1	MINUTES OF THE REGULAR MEETING OF THE
2	LOUISIANA PROFESSIONAL ENGINEERING
3	AND LAND SURVEYING BOARD 9643 BROOKLINE AVENUE, SUITE 121
4	BATON ROUGE, LOUISIANA 70809-1433
6	April 8, 2019
2 3 4 5 6 7 8	
8 9	At 8:00 a.m. on April 8, 2019, Alan D. Krouse, P.E. called the meeting to order at the Board's office in Baton Rouge, Louisiana, with the following members present:
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11	Alan D. Krouse, P.E. Chairman
12 13	Thomas R. Carroll, III, P.E., P.L.S. Vice Chairman Charles G. Coyle, III, P.L.S. Treasurer
14	Jeff A. Pike, P.E. Secretary
15	Christen hav D. Knotte, D.E.
16 17	Christopher P. Knotts, P.E. Paul N. Hale, Jr., Ph.D., P.E.
18	D. Scott Phillips, P.E., P.L.S.
19	Christopher K. Richard, P.E.
20 21	Chad C. Vosburg, P.E. Edgar P. Benoit, P.E.
22	Wilfred J. Fontenot, P.L.S.
23	
24 25	Also present: Donna D. Sentell, Executive Director Bill Tripoli, Board Staff
26	Joe Harman, P.E., Board Staff
27	William Hyatt, Board Investigator
28 29	Chris Aaron, Board Investigator D. Scott Landry, Board Attorney
30	
31 32	Cody Todd
32	The invocation and pledge were led by Mr. Carroll.
34	
35 36	Public comment time was recognized by Chairman Krouse. Mr. Cody Todd addressed the Board concerning the October 2018 administration of the principles and practice
37	of engineering examination in petroleum engineering.
38	
39 40	The Board unanimously approved the motion made by Mr. Coyle, seconded by Mr. Richard, to accept the April 8, 2019 proposed Call and Agenda for the meeting.
41	
42 43	The Board unanimously approved the motion made by Mr. Pike, seconded by Mr. Benoit, to approve the minutes from the January 22, 2019 Board meeting.
44	benon, to approve the minutes from the january 22, 2017 board meeting.
45	Compliance and Enforcement
46 47	<u>Case # 2014-51</u> – Mr. Hyatt reported on a professional engineer who (a) sealed,
48	signed and issued engineering documents not prepared by him or under his
49	responsible charge, (b) performed services outside of the area of his competence and
50 51	when not qualified by education or experience in the specific technical fields of engineering involved, (c) sealed and signed engineering documents dealing with
52	subject matters in which he lacked competence and (d) practiced or offered to
53	practice engineering when not qualified. The respondent has signed and returned the
54 55	proposed consent order offered by the Complaint Review Committee. The proposed
56	consent order contained the following sanctions: 1. Fine of \$4,500
57	2. Costs of \$1,551.51
58 59	3. Louisiana Laws & Rules Quiz
59 60	 Louisiana Professionalism & Ethics Quiz Publication on the Board's website and in the Journal with name
61	6. Report to NCEES with name
62 63	After discussion, the Board unanimously approved the motion made by the Complaint
63 64	Review Committee, consisting of Mr. Knotts, Mr. Phillips and Dr. Hale, to approve the
65	signed consent order. The name of the respondent is Stewart A. Aucoin, P.E.
66 67	Case # 2014-52 – Mr. Hyatt reported on a professional engineering and professional
68	land surveying firm whose representative (on behalf of and in the name of the firm)
69	(a) sealed, signed and issued engineering documents not prepared by him or under
	- 1 -

