

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63

MINUTES OF THE REGULAR MEETING
LOUISIANA PROFESSIONAL ENGINEERING
AND LAND SURVEYING BOARD
9643 BROOKLINE AVENUE, SUITE 121
BATON ROUGE, LOUISIANA 70809-1433
November 21, 2011

At 8:02 a.m. on November 21, 2011, Ali M. Mustapha, P.E., called the meeting to order at 9643 Brookline Avenue, Baton Rouge, Louisiana, with the following members present:

Ali M. Mustapha, P.E.	Chairman
Roger D. Danzy, P.E.	Vice Chairman
Richard L. Savoie, P.E.	Treasurer
Norma Jean Mattei, Ph.D., P.E.	Secretary

Miles B. Williams, P.E.
James E. Bowie, Ph.D., P.E.
Timothy J. Allen, P.L.S.
M. Ernest Gammon, P.L.S.
Theodore H. Thompson, P.E.
Kevin E. Crosby, P.E., P.L.S.
John W. "Billy" Moore, P.E.

Also present: Donna D. Sentell, Executive Director
Victoria Hatton, Director of Enforcement
Joe H. Harman, P.E.
D. Scott Landry, Board Attorney
Justin Owens, Board Investigator
Tyson Ducote, Board Investigator
Dalton W. Honore' II, P.E.

The invocation was led by Mr. Gammon and the pledge by Dr. Mattei.

Public comment time was recognized by Chairman Mustapha. Mr. Dalton W. Honore' II, P.E. addressed the Board concerning his request for the reissuance of his revoked professional land surveyor license.

Mr. Honore' and Mr. Landry exited the meeting at 8:15 a.m.

The Board unanimously approved the motion made by Mr. Allen, seconded by Dr. Mattei, to accept the November 21-22, 2011 proposed Call and Agenda.

The Board unanimously approved the motion made by Dr. Bowie, seconded by Mr. Thomson, to approve the Minutes from the September 19, 2011 Board meeting.
The Board unanimously approved the motion made by Mr. Williams, seconded by Mr. Thompson, to schedule the Board's next regular meeting for January 18, 2012.
The Board's September Task List was reviewed.

Committee Reports

Nominations and Awards Committee

Mr. Danzy presented the following list of nominations for election of Board officers for 2012-13:

Norma Jean Mattei, Ph.D., P.E. - 6 months as Chairman/6 months as Vice
Chairman
Richard L. Savoie, P.E. - 6 months as Vice Chairman/6 months as Chairman
Miles B. Williams, P.E. - Treasurer
James E. Bowie, Ph.D., P.E. - Secretary

1 **Architect-Engineer Liaison Committee**

2
3 Mr. Moore reported that the Architect-Engineer Liaison Committee has received
4 comments from the LSUCCC and the Louisiana State Fire Marshal's Office concerning
5 the *Reference Manual for Building Officials and Design Professionals*. These comments will
6 be reviewed at the December 7, 2011 committee meeting and returned to the Board for
7 review at the January 2012 Board meeting.
8

9 The Board recessed at 9:00 a.m. and resumed at 9:08 a.m. Ms. JoDale Ales, Mr. Dennis
10 Taylor and Mr. Karim Elkholy, representatives from Baton Rouge Community College
11 were present. Also present was Emeritus Member Mr. Rhaoul Guillaume, P.E. Mr.
12 Williams, Mr. Gammon, and Mr. Moore were not present.
13

14 Ms. Ales, Mr. Taylor and Mr. Elkholy addressed the Board concerning BRCC's pre-
15 engineering program and joint efforts with LSU College of Engineering.
16

17 Mr. Gammon entered the meeting at 9:15 a.m. and Mr. Moore entered the meeting at
18 9:28 a.m.
19

20 Ms. Ales, Mr. Taylor, Mr. Elkholy and Mr. Guillaume exited the meeting at 9:40 a.m.
21

22 Alan Kraus, P.E. and Chris Richard, P.E., representatives from the Louisiana
23 Engineering Society, entered the meeting at 9:45 a.m.
24

25 Mr. Kraus and Mr. Richard discussed the LES' proposed alternate pathway for
26 Professional Land Surveyor licensure.
27

28 Mr. Kraus and Mr. Richard exited the meeting at 10:10 a.m. The Board recessed at
29 10:10 a.m. and resumed at 10:20 a.m. Ms. Evelyn Mayeux was present.
30

