MINUTES OF THE REGULAR MEETING OF THE LOUISIANA PROFESSIONAL ENGINEERING AND LAND SURVEYING BOARD 9643 BROOKLINE AVENUE, SUITE 121 BATON ROUGE, LOUISIANA 70809-1433 July 21, 2014

At 8:00 a.m. on July 21, 2014, M. Ernest Gammon, Sr., P.L.S. called the meeting to order in Baton Rouge, Louisiana, with the following members present:

M. Ernest Gammon, Sr., P.L.S. Theodore H. Thompson, P.E. Kevin E. Crosby, P.E., P.L.S. John W. "Billy" Moore, P.E. Chairman Vice Chairman Secretary Treasurer

Ali M. Mustapha, P.E. Paul N. Hale, Jr., Ph.D., P.E. Christopher P. Knotts, P.E. D. Scott Phillips, P.E., P.L.S. Alan D. Krouse, P.E.

Also present:

Donna D. Sentell, Executive Director Joe H. Harman, P.E., Technical Support Staff Tyson Ducote, Board Investigator Jeff Morgan, Board Investigator Richard L. Savoie, P.E., Emeritus Board Member D. Scott Landry, Board Attorney

Not present:

John T. Irving, P.E. David L. Patterson, P.L.S.

The invocation was led by Mr. Thompson and the pledge by Mr. Crosby.

Public comment time was recognized by Chairman Gammon.

The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Knotts, to accept the July 21, 2014 proposed Call for the Meeting.

The Board unanimously approved the motion made by Mr. Thompson, seconded by Mr. Moore, to accept the July 21, 2014 proposed Board Meeting Agenda.

The Board unanimously approved the motion made by Mr. Thompson, seconded by Mr. Mustapha, to approve the Minutes from the May 19, 2014 Board meeting.

The Board unanimously approved the motion made by Mr. Knotts, seconded by Mr. Mustapha, to schedule the Board's next regular meeting for September 15, 2014 in Lafayette, Louisiana.

The Board reviewed the May task list.

The Board unanimously approved the motion made by the Executive Committee that, during the week prior to each regular meeting, the Board will provide to the professional societies located in the Board's office building (LES, LSPS and ACEC/L) preliminary copies of any written financial reports, minutes of the previous Board meeting and committee reports which are to be presented at the Board meeting. The documentation to be provided will not include confidential, privileged or otherwise non-public information, such as that which pertains to personnel matters, pending disciplinary and enforcement matters or attorney-client communications.

Enforcement

Case #2013-66 and Case #2013-100

At 8:30 a.m., the Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Thompson, for the hearing panel from the May 19, 2014 formal hearing in these cases (consisting of Mr. Gammon, Mr. Thompson, Mr. Crosby, Mr. Mustapha, Dr. Hale and Mr. Phillips) to enter into executive session to discuss the

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Proposed Findings of Fact and Conclusions of Law and Proposed Decision and Order in each case.

At 8:55 a.m., the Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Thompson, to end the executive session.

The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Thompson, with Mr. Moore, Mr. Knotts, Mr. Irving and Mr. Krouse not voting, to issue Final Findings of Fact and Conclusions of Law and a Final Decision and Order in the **Desmond C. Sprawls, P.E., P.L.S.** case which are consistent with the motions approved by the Board following the May 19, 2014 formal hearing.

The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Thompson, with Mr. Moore, Mr. Knotts, Mr. Irving and Mr. Krouse not voting, to issue Final Findings of Fact and Conclusions of Law and a Final Decision and Order in the **BBC Engineering, Inc., a Division of Forte and Tablada, Inc.** case which are consistent with the motions approved by the Board following the May 19, 2014 formal hearing.

<u>Case #2013-39</u> – Mr. Ducote reported on a licensed firm which unknowingly practiced and/or offered to practice engineering in Louisiana with an expired license. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contains the following sanctions:

1. Fine of \$4,000

- 2. Costs of \$681.81
- 3. Past unpaid renewal fees of \$180
- 4. Cease and desist
- 5. Online Louisiana Laws and Rules Quiz by supervising professional
- 6. Publication on the Board's website and in the Journal with name
- 7. Report to NCEES with name

After discussion, the Board unanimously approved the motion made by the Complaint Review committee, consisting of Mr. Irving and Dr. Hale, to approve the signed consent order. The name of the respondent is **Engineering Partners International**, **Incorporated**.

Case #2013-38 – Mr. Ducote reported on a licensed engineer who (a) unknowingly aided or assisted his licensed firm in unknowingly practicing and/or offering to practice engineering in Louisiana with an expired license and (b) unknowingly failing to properly seal an engineering document that had been issued by the licensee to a client as completed work. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contains the following sanctions:

- 1. Fine of \$1,000
- 2. Costs of \$681.81
- 3. Online Louisiana Laws and Rules Quiz
- 4. Cease and desist
- 5. Publication on the Board's website and in the Journal with name
- 6. Report to NCEES with name

After discussion, the Board unanimously approved the motion made by the Complaint Review committee, consisting of Mr. Irving and Dr. Hale, to approve the signed consent order. The name of the respondent is **Gregg S. Perkin, P.E.**

Case #2013-71 – Mr. Ducote reported on an unlicensed firm which offered to practice engineering and used the word "engineering" in connection with its business in Louisiana without proper licensure. The firm subsequently became licensed in Louisiana. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contains the following sanctions:

- 1. Fine of \$1,000
- 2. Costs of \$474.50
- 3. Publication on the Board's website and in the Journal with name
- 4. Report to NCEES with name

After discussion, the Board approved the motion made by the Complaint Review committee, consisting of Mr. Irving, Dr. Hale, and Mr. Thompson, with Mr. Phillips, Mr. Mustapha, Dr. Hale, Mr. Moore, Mr. Thompson, Mr. Knotts and Mr. Krouse for and Mr.