1	his responsible charge, (b) performed services outside of the area of his competence
2	and when not qualified by education or experience in the specific technical fields of
2 3 4 5 6	engineering involved, (c) sealed and signed engineering documents dealing with
4	subject matters in which he lacked competence and (d) practiced or offered to
5	practice engineering when not qualified. The respondent has signed and returned the
6	proposed consent order offered by the Complaint Review Committee. The proposed
7	consent order contained the following sanctions:
8 9	 Fine of \$3,000 Costs of \$1,514
10	 Costs of \$1,514 Louisiana Laws & Rules Quiz by each engineering supervising professional
11	4. Louisiana Professionalism & Ethics Quiz by each engineering supervising
12	professional
13	5. Publication on the Board's website and in the Journal with name
14	6. Report to NCEES with name
15	A () i i the Development in such a support of the meeting mode by the Completing
16 17	After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Knotts, Mr. Phillips and Dr. Hale, to approve the
18	signed consent order. The name of the respondent is Acadian Engineers &
19	Environmental Consultants Inc.
20	
21	Case # 2018-25 – Mr. Hyatt reported on an unlicensed firm for practicing
22	and/or offering to practice engineering in Louisiana. The respondent has
23	signed and returned the proposed consent order offered by the Complaint
24	Review Committee. The proposed consent order contained the following
25	sanctions:
26	7. Fine of \$1,500
27	8. Costs of \$63.85
28	9. Publication on the Board's website and in the Journal with name
29 30	10. Report to NCEES with name
30 31	After discussion, the Board unanimously approved the motion made by the
32	Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard and Mr.
33	Fontenot, to approve the signed consent order. The name of the respondent is
34	John Bertin Wintz, P.E., LLC
35	,,,,,,,,
36	Case # 2018-24 – Mr. Hyatt reported on a professional engineer who aided
36 37	<u>Case # 2018-24</u> – Mr. Hyatt reported on a professional engineer who aided and assisted his firm in the unlicensed practice and/or offer to practice of
37 38 39	and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions:
37 38 39 40	and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: 7. Fine of \$500
37 38 39 40 41	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: 7. Fine of \$500 8. Costs of \$63.85
37 38 39 40 41 42	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: 7. Fine of \$500 8. Costs of \$63.85 9. Louisiana Laws and Rules Quiz
37 38 39 40 41 42 43	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: 7. Fine of \$500 8. Costs of \$63.85 9. Louisiana Laws and Rules Quiz 10. Professionalism & Ethics Quiz
37 38 39 40 41 42 43 44	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: 7. Fine of \$500 8. Costs of \$63.85 9. Louisiana Laws and Rules Quiz 10. Professionalism & Ethics Quiz 11. Publication on the Board's website and in the Journal with name
37 38 39 40 41 42 43 44 45	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: 7. Fine of \$500 8. Costs of \$63.85 9. Louisiana Laws and Rules Quiz 10. Professionalism & Ethics Quiz
37 38 39 40 41 42 43 44 45 46	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: 7. Fine of \$500 8. Costs of \$63.85 9. Louisiana Laws and Rules Quiz 10. Professionalism & Ethics Quiz 11. Publication on the Board's website and in the Journal with name 12. Report to NCEES with name
37 38 39 40 41 42 43 44 45 46 47	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: Fine of \$500 Costs of \$63.85 Louisiana Laws and Rules Quiz Professionalism & Ethics Quiz Publication on the Board's website and in the Journal with name Report to NCEES with name After discussion, the Board unanimously approved the motion made by the
37 38 39 40 41 42 43 44 45 46	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: Fine of \$500 Costs of \$63.85 Louisiana Laws and Rules Quiz Professionalism & Ethics Quiz Publication on the Board's website and in the Journal with name Report to NCEES with name After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard, and Mr.
 37 38 39 40 41 42 43 44 45 46 47 48 	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: Fine of \$500 Costs of \$63.85 Louisiana Laws and Rules Quiz Professionalism & Ethics Quiz Publication on the Board's website and in the Journal with name Report to NCEES with name After discussion, the Board unanimously approved the motion made by the
37 38 39 40 41 42 43 44 45 46 47 48 49	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: Fine of \$500 Costs of \$63.85 Louisiana Laws and Rules Quiz Professionalism & Ethics Quiz Publication on the Board's website and in the Journal with name Report to NCEES with name After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard, and Mr. Fontenot, to approve the signed consent order. The name of the respondent is
37 38 39 40 41 42 43 44 45 46 47 48 49 50	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: Fine of \$500 Costs of \$63.85 Louisiana Laws and Rules Quiz Professionalism & Ethics Quiz Publication on the Board's website and in the Journal with name Report to NCEES with name After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard, and Mr. Fontenot, to approve the signed consent order. The name of the respondent is
37 38 39 40 41 42 43 44 45 46 47 48 49 50 51	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: Fine of \$500 Costs of \$63.85 Louisiana Laws and Rules Quiz Professionalism & Ethics Quiz Publication on the Board's website and in the Journal with name Report to NCEES with name After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard, and Mr. Fontenot, to approve the signed consent order. The name of the respondent is John B. Wintz, P.E
37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: Fine of \$500 Costs of \$63.85 Louisiana Laws and Rules Quiz Professionalism & Ethics Quiz Professionalism & Ethics Quiz Publication on the Board's website and in the Journal with name Report to NCEES with name After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard, and Mr. Fontenot, to approve the signed consent order. The name of the respondent is John B. Wintz, P.E <u>Case # 2018-56</u> – Mr. Hyatt reported on an unlicensed firm for practicing and/or offering to practice engineering in Louisiana. The respondent has signed and returned the proposed consent order offered by the Complaint
37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: Fine of \$500 Costs of \$63.85 Louisiana Laws and Rules Quiz Professionalism & Ethics Quiz Professionalism & Ethics Quiz Publication on the Board's website and in the Journal with name Report to NCEES with name After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard, and Mr. Fontenot, to approve the signed consent order. The name of the respondent is John B. Wintz, P.E Case # 2018-56 – Mr. Hyatt reported on an unlicensed firm for practicing and/or offering to practice engineering in Louisiana. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following