31 **Finance Committee**

32
33 Mr. Savoie presented the Finance Committee report.
34

35 The Board unanimously approved the motion made by Mr. Danzy, seconded by Dr.
36 Mattei, to designate \$525,000 for post-employment benefits.
37

38 Mr. Williams entered the meeting at 10:35 a.m.
39

40 The Board unanimously approved the motion made by Dr. Mattei, seconded by Mr.
41 Allen, to reinvest the certificate of deposit at Synergy Bank which is due to mature on
42 December 30, 2011.
43

44 The Board unanimously approved the motion made by Mr. Danzy, seconded by Mr.
45 Thompson, to designate the certificates of deposit at Keypoint State Credit Union
46 (currently valued at \$247,894), Pelican State Credit Union (currently valued at
47 \$247,413) and Home Bank (currently valued at \$25,219) as the designated funds for
48 post-employment benefits.
49

50 The Board unanimously approved the motion made by Mr. Thompson, seconded by
51 Dr. Mattei, to accept the proposed amendments to the 2011-12 budget.
52

53 The Board unanimously approved the motion made by Mr. Thompson, seconded by
54 Dr. Mattei, to accept the proposed 2012-13 budget.
55

56 The Board unanimously approved the motion made by Mr. Moore, seconded by Dr.
57 Mattei, to authorize the Executive Director to enter into a contract with the National
58 Council of Examiners for Engineering and Surveying (NCEES) for the 2012 exam
59 administration.
60

61 The Board recessed at 11:10 a.m. and resumed at 11:20 a.m.
62
63

1 **Liaison and Law Review Committee**

2
3 Mr. Savoie reviewed the proposed revisions to Rules 2305 and 2701. The Liaison and
4 Law Review Committee will meet prior to the January 2012 Board meeting to finalize
5 the proposed revisions and circulate them to LES, LSPS and ACEC/L for comment.
6

7 **Enforcement**

8
9 Ms. Hatton presented the enforcement report.

10
11 **Case # 2011-46** – Ms. Hatton reported on a licensed engineer who was convicted of
12 several felonies under the laws of the United States relative to money laundering and
13 wire fraud. The respondent has signed and returned the proposed consent order
14 offered by the complaint review committee. The proposed consent order contained the
15 following sanctions: revocation of professional engineer license; forever cease & desist
16 the practicing of and/or offering to practice engineering in Louisiana; return of
17 licensure certificate and seal; never reapply to the Board for licensure or certification in
18 Louisiana; and publication by name on the Board’s website, in the Journal and to
19 NCEES. After discussion, the Board unanimously approved the motion made by Mr.
20 Gammon, seconded by Mr. Thompson, to approve the signed Consent Order. The
21 name of the respondent is **Alan G. Mikell, P.E.**
22

23 **Case # 2010-62** – Ms. Hatton reported on a licensed engineer who was convicted of a
24 felony under the laws of the United States relative to conspiracy to solicit and give
25 bribes involving a public official in connection with his practice of engineering and in
26 order to secure work. The respondent has signed and returned the proposed consent
27 order offered by the complaint review committee. The proposed consent order
28 contained the following sanctions: revocation of professional engineer license; cease &
29 desist the practicing of and/or offering to practice engineering in Louisiana; return of
30 licensure certificate and seal; administrative costs of \$639.78; and publication by name
31 on the Board’s website, in the Journal and to NCEES. After discussion, the Board
32 unanimously approved the motion made by Mr. Crosby, seconded by Dr. Bowie, to
33 approve the signed Consent Order. The name of the respondent is **Ray A. Davezac,**
34 **P.E.**
35

36 **Case # 2011-32** – Ms. Hatton reported on an unlicensed firm which practiced and/or
37 offered to practice engineering and used the word “engineering” in its name and in
38 conjunction with its business in Louisiana prior to becoming licensed with the Board.
39 The respondent has signed and returned the proposed consent order offered by the
40 complaint review committee. The proposed consent order contained the following
41 sanctions: fine of \$1,000; administrative costs of \$549.47; and publication by name on
42 the Board’s website, in the Journal and to NCEES. After discussion, the Board
43 unanimously approved the motion made by Dr. Bowie, seconded by Mr. Thompson, to
44 approve the signed Consent Order. The name of the respondent is **Briones**
45 **Consulting & Engineering, Ltd.**
46

