

MINUTES OF THE SPECIAL MEETING OF THE LOUISIANA STATE BOARD OF ARCHITECTURAL EXAMINERS 9625 FENWAY AVENUE, SUITE B BATON ROUGE, LOUISIANA 70809-1592 MARCH 18, 2022, 10:00 A.M. IN PERSON AND VIA ZOOM VIDEO TELECONFERENCING

At 10:00 a.m. on March 18, 2022, Ronald B. Blitch called the meeting to order, with the following members present:

Ronald B. Blitch

President

Richard J. LeBlanc

Secretary (via Zoom video teleconferencing)

John Cardone, Jr. (via Zoom video teleconferencing)

Kevin J. Singh

Shannon D. French (via Zoom video teleconferencing)

Michael F. Holly David K. Brossett

Also present:

Tyson J. Ducote, Executive Director

Katherine E. Hillegas, Deputy Director (via Zoom video teleconferencing)

Paul H. Spaht, Board Legal Counsel

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/Brossett: To validate that matters under consideration for this meeting will be limited to items listed on the agenda. Passed. 7-0.

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

Financial Authority for Executive Director

Motion #2: Cardone/Singh: That Katherine E. Hillegas be removed as the Board's representative and that Tyson Ducote be hereby fully authorized to act as the Board's agent and be made primary signatory and authorized to make additional financial decisions within the scope of the LSBAE rules, and that Michael Holly be made secondary signatory and authorized to make additional financial decisions within the scope of the LSBAE rules to the following accounts:

- 1. Hancock Whitney Bank, checking account no. ending in ****775 in the name of State of Louisiana Treasury Department/Louisiana State Board of Architectural Examiners,
- 2. Regions Bank, money market account no. ending in ******289 in the name of Louisiana State Board of Architectural Examiners,
- 3. Regions Bank, CD account no. ending in ******100 in the name of Louisiana State Board of Architectural Examiners,
- 4. Capitol One Bank, CD account no. ***604 in the name of Louisiana State Board of Architectural Examiners; and
- 5. JPMorgan Chase Bank, CD account no. *******0627 in the name of Louisiana State Board of Architectural Examiners.

Passed. 7-0.

Adjournment

Motion #3: Brossett/French: That the meeting be adjourned. Passed. 7-0.

Respectfully submitted	
Ronald B. Blitch, Board President	