37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: Fine of \$500 Costs of \$63.85 Louisiana Laws and Rules Quiz Professionalism & Ethics Quiz Professionalism & Ethics Quiz After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard, and Mr. Fontenot, to approve the signed consent order. The name of the respondent is John B. Wintz, P.E Case # 2018-56 – Mr. Hyatt reported on an unlicensed firm for practicing and/or offering to practice engineering in Louisiana. The respondent has signed and returned the proposed consent order contained the following sanctions:
37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: Fine of \$500 Costs of \$63.85 Louisiana Laws and Rules Quiz Professionalism & Ethics Quiz Professionalism & Ethics Quiz Professionalism & the proposed consent or the Journal with name Report to NCEES with name After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard, and Mr. Fontenot, to approve the signed consent order. The name of the respondent is John B. Wintz, P.E Case # 2018-56 – Mr. Hyatt reported on an unlicensed firm for practicing and/or offering to practice engineering in Louisiana. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order for practicing and returned the proposed consent order contained the following sanctions: Fine of \$1,500
37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: Fine of \$500 Costs of \$63.85 Louisiana Laws and Rules Quiz Professionalism & Ethics Quiz Professionalism & Ethics Quiz Publication on the Board's website and in the Journal with name Report to NCEES with name After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard, and Mr. Fontenot, to approve the signed consent order. The name of the respondent is John B. Wintz, P.E Case # 2018-56 – Mr. Hyatt reported on an unlicensed firm for practicing and/or offering to practice engineering in Louisiana. The respondent has signed and returned the proposed consent order contained the following sanctions: Fine of \$1,500 Costs of \$129.08
37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: Fine of \$500 Costs of \$63.85 Louisiana Laws and Rules Quiz Professionalism & Ethics Quiz Professionalism & Ethics Quiz Publication on the Board's website and in the Journal with name 12. Report to NCEES with name After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard, and Mr. Fontenot, to approve the signed consent order. The name of the respondent is John B. Wintz, P.E Case # 2018-56 – Mr. Hyatt reported on an unlicensed firm for practicing and/or offering to practice engineering in Louisiana. The respondent has signed and returned the proposed consent order contained the following sanctions: Fine of \$1,500 Costs of \$129.08 Publication on the Board's website and in the Journal with name
37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: Fine of \$500 Costs of \$63.85 Louisiana Laws and Rules Quiz Professionalism & Ethics Quiz Professionalism & Ethics Quiz Publication on the Board's website and in the Journal with name Report to NCEES with name After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard, and Mr. Fontenot, to approve the signed consent order. The name of the respondent is John B. Wintz, P.E Case # 2018-56 – Mr. Hyatt reported on an unlicensed firm for practicing and/or offering to practice engineering in Louisiana. The respondent has signed and returned the proposed consent order contained the following sanctions: Fine of \$1,500 Costs of \$129.08
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	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: Fine of \$500 Costs of \$63.85 Louisiana Laws and Rules Quiz Professionalism & Ethics Quiz Professionalism & Ethics Quiz After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard, and Mr. Fontenot, to approve the signed consent order. The name of the respondent is John B. Wintz, P.E Case # 2018-56 – Mr. Hyatt reported on an unlicensed firm for practicing and/or offering to practice engineering in Louisiana. The respondent has signed and returned the proposed consent order contained the following sanctions: Fine of \$1,500 Costs of \$129.08 Publication on the Board's website and in the Journal with name
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	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: Fine of \$500 Costs of \$63.85 Louisiana Laws and Rules Quiz Professionalism & Ethics Quiz Professionalism & Ethics Quiz Publication on the Board's website and in the Journal with name Report to NCEES with name After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard, and Mr. Fontenot, to approve the signed consent order. The name of the respondent is John B. Wintz, P.E Case # 2018-56 – Mr. Hyatt reported on an unlicensed firm for practicing and/or offering to practice engineering in Louisiana. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order offered by the Complaint Review Committee. The proposed consent order offered by the Complaint Review Committee. The proposed consent order offered by the Complaint Review Committee. The proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions: Fine of \$1,500 Costs of \$129.08 Publication on the Board's website and in the Journal with name Report to NCEES with name
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	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: Fine of \$500 Costs of \$63.85 Louisiana Laws and Rules Quiz Professionalism & Ethics Quiz Publication on the Board's website and in the Journal with name Report to NCEES with name After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard, and Mr. Fontenot, to approve the signed consent order. The name of the respondent is John B. Wintz, P.E Case # 2018-56 – Mr. Hyatt reported on an unlicensed firm for practicing and/or offering to practice engineering in Louisiana. The respondent has signed and returned the proposed consent order contained the following sanctions: Fine of \$1,500 Costs of \$129.08 Publication on the Board's website and in the Journal with name Report to NCEES with name
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	 and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following sanctions: Fine of \$500 Costs of \$63.85 Louisiana Laws and Rules Quiz Professionalism & Ethics Quiz Professionalism & Ethics Quiz Publication on the Board's website and in the Journal with name Report to NCEES with name After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard, and Mr. Fontenot, to approve the signed consent order. The name of the respondent is John B. Wintz, P.E Case # 2018-56 – Mr. Hyatt reported on an unlicensed firm for practicing and/or offering to practice engineering in Louisiana. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order offered by the Complaint Review Committee. The proposed consent order offered by the Complaint Review Committee. The proposed consent order offered by the Complaint Review Committee. The proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions: Fine of \$1,500 Costs of \$129.08 Publication on the Board's website and in the Journal with name Report to NCEES with name