47 **Case # 2010-117** – Ms. Hatton reported on an unlicensed firm which (a) practiced
48 and/or offered to practice engineering and used a modification of the word
49 “engineering” in its name or form of business or activity in Louisiana and (b)
50 represented on its website that it was licensed in Louisiana, all prior to becoming
51 licensed with the Board. The respondent has signed and returned the proposed
52 consent order offered by the complaint review committee. The proposed consent
53 order contained the following sanctions: fine of \$2,500; administrative costs of \$343.17;
54 and publication by name on the Board’s website, in the Journal and to NCEES. After
55 discussion, the Board unanimously approved the motion made by Mr. Crosby,
56 seconded by Dr. Mattei, to approve the signed Consent Order. The name of the
57 respondent is **Priest Engineering, Inc.**
58

59 **Case # 2011-6** – Ms. Hatton reported on a licensed engineer who aided or assisted his
60 unlicensed firm in (a) practicing and/or offering to practice engineering and using a
61 modification of the word “engineering” in its name or form of business or activity in
62 Louisiana and (b) representing on its website that it was licensed in Louisiana, all prior
63 to the firm becoming licensed with the Board. The respondent has signed and

1 returned the proposed consent order offered by the complaint review committee. The
2 proposed consent order contained the following sanctions: fine of \$1,000;
3 administrative costs of \$343.17; successful completion of the Board's online Louisiana
4 Laws and Rules Quiz and online Louisiana Professionalism and Ethics Quiz; and
5 publication by name on the Board's website, in the Journal and to NCEES. After
6 discussion, the Board unanimously approved the motion made by Mr. Crosby,
7 seconded by Dr. Mattei, to approve the signed Consent Order. The name of the
8 respondent is **Arwin D. Priest, P.E.**

9
10 **Case # 2011-8** – Ms. Hatton reported on an unlicensed individual who practiced and/or
11 offered to practice engineering and used the words "engineer", "engineering" or a
12 modification or derivative thereof in connection with his name or form of business or
13 activity in Louisiana without proper licensure. The respondent has signed and
14 returned the proposed consent order offered by the complaint review committee. The
15 proposed consent order contained the following sanctions: fine of \$1,000;
16 administrative costs of \$262.87; cease & desist; and publication by name on the Board's
17 website, in the Journal and to NCEES. After discussion, the Board unanimously
18 approved the motion made by Mr. Savoie, seconded by Dr. Mattei, to approve the
19 signed Consent Order. The name of the respondent is **Hadi Elmi.**

20
21 **Case # 2011-9** – Ms. Hatton reported on an unlicensed firm which practiced and/or
22 offered to practice engineering and used the words "engineer", "engineering" or a
23 modification or derivative thereof in connection with its name or form of business or
24 activity in Louisiana without proper licensure. The respondent has signed and
25 returned the proposed consent order offered by the complaint review committee. The
26 proposed consent order contained the following sanctions: fine of \$2,500;
27 administrative costs of \$262.87; cease & desist; and publication by name on the Board's
28 website, in the Journal and to NCEES. After discussion, the Board unanimously
29 approved the motion made by Mr. Savoie, seconded by Dr. Mattei, to approve the
30 signed Consent Order. The name of the respondent is **Environmental Systems Design
31 and Management, Inc.**

32 **Case # 2010-122** – Ms. Hatton reported on an unlicensed firm which (a) practiced
33 and/or offered to practice engineering and used the words "engineer", "engineering"
34 or a modification or derivative thereof in its name or form of business or activity in
35 Louisiana and (b) represented on its website that it was licensed and able to provide
36 engineering services in Louisiana, all prior to becoming licensed with the Board. The
37 respondent has signed and returned the proposed consent order offered by the
38 complaint review committee. The proposed consent order contained the following
39 sanctions: fine of \$1,250; administrative costs of \$390.45; and publication by name on
40 the Board's website, in the Journal and to NCEES. After discussion, the Board
41 unanimously approved the motion made by Mr. Williams, seconded by Mr. Savoie, to
42 approve the signed Consent Order. The name of the respondent is **Harrison
43 Engineering, LLC.**

44
45 Mr. Gammon exited the meeting at 11:50 a.m.

