State of Louisiana Board of Barber Examiners Board Meeting Minutes March 28, 2021 Board Office Conference Room, Baton Rouge, Louisiana

Board President Rebecca Villeneuve called the meeting to order at 8:16 a.m. Present were Board Members Kedrian Landrew, Gina Moreau, Cory Dawsey, Marlon Lewis, and Executive Director Latrice Matthews. Other guest, Mark Villeneuve, UFCW Local 496.

Board President Rebecca Villeneuve presented the minutes of December 6, 2020.

M/Landrew, 2nd/Dawsey to approve the minutes as read. Mc

NEW BUSINESS

Board President Villeneuve stated that it was time to select the new board Vice President since Mr. Broussard's term ended and is no longer with us. Board President Villeneuve nominated Board Member Cory Dawsey. There was no objection to Board President Villeneuve's nomination and the nominations were closed and all Board Members present voted aye. Board Member Cory Dawsey was elected the new board Vice President.

Executive Director Matthews reported having received a proposal for a new school in Opelousas to be opened by Ron and Don Dupre. Executive Director Matthews reported that the pictures presented didn't show the full building size and she wasn't sure if it would fit the square footage requirements. Executive Director Matthews explained that she was sending Barber Inspector's Lassen LeJeune and Bobby Avery to take a look first before giving any approvals for the owners to proceed. Executive Director Matthews said she would give an update at the next board meeting.

M/Landrew, 2nd/Dawsey to approve the New Business. Mc

PRESIDENT'S REPORT

Board President Villeneuve explained not having anything pressing going on. President Villeneuve said everything has been so crazy and hopped that things would be getting back to normal soon and was looking forward to hopefully not having to wear the mask. Board President Villeneuve thanked everyone for last year and having to meet more often, and taking time away from their families to help with the exams, and trying to test those students who have worked hard to come out of school.

M/Landrew, 2nd/Dawsey to approve the President's Report. Mc

EXECUTIVE DIRECTOR'S REPORT

Please see attachment

Executive Director Matthews reported that we would continue with the COVID examination guidelines until further notice.

Financials

Executive Director Matthews reported the Total License Revenue for year ending December 31, 2020 is \$371,053.00 which included Apprentice Licenses \$20,503, Barber Licenses \$251,815, Instructor Licenses \$9,600, Reciprocity \$1,950, School Licenses \$2,380, New Shop Licenses \$11,520, Shop Licenses \$56,035, and Student Licenses \$17,250. Total Income for year ending December 31, 2021 budgeted \$511,675 vs actual \$538,312 for a difference of \$26,637. As noted, Total Expense for year ending December 31, 2020 budgeted \$471,900 vs actual \$487,458 for a difference of \$15,558.

M/Landrew, 2nd/Dawsey to approve the Executive Director's Report. Mc

BOARD MEMBERS' REPORT

Board Member Gina Moreau stated that she hadn't had a board yet this year so she didn't have much to report on but she was looking forward to getting started and hoped to have a good year. Board Member Moreau stated that she was excited to have a new board member and looked forward to working with him.

Board Member Cory Dawsey stated that he had done one board exam so far and everything did pretty good. There we a couple that struggled a little bit but overall it was pretty good.

Board President Villeneuve welcomed new Board Member Marlon Lewis and stated that she understood he had not had a chance to meet everybody yet but that we were all excited to have him here. Board President Villeneuve explained that during this time of the meeting is when the Board Members report on anything that they have going on in their area or any concerns that they may have. President Villeneuve stated that Board Member Lewis would be joining both her and Board Member Moreau at tomorrow's exam in Baton Rouge to learn how we process everything and if anyone had anything to share with Mr. Lewis please feel free to do so. President Villeneuve explained that typically before COVID we would all be present at the Baton Rouge exam together and have our meeting after, but now because of the occupancy restrictions we are having to divide them up.

Board Member Kedrian Landrew did not have anything in his area to report.

M/Landrew, 2nd/Dawsey to approve the Board Member's Report. Mc

OLD BUSINESS

Executive Director Matthews reported having received the missing information from Sukari Johnson who's requesting to open a new school in Shreveport and that the building does meet the square footage requirements. Executive Director Matthews requested approval from the board to allow Ms. Johnson to proceed with setting up the school so that the next inspection could be done.

M/Landrew, 2nd/Dawsey to approve Sukari Johnson of Shreveport to set up. Mc

Executive Director Matthews reported having visited Ray J's College of Hair Donaldsonville for final inspection. Executive Director reported that on the first February 26, 2021 the school did not meet the requirements to pass their final inspection, specifically the hot water heater requirements, water leak under one of the shampoo bowls, no drawers at the stations for tools and equipment, and the arrangement of the barber stations and chairs on 5 foot centers. Executive Director reported having made a second visit on March 5, 2021 with Barber Inspector Sherryl Rosaya and all exceptions had been corrected. Executive Director Matthews recommended and requested Ray J's College of Hair Donaldsonville for final approval and licensing.

M/Landrew, 2nd/Dawsey to approve Ray J's College of Hair Donaldsonville. Mc

M/Landrew, 2nd/Dawsey to approve Old Business. Mc

There being no further business, the meeting was adjourned at 8:40 a.m.

Rebecca Villeneuve, President

Cory Dawsey, Vice President

Latrice Matthews, Executive Director

Kedrian Landrew, Board Member

Gina Moreau, Board Member

Marlon Lewis, Board Member