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1 2 3	<u>Case # 2018-57</u> – Mr. Hyatt reported on a professional engineer who aided and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following
4 5	sanctions: 1. Fine of \$500
5 6	2. Costs of \$129.08
7	3. Louisiana Laws and Rules Quiz
8	4. Professionalism & Ethics Quiz
9	5. Publication on the Board's website and in the Journal with name
10	6. Report to NCEES with name
11	
12 13	After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard, and Mr.
13	Fontenot, to approve the signed consent order. The name of the respondent is
15	Thomas A. Palarz Jr., P.E.
16	
17	<u>Case # 2018-30</u> – Mr. Hyatt reported on an unlicensed firm for practicing
18	and/or offering to practice engineering in Louisiana. The respondent has
19 20	signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following
20	sanctions:
22	1. Fine of \$2,000
23	2. Costs of \$207.21
24	3. Publication on the Board's website and in the Journal with name
25	4. Report to NCEES with name
26 27	After discussion, the Reard unanimously approved the motion made by the
27	After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard and Mr.
29	Fontenot, to approve the signed consent order. The name of the respondent is
30	Palmer Engineering Firm, L.L.C.
31	
32	<u>Case # 2018-31</u> – Mr. Hyatt reported on a professional engineer who aided
33 34	and assisted his firm in the unlicensed practice and/or offer to practice of engineering in Louisiana. The proposed consent order contained the following
35	sanctions:
36	1. Fine of \$500
37	2. Costs of \$207.21
38	3. Louisiana Laws and Rules Quiz
39 40	4. Professionalism & Ethics Quiz
40 41	 Publication on the Board's website and in the Journal with name Report to NCEES with name
42	o. Report to Relies with hance
43	After discussion, the Board unanimously approved the motion made by the
44	Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard, and Mr.
45	Fontenot, to approve the signed consent order. The name of the respondent is
46 47	James E. Palmer, P.E.
48	Case # 2018-20 – Mr. Hyatt reported on an unlicensed firm for practicing
49	and/or offering to practice engineering in Louisiana. The respondent has
50	signed and returned the proposed consent order offered by the Complaint
51	Review Committee. The proposed consent order contained the following
52	sanctions:
53 54	 Fine of \$3,000 Costs of \$228.57
55	3. Publication on the Board's website and in the Journal with name
56	4. Report to NCEES with name
57	
58	After discussion, the Board unanimously approved the motion made by the
59 60	Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard and Mr.
60 61	Fontenot, to approve the signed consent order. The name of the respondent is GZA Geoenvironmental, Inc.
62	