46
47 **Case # 2011-56** – Ms. Hatton reported on a licensed engineer who aided or assisted his
48 unlicensed firm in (a) practicing and/or offering to practice engineering and using the
49 words "engineer", "engineering" or a modification or derivative thereof in its name or
50 form of business or activity in Louisiana and (b) representing on its website that it was
51 licensed and able to provide engineering services in Louisiana, all prior to becoming
52 licensed with the Board. The respondent has signed and returned the proposed
53 consent order offered by the complaint review committee. The proposed consent
54 order contained the following sanctions: fine of \$500; administrative costs of \$390.45;
55 successful completion of the Board's online Louisiana Laws and Rules Quiz and online
56 Louisiana Professionalism and Ethics Quiz; and publication by name on the Board's
57 website, in the Journal and to NCEES. After discussion, the Board approved the
58 motion made by Mr. Savoie, seconded by Mr. Williams, with Mr. Crosby, Mr. Allen,
59 Mr. Williams, Mr. Savoie, Dr. Mattei, Dr. Bowie, Mr. Thompson and Mr. Moore for,
60 Mr. Danzy against and Mr. Gammon not voting, to approve the signed Consent
61 Order. The name of the respondent is **Edsel R. Harrison, Jr., P.E.**

1 The Board recessed at 12:05 p.m. and resumed at 12:45 p.m. Mr. Danzy, Ms. Hatton,
2 Mr. Owens and Mr. Ducote were not present.

3
4 Mr. David Patterson, P.L.S., Mr. Tony Cavell, P.L.S., Mr. Kevin Burdeaux, P.L.S., Mr.
5 Stephen Flynn, P.L.S., Ms. Ronda Courville, LSPS Executive Director, Mr. Ralph
6 Gipson, P.L.S. and Mr. James Pellegrin, P.L.S., representatives from the Louisiana
7 Society of Professional Surveyors, were present to discuss issues related to the land
8 surveying profession.

9
10 Ms. Hatton entered the meeting at 1:00 p.m.

11 Mr. Danzy entered the meeting at 1:25 p.m.

12 The Board recessed at 1:30 p.m. and resumed at 1:45 p.m. The representatives from
13 LSPS were not present. Mr. Owens and Mr. Ducote were present.

14 **Land Surveying Committee**

15
16 The Board unanimously approved the motion made by the Land Surveying
17 Committee to deny the request of Mr. Dalton W. Honore' II, P.E. for the reissuance of
18 his revoked Professional Land Surveyor license based on the report given by the
19 committee concerning Mr. Honore's professional competency and/or negligence and
20 his recent history of disciplinary action by the Board.

21
22 Dr. Mattei exited the meeting at 2:30 p.m.

23
24 **Old Business**

25
26 The Board unanimously approved the motion by Mr. Crosby, seconded by Mr. Danzy,
27 to schedule the Board's next regular meeting for January 18, 2012 in Lafayette,
28 Louisiana. This meeting will be in conjunction with the 16th Annual Louisiana Joint
29 Engineering Societies Conference (JESC).

30
31 The Board unanimously approved the motion made by Mr. Crosby, seconded by Mr.
32 Moore, to pay the JESC registration fees for the Board members attending the January
33 2012 conference.

34
35 **New Business**

36
37 The Chairman charged the Liaison and Law Review Committee with reviewing the
38 Board's rules concerning as-built drawings and drafting a proposed advisory opinion
39 regarding as-built drawings for Board review.

40
41 **Closing Business**

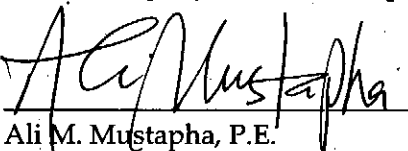
42
43 The Board unanimously approved the motion made by Mr. Danzy, seconded by Mr.
44 Savoie, to approve all committee recommendations and actions.

45
46 The Board unanimously approved the motion made by Mr. Gammon, seconded by Mr.
47 Danzy, to acknowledge and confirm all licenses and certificates issued by the Board.

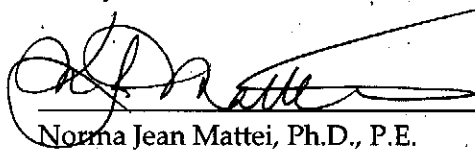
48
49 The Board unanimously approved the motion made by Mr. Allen, seconded by Mr.
50 Thompson, to approve all Board expenses.

51
52 The Board unanimously approved the motion made by Mr. Savoie, seconded by Mr.
53 Danzy, to adjourn.

54
55 The meeting adjourned at 4:01 p.m. on Monday, November 21, 2011.

56
57
58 

59 Ali M. Mustapha, P.E.
60 Chairman



Secretary
Norma Jean Mattei, Ph.D., P.E.