

MINUTES
DEPARTMENT OF PUBLIC SAFETY
LIQUEFIED PETROLEUM GAS COMMISSION
WEDNESDAY, JANUARY 25, 2012

The Liquefied Petroleum Gas Commission held its regular meeting at 2:00 p.m. Wednesday, January 25, 2012 at 7919 Independence Blvd., Conference Room B, Baton Rouge, Louisiana.

The meeting was called to order by the Chairman, Mr. James Hopson, with the following members present:

Mrs. Carol Ann Cleveland, Vice-Chairwoman
Mr. Charles Cain, Commissioner
Mr. Henry "Darty" Smith, Commissioner
Attorney Melinda Long
Attorney Paul Schexnayder

Present also was John W. Alario, Executive Director, and various industry representatives.

On motion by, Mrs. Cleveland seconded by Mr. Smith, the minutes of the December 2011 meeting was adopted as transcribed and the register of attendance was signed.

The latest expenditure and revenue reports ending December 31, 2011 were reviewed.

The statistical reports for the period ending December 31, 2011 were reviewed.

The accounting total reports for December 2010 and December 2011 were reviewed.

Report of fires and accidents for December 2011 were reviewed.

The compliance audits for December 2011 were reviewed.

Dates for the next meetings were set for February 15th & 16th in Baton Rouge, La.

Mr. Alario informed the Commission that he would make the following citations for appearance at the March 2012 meeting and that others may be added prior to distribution of the AD letter:

- 1. Citations – Regular –**
None as of February 10, 2012
- 2. Citations – Insurance –**
None as of February 10, 2012
- 3. Citations – Permit Renewals –**
None as of February 10, 2012

Mr. Alario presented the Commission with the Market Development Fund (MDF) balance of **\$863,400.82** as of December 31, 2011.

Commission Legislation and/or Rule Changes: Attorney Melinda Long informed the Commission that the notice of intent was published December 20, 2011 to the Register's Office. In order to view the notice of intent, visit www.doa.louisiana.gov. Attorney Long explained the remaining procedures regarding the rule changes. The comment period is held through February 17, 2012. If any comments are made, the Commission has to hold a public hearing.

Mr. Alario briefly discussed the success of the Rebate Program.

Commission/Industry Communication: Mr. Randy Hayden and Ms. Jessica Bennett were present on behalf of the Louisiana Propane Gas Association (LPGA). Mr. Hayden publicly congratulated Miss Hope Anderson for advancing as a top 10 contestant in the Miss Louisiana pageant. The Industry is looking forward to participating in the pageant next year. According to Mr. Hayden, the Industry intends to hold a quarterly meeting around the start of the legislation session. They are looking at legislative items and will inform the Commission at a later date. Industry members have requested a meeting with the Governor's Office but they have not received a response. The members would like to address the administration regarding legislation. Mr. Hayden stated the Industry would like to make sure companies are paying a fair share of the Market Development assessment. Mr. Hayden has requested Attorney Long's assistance for clarification regarding the assessment fees.

Ms. Bennett reported the success of the Trade Show that was held in Lake Charles, La. According to Ms. Bennett, the School Board Association has yet to announce the dates for their Trade Show. Clean Fuels USA has reached as a Trade Show participant. This company has experience in converting school buses. Ms. Bennett informed the Commission that all Class 1 and Class 4 dealers have been invited to participate in the Trade Shows. The next Trade Show will be held in Monroe on February 18th and 19th at the Monroe Civic Center.

There being no other business, Mr. Cain motioned to recess until 8:30 a.m., Thursday, January 26, 2012, Mrs. Cleveland seconded the motion and the meeting was adjourned.