Case # 2016-29 – Mr. Hyatt reported on an unlicensed firm which offered to practice 1 engineering and used the words "engineer", "engineering" or any modifications or 2 3 derivatives thereof in a person's name or form of business or activity without proper licensure. The firm subsequently became licensed as a professional engineering firm. 4 5 The respondent has signed and returned the proposed consent order offered by the 6 Complaint Review Committee. The proposed consent order contained the following 7 sanctions: 8 1. Fine of \$3,500 9 2. Costs of \$1,426.10 Publication on the Board's website and in the Journal with name 10 3. 11 4. Report to NCEES with name 12 After discussion, the Board unanimously approved the motion made by the Complaint 13 Review Committee, consisting of Mr. Knotts, Mr. Krouse and Mr. Carroll, to approve 14 the signed consent order. The name of the respondent is **RE/SPEC Inc.** 15 16 Case # 2017-2 – Mr. Hyatt reported on an unlicensed individual who offered to 17 practice engineering and used the words "engineer", "engineering" or any 18 19 modifications or derivatives thereof in a person's name or form of business or activity 20 without proper licensure. The individual subsequently became licensed as a professional engineer. The respondent has signed and returned the proposed consent 21 22 order offered by the Complaint Review Committee. The proposed consent order 23 contained the following sanctions: 24 1. Fine of \$2,000 2. Costs of \$1,444.57 25 26 3. Publication on the Board's website and in the Journal with name 27 4. Report to NCEES with name 28 29 After discussion, the Board unanimously approved the motion made by the Complaint 30 Review Committee, consisting of Mr. Knotts, Mr. Krouse and Mr. Carroll, to approve 31 the signed consent order. The name of the respondent is Eric L. Krantz, P.E. 32 33 Case # 2017-25 – Mr. Hyatt reported on an unlicensed firm for practicing 34 and/or offering to practice land surveying in Louisiana. The respondent has signed and returned the proposed consent order offered by the Complaint 35 36 Review Committee. The proposed consent order contained the following 37 sanctions: 1. Fine of \$3,000 38 39 2. Costs of \$402.12 40 3. Publication on the Board's website and in the Journal with name 41 4. Report to NCEES with name 42 43 After discussion, the Board unanimously approved the motion made by the 44 Complaint Review Committee, consisting of Mr. Carroll, Mr. Richard and Mr. 45 Fontenot, to approve the signed consent order. The name of the respondent is 46 **Energy Access Solutions, LLC.** 47 48 Chairman Krouse appointed new standing Complaint Review Committees (SCRC). 49 SCRC1 is to be comprised of Mr. Pike, Mr. Carroll and Mr. Richard. SCRC2 is to be 50 comprised of Mr. Carroll, Mr. Vosburg and Mr. Benoit. Chairman Krouse will serve as 51 the alternate on each committee. 52 53 At 9:40 a.m., the Board recessed and resumed at 9:55 a.m. Mr. Craig Campbell, P.E. 54 was present. 55 56 **Committee Reports** 57 58 **Enforcement Committee** 59 60 Mr. Pike presented the report for the Enforcement Committee. After discussion, the Board unanimously approved the motion made by the Enforcement Committee to 61 62 amend the sections of the Disciplinary and Enforcement Sanction Guidelines for 63 Consent Orders and Other Administrative Matters on La. R.S. 37:700(A)(1) and La. R.S. 64 37:700(A)(7) to read as follows: 65 La. R.S. 37:700(A)(1) - Practicing or offering to practice engineering or land 66 surveying in the state of Louisiana without being licensed in accordance with 67

