

MINUTES
DEPARTMENT OF PUBLIC SAFETY
LIQUEFIED PETROLEUM GAS COMMISSION
TUESDAY, FEBRUARY 26, 2013

The Liquefied Petroleum Gas Commission held its regular meeting at 2:00 p.m. Tuesday, February 26, 2013 at 7919 Independence Blvd., Conference Room A, Baton Rouge, Louisiana.

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

Mrs. Carol Ann Cleveland, Commissioner
Mr. Charles Cain, Commissioner
Mr. Henry "Darty" Smith, Commissioner
Attorney Paul Schexnayder
Attorney Melinda Long
Major Frank Ducote

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

On motion by, Mrs. Cleveland seconded by Mr. Cain, the minutes of the January 2013 meeting were adopted as transcribed and the register of attendance was signed.

The latest expenditure and revenue reports ending January 31, 2013 were reviewed.

The statistical reports for the period ending January 31, 2013 were reviewed.

The accounting total reports for January 2012 and January 2013 were reviewed.

Report of fires and accidents for January 2013 were reviewed.

The compliance audits for January 2013 were reviewed.

Dates for the next meetings were set for March 20th & March 21st Baton Rouge, La.

Mr. Alario informed the Commission that he would make the following citations for appearance at the March 2013 meeting and that others may be added prior to distribution of the AD letter:

- 1. Citations – Regular –**
None as of February 22, 2013
- 2. Citations – Insurance –**
None as of February 22, 2013
- 3. Citations – Permit Renewals –**
None as of February 22, 2013

Mr. Alario presented the Commission with the Market Development Fund (MDF) balance of \$551,025.70 as of February 6, 2013.

Discussion by the Executive Director: Mr. Alario informed the Commission about two (2) projects that the Market Development Board recently approved. The first project is with the LA Agriculture Network. It is a weekly show with 52 shows for \$8,000.00. The second project was a six (6) week program with KALB in Alexandria, LA for \$13,855.00. On motion by Mr. Smith, seconded by Mr. Cain both projects totaling \$21,855.00 were approved. All agreed.

Mr. Alario explained the purpose of the Market Development Fund to newly appointed Major Ducote.

Mr. Alario also announced the retirement of Inspector Stephen Britton at the end of May 2013.

On behalf of LPGA, Mr. Randy Hayden approached the Commission. He acknowledged Inspector Britton's retirement as well as the dedicated service of all the inspectors. Mr. Hayden provided a brief overview of the 2013 Trade Shows. He also provided Trade Show giveaways to the Commission.

Mr. Alario announced approximately \$80,000.00 was distributed in rebates for February. There is approximately \$500,000.00 encumbered funds in the Market Development fund.

There being no other business, Mrs. Cleveland motioned to recess until 8:30 a.m., Wednesday, February 27, 2013, Mr. Smith seconded the motion and the meeting was adjourned.