON ROUGE, LOUISIANA 70809-1592 MARCH 14, 2022, 1:00 P.M. VIA ZOOM VIDEO TELECONFERENCING

At 1:05 p.m. on March 14, 2022, Ronald B. Blitch called the meeting to order, via Zoom video teleconferencing, with the following members present:

Ronald B. Blitch

President

Richard J. LeBlanc

Secretary

John Cardone, Jr. Shannon D. French Michael F. Holly

David K. Brossett

Also present:

Tyson J. Ducote, Executive Director

Katherine E. Hillegas, Outgoing Executive Director

Paul H. Spaht, Board Attorney

Absent:

Kevin J. Singh

This meeting was held in person and via zoom pursuant to JBE Proclamation 2021-94 and R.S. 42:17.1, the governor having declared a state of emergency for the State of Louisiana, and the nature of the emergency causing a meeting of the Board conducted pursuant to other provisions of the Open Meetings Law, R.S. 42:1 et seq., to be potentially detrimental to the health, safety, or welfare of the Board, staff, and the public.

Mr. Blitch certified that the matters to be considered by the Board will be limited to the matters listed on the agenda of the meeting, such matters being time-sensitive and in the opinion of Mr. Blitch consideration of which should not be delayed. The Board approved the consideration of the matters on the agenda, and only such matters, by unanimous vote.

Motion #1: Holly/Cardone: To validate that matters under consideration for this meeting will be limited to items listed on the agenda. Passed. 5-0.

Mr. Blitch opened the floor for comments from the public, and there were none.

Mr. Blitch welcomed new board member, David K. Brossett, and returning board member, Michael F. Holly.

Incidental Practice of Engineering by Architects/HB305

Mr. Blitch provided a historical summary of the activity related to defining the incidental practice of architecture by engineers and the incidental practice of engineering by architects.

Mr. French joined the meeting at 1:15 p.m.

The Board discussed proposed law HB305, related to the incidental practice of engineering by architects, and agreed to continue the discussion at the next Board meeting on March 18, 2022.

<u>Adjournment</u>

Motion #2: Holly/Brossett: That the meeting be adjourned. Passed. 6-0.

Respectfully submitted.

Ronald B. Blitch, Board President

Richard LeBlanc, Secretary