the provisions of the licensure law. [Note: La. R.S. 37:681 is always cited in 1 conjunction with this violation, and La. R.S. 37:700(A)(7) and Rule 2301(B) are 2 very often also cited. In such cases, only the fines outlined in this section are 3 applied. Non-licensees, not otherwise licensed elsewhere who has offered to 4 practice engineering/surveying are to be handled as per the section for LA. R. S. 5 6 37:700 (A) (7).] 7 8 a. Individuals and firms not licensed in any state 9 Pay fine o Individuals - minimum fine of \$1,000 10 0 Firms - minimum fine of \$1,500 11 12 Pay actual costs 13 Cease and desist 14 Have a licensee provide the professional services, when applicable Publication by name on the Board's website and in the Journal and 15 16 report to NCEES b. Individuals and firms licensed in another state 17 18 Pay fine: 19 Individuals - minimum fine of \$1,500 0 20 Firms - minimum fine of \$3,000 0 21 Pay actual costs 22 Cease and desist 23 Have a licensee provide the professional services, when applicable . 24 Publication by name on the Board's website and in the Journal and • report to NCEES 25 26 27 La. R.S. 37:700(A)(7) - The use by any person of the words "engineer" or "engineering" or "land surveyor" or "land surveying" or any modification or 28 29 derivative thereof in its name or form of business or activity except as licensed 30 under the licensure law or in the pursuit of activities exempted by the licensure law. [Note: La. R.S. 37:681, La. R.S. 37:700(A)(1) and Rule 2301(B) are 31 very often also cited in conjunction with this violation. In such cases, fines for 32 33 these related violations are not cumulative and only the fines outlined for violations of La. R.S. 37:700(A)(1) are applied.] 34 35 If a non-licensee merely uses the words "engineer", "land surveyor", etc., is not 36 licensed elsewhere and has not otherwise actually practiced/offered 37 38 engineering/land surveying services in Louisiana, OR if a non-licensee who is 39 licensed elsewhere, but has not actually practiced/offered engineering/land 40 surveying services in Louisiana, uses the term P.E. or P.L.S. without indicating 41 the jurisdiction(s) in which they are licensed, the following will apply: 42 Send cease and desist letter via USPS (with return receipt requested), 43 a. 44 email or whatever method is possible with the information available with 45 30 days to respond. Letter is to request details on the business activities 46 in Louisiana in the last 5 years. If the non-licensee complies with the cease 47 and desist letter, the matter will be considered closed. b. At 31st day, if no response has been received, open case and send 48 49 **Respondent Notify letter** 50 At 61st day: C. 51 Pay fine: 52 o Individuals - minimum fine of \$500 53 Firms - minimum fine of \$1,000 0 54 Pay actual costs 55 Cease and desist 56 Publication by name on the Board's website and in the Journal and 57 report to NCEES 58 **Industrial Licensure Ad Hoc Committee** 59 60 61 Mr. Benoit presented the report for the Industrial Licensure Ad Hoc Committee. 62 63 Land Surveying Committee 64 Mr. Coyle presented the report for the Land Surveying Committee and discussed the 65 66 letter received from LSPS regarding the Louisiana Forestry Association Journal. 67 68

