

MINUTES
DEPARTMENT OF PUBLIC SAFETY
LIQUEFIED PETROLEUM GAS COMMISSION
WEDNESDAY, DECEMBER 19, 2012

The Liquefied Petroleum Gas Commission held its regular meeting at 2:00 p.m. Wednesday, November 14, 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:

Mr. Charles Cain, Commissioner
Mr. Henry "Darty" Smith, Commissioner
Attorney Paul Schexnayder
Attorney Melinda Long
LTC R. Adam White

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

On motion by, Mr. Smith seconded by Mr. Cain, the minutes of the November 2012 meeting were adopted as transcribed and the register of attendance was signed.

The latest expenditure and revenue reports ending November 30, 2012 were reviewed.

The statistical reports for the period ending November 30, 2012 were reviewed.

The accounting total reports for November 2011 and November 2012 were reviewed.

Report of fires and accidents for November 2012 were reviewed.

The compliance audits for November 2012 were reviewed.

Dates for the next meetings were set for January 23rd & January 24th Baton Rouge, La.

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

- 1. Citations – Regular –**
None as of December 17, 2012
- 2. Citations – Insurance –**
None as of December 17, 2012
- 3. Citations – Permit Renewals –**
Two (2) – failure to pay permit renewal

Mr. Alario presented the Commission with the Market Development Fund (MDF) balance of \$687,521.76 as of December 12, 2012.

Discussion by the Executive Director: According to Mr. Alario, the Market Development board recently approved the renewal of the following contracts:

Miss Louisiana pageant: \$19,795.00
LPGA – Trade Shows/giveaways/printing, etc: \$29,488.00
Zurich Classic: \$50,000.00
LPGA – 12 months of webhosting: \$1,500.00
Total amount for renewals: \$100,783.00

On motion by Mr. Smith, seconded by LTC White, \$100,783.00 was approved. All agreed.

Commission/Industry Communication: On behalf of LPGA, Mr. Howard Veeder approached the Commission to briefly discuss the success of various programs sponsored by LPGA.

Mr. Alario informed the Commission that the Comcast contract has two (2) minute segments that are very informative.

Mr. Veeder and Mr. Alario also discussed the upcoming events for the Spring which included Homebuilder and Trade Shows.

Mr. Alario congratulated LTC White on his recent promotion and wished him well.

There being no other business, Mr. Cain motioned to recess until 8:30 a.m., Thursday, December 20 2012, Mrs. Cleveland seconded the motion and the meeting was adjourned.