Crosby against, to approve the signed consent order. The name of the respondent is **Syntergy L.L.C.**

<u>Case #2013-70</u> – Mr. Ducote reported on an engineer intern (expired) who aided or assisted his unlicensed firm in offering to practice engineering and using the word "engineering" in connection with its business in Louisiana without proper licensure. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contains the following sanctions:

1. Fine of \$250

- 2. Costs of \$474.50
- 3. Online Louisiana Laws and Rules Quiz
- 4. Online Louisiana Professionalism and Ethics Quiz
- 5. Publication on the Board's website and in the Journal with name
- 6. Report to NCEES with name

After discussion, the Board unanimously approved the motion made by the Complaint Review committee, consisting of Mr. Irving, Dr. Hale, and Mr. Thompson, to approve the signed consent order. The name of the respondent is **Everett J. Pastureau**.

<u>Case #2013-110</u> – Mr. Ducote reported on an unlicensed firm which practiced and/or offered to practice engineering and used the word "engineering" in its name and in conjunction with its business in Louisiana without proper licensure. The firm subsequently became licensed in Louisiana. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contains for the following sanctions:

- 1. Fine of \$2,500
- 2. Costs of \$428.12
- 3. Publication on the Board's website and in the Journal with name
- 4. Report to NCEES with name

After discussion, the Board approved the motion made by the Complaint Review committee, consisting of Mr. Mustapha, Mr. Knotts and Dr. Hale, with Mr. Phillips, Mr. Mustapha, Dr. Hale, Mr. Moore, Mr. Krouse, Mr. Knotts and Mr. Crosby for and Mr. Thompson abstaining, to approve the signed consent order. The name of the respondent is **Ferrell Engineering, Inc.**

<u>Case #2013-111</u> – Mr. Ducote reported on a licensed engineer who aided or assisted his unlicensed firm in practicing and/or offering to practice engineering and using the word "engineering" in its name and in conjunction with its business in Louisiana without proper licensure. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contains for the following sanctions:

- 1. Fine of \$2,000
- 2. Costs of \$428.12
- 3. Online Louisiana Laws and Rules Quiz
- 4. Online Louisiana Professionalism and Ethics Quiz
- 5. Publication on the Board's website and in the Journal with name
- 6. Report to NCEES with name

After discussion, the Board approved the motion made by the Complaint Review committee, consisting of Mr. Mustapha, Mr. Knotts and Dr. Hale, to approve the signed consent order. The name of the respondent is **Marshall T. Ferrell, P.E.**

The Board recessed at 10:00 a.m. and resumed at 10:25 a.m.

Mr. Crosby exited the meeting at 10:00 a.m. Mr. Patterson entered the meeting at 10:30 a.m.

The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Thompson, to appropriate \$5,000 for outreach for industrial licensure efforts.

The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Thompson, to appropriate \$5,000 for professional land surveyor licensure outreach efforts.

Committee Reports

Finance Committee

Mr. Moore presented the Finance Committee report.

At 11:20 a.m., the Board unanimously approved the motion made by Mr. Moore, seconded by Mr. Knotts, to enter into executive session to discuss personnel matters.

At 11:40 a.m., the Board unanimously approved the motion made by Mr. Knotts, seconded by Mr. Thompson, to end the executive session.

The Board unanimously approved the motion made by the Executive Committee to authorize a 3.8% salary increase for the executive director, effective July 21, 2014.

The Board recessed at 11:45 a.m. for lunch and resumed at 12:40 p.m.

Mr. Thompson, on behalf of the ad hoc committee comprised of Mr. Thompson, Mr. Knotts and Mr. Hale, presented suggested language to modify Rule 1503.

Chairman Gammon charged the Liaison and Law Review Committee with reviewing the suggested language from the ad hoc committee and making a recommendation to the Board concerning possible revisions to Rule 1503.

Old/New Business

Chairman Gammon charged an ad hoc committee, comprised of Mr. Moore, Mr. Knotts and Mr. Krouse, with reviewing the request of Mr. Anthony R. Venson to reinstate his revoked professional engineer license and making a recommendation to the Board.

Closing Business

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

The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Thompson, to acknowledge and confirm all licenses and certificates issued by the Board.

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

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

The meeting adjourned at 1:30 p.m. on July 21, 2014.

M. Erhest Gammon, Sr., P.L.S. Chairman

Kevin E. Crosby, P.E.,

Kevin E. Crosby, P.E., P.L.S. Secretary