Mr. Miles Williams, P.E. entered the meeting at 10:15 a.m.

69

Laws and Rules Committee

Mr. Williams discussed pending legislation.

Mr. Knotts reviewed the revisions to Board Rules 105 and 2305 which were approved at the Board's January meeting. The Board authorized staff to submit the revisions to Rule 2305 for consideration at the next meeting of the Occupational Licensing Review Commission.

Chairman Krouse charged the Laws and Rules Committee with reviewing current Board rules regarding Washington Accord accredited engineering programs, comity licensure and technology degrees.

The Board recessed for lunch at 12:05 p.m. and resumed at 12:45 p.m. Mr. Campbell, Mr. Williams and Mr. Landry were not present. Ms. Lindsey was present.

Applications

The Board unanimously approved the motion made by Mr. Richard, seconded by Mr. Knotts, to authorize the staff to work with NCEES on an auto-approval application process for applicants applying to take the Principles and Practice of Engineering examinations.

At 1:05 p.m., the Board unanimously approved the motion made by Mr. Coyle, seconded by Mr. Carroll, to enter into executive session to discuss personnel matters.

At 2:00 p.m., the Board unanimously approved the motion made by Mr. Richard, seconded by Mr. Carroll, to exit the executive session.

Committee Reports (continued)

Finance Committee

Mr. Coyle presented the report for the Finance Committee.

The Board unanimously approved the motion by the Finance Committee to accept the finance report for FY 18-19 as presented.

The Board unanimously approved the motion made by the Finance Committee to renew the certificate of deposit at Citizens Bank when it matures on May 23, 2019.

The Board unanimously approved the motion from the Finance Committee to authorize Mr. Vosburg and Mr. Fontenot to sign Board checks.

The Board unanimously approved the motion made by Mr. Coyle, seconded by Mr. Pike, to amend the Board meeting agenda to add to New Business the following items: the vacant IT Tech Support Specialist 3 position and the vacant Deputy Executive Director position.

<u>Old/New Business</u>

Chairman Krouse designated Mr. Richard, Mr. Benoit and Mr. Krouse to be the Board's funded delegates to the annual Gulf States Engineering Conference to be held on June 23-26, 2019 in Gulf Shores, Alabama.

The Board approved the motion made by Mr. Carroll, seconded by Mr. Richard, with Dr. Hale, Mr. Carroll, Mr. Pike, Mr. Coyle, Mr. Richard, Mr. Vosburg, Mr. Benoit, Mr. Fontenot and Mr. Phillips for and Mr. Knotts abstaining, to approve Board members, Emeritus members and Board staff to attend the NCEES Annual Meeting on August 14-17, 2019 in Washington DC and to authorize funding to cover travel, five nights lodging, five days per diem and meals.

The Board unanimously approved the motion made by Mr. Benoit, seconded by Mr. Fontenot, to amend the budget in the amount of \$10,000 for FY 18-19 and \$10,000 for FY 19-20, to have new office flooring installed.

The Board unanimously approved the motion made by Mr. Benoit, seconded by Mr. Coyle, to have the Executive Director advertise and fill the vacant IT Tech Support Specialist 3 position.

The Board unanimously approved the motion made by Mr. Knotts, seconded by Mr. Coyle, to have the Executive Director fill the vacant Deputy Executive Director position at a salary not to exceed \$55,000.

Closing Business

The Board unanimously approved the motion made by Mr. Phillips, seconded by Mr. Carroll, to approve all committee recommendations and actions.

The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. Pike, to acknowledge and confirm all licenses and certificates issued and renewed since the last Board meeting.

The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. Coyle, to approve all Board expenses.

The Board unanimously approved the motion made by Dr. Hale, seconded by Mr. Knotts, to adjourn.

The meeting adjourned at 3:00 p.m. on April 8, 2019.

Alan D. Krouse, P.E. Chairman

Jeffrey A. Pike, P.E. Secretary