1 2 3 4 5 6 7 8	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 25, 2022
7 8	At 9:00 a.m. on July 25, 2022, Christopher K. Richard, P.E. called the meeting to order
9 10	at the Board's office in Baton Rouge, Louisiana, with the following members present:
11 12 13 14 15 16 17 18 19 20 21	Christopher K. Richard, P.E. Chairman Chad C. Vosburg, P.E. Vice Chairman Edgar P. Benoit, P.E. Secretary Connie P. Betts, P.E. Reginald L. Jeter, P.E. Linda H. Bergeron, P.E. Byron D. Racca, P.E. James H. Chustz, Jr., P.L.S. Janice P. Williams, P.E. Vijaya Gopu, Ph.D., P.E.
22 23 24 25 26 27 28 29 30 31 32 33	Also present:Donna D. Sentell, Executive Director Cheron Seaman, Deputy Executive Director Bill Tripoli, IT Director D. Scott Landry, Board Attorney Joe Harman, P.E., Technical Advisor David Patterson, P.L.S., Technical Advisor Chris Aaron, Board Investigator (via Zoom video teleconferencing) LaTasha Andrews, Board Investigator (via Zoom video teleconferencing) William Hyatt, Board Investigator (via Zoom video teleconferencing)
34 35	The invocation was led by Mr. Jeter and the pledge was led by Ms. Betts.
36 37	Public comment time was recognized by Chairman Richard.
38 39 40	The Board unanimously approved the motion made by Ms. Bergeron, seconded by Ms. Betts, to accept the July 25, 2022 proposed Call and Agenda for the meeting.
41 42 43	The Board unanimously approved the motion made by Mr. Benoit, seconded by Mr. Chustz, to approve the minutes from the May 23, 2022 Board meeting.
44 45	Compliance and Enforcement
46 47 48 49 50 51 52	<ul> <li><u>Case # 2022-1</u> – Ms. Andrews reported on a professional engineering firm which practiced and/or offered to practice engineering with an expired license. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:         <ol> <li>Fine of \$1,500</li> </ol> </li> </ul>
53 54 55 56 57 58 59 60 61	<ol> <li>Costs of \$672.71</li> <li>Past unpaid renewal fees of \$120</li> <li>Louisiana Laws &amp; Rules Quiz by each supervising professional</li> <li>Louisiana Professionalism &amp; Ethics Quiz by each supervising professional</li> <li>Immediate suspension of license if fail to comply with any portion of consent order, with suspension continuing until compliance</li> <li>Publication on the Board's website and in the Journal with name.</li> <li>Report to NCEES with name</li> <li>After discussion, the Board unanimously approved the motion made by the Complaint</li> </ol>
62 63 64 65 66	Review Committee, consisting of Ms. Betts, Mr. Jeter and Ms. Bergeron, to approve the signed consent order. The name of the respondent is <b>The Dimension Group I, LP</b> . <u>Case # 2022-2</u> – Ms. Andrews reported on a professional engineer who (a) aided or assisted another person in violating the laws and/or rules of the Board and (b) failed
67	assisted another person in violating the laws and/or rules of the Board and (b) failed as a supervising professional to ensure that his professional engineering firm's license - 1 -

1	was renewed. The respondent has signed and returned the proposed consent order
1	offered by the Complaint Review Committee. The proposed consent order contained
3	the following sanctions:
4	1. Fine of \$1,000
5	2. Costs of \$672.71
6	3. Louisiana Laws & Rules Quiz
2 3 4 5 6 7 8 9	4. Louisiana Professionalism & Ethics Quiz
8	5. Immediate suspension of license if fail to comply with any portion of consent
	order, with suspension continuing until compliance
10 11	<ol> <li>Publication on the Board's website and in the Journal with name</li> <li>Report to NCEES with name</li> </ol>
11	After discussion, the Board unanimously approved the motion made by the Complaint
12	Review Committee, consisting of Ms. Betts, Mr. Jeter and Ms. Bergeron, to approve the
14	signed consent order. The name of the respondent is Terry L. Hesseltine, P.E.
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16	<u><b>Case # 2022-3</b></u> – Ms. Andrews reported on a professional engineer who (a) aided or
17	assisted another person in violating the laws and/or rules of the Board and (b) failed
18 19	as a supervising professional to ensure that his professional engineering firm's license was renewed. The respondent has signed and returned the proposed consent order
20	offered by the Complaint Review Committee. The proposed consent order contained
20	the following sanctions:
22	1. Fine of \$1,000
23	2. Costs of \$672.71
24	3. Louisiana Laws & Rules Quiz
25	4. Louisiana Professionalism & Ethics Quiz
26 27	<ol> <li>Immediate suspension of license if fail to comply with any portion of consent order, with suspension continuing until compliance</li> </ol>
27	6. Publication on the Board's website and in the Journal with name
29	7. Report to NCEES with name
30	After discussion, the Board unanimously approved the motion made by the Complaint
31	Review Committee, consisting of Ms. Betts, Mr. Jeter and Ms. Bergeron, to approve the
32	signed consent order. The name of the respondent is Afsar Hasan, P.E.
33 34	Case # 2021.00 Ma Andrews reported on a professional engineering firm what
34	<u><b>Case # 2021-90</b></u> – Ms. Andrews reported on a professional engineering firm who practiced or offered to practice engineering without proper licensure between June
36	17 and November 2021. The respondent has signed and returned the proposed
37	consent order offered by the Complaint Review Committee. The proposed consent
38	order contained the following sanctions:
39	1. Fine of \$3,000.00;
40 41	<ol> <li>Administrative cost of \$492.39;</li> <li>Bublication of this Consent Order on the Board's website and a summer of</li> </ol>
42	<ol> <li>Publication of this Consent Order on the Board's website and a summary of the Consent Order in the Board's official Journal, in each case identifying</li> </ol>
43	Respondent by name; and
44	4. Report to NCEES identifying Respondent by name
45	After discussion, the Board unanimously approved the motion made by the Complaint
46	Review Committee, consisting of Ms. Betts, Mr. Jeter and Ms. Bergeron to approve the
47 48	signed consent order. The name of the respondent is <b>Proficient Engineering, Inc</b> .
49	<b><u>Case # 2021-91</u></b> – Ms. Andrews reported on a licensed engineer for aiding and
50	assisting his firm in practicing and offering to practice engineering without proper
51	licensure between June 17 and November 2021. The respondent has signed and
52	returned the proposed consent order offered by the Complaint Review Committee.
53	The proposed consent order contained the following sanctions:
54 55	<ol> <li>Fine of \$500.00;</li> <li>Administrative cost of \$492.39;</li> </ol>
56	<ol> <li>Administrative cost of \$492.39;</li> <li>Successfully complete the Laws &amp; Rules Quiz, with a score of 90% or higher;</li> </ol>
57	4. Successfully complete the Professionalism & Ethics Quiz, with a score of 90%
58	or higher;
59	5. Publication on the Board's website and a summary in the Board's official
60	Journal each time identifying Respondent by name; and
61 62	6. Report to NCEES identifying Respondent by name
62 63	After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Ms. Betts, Mr. Jeter and Ms. Bergeron to approve the
64	signed consent order. The name of the respondent is <b>John P. Kenney, P.E.</b>
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66	Case # 2022-6 – Ms. Andrews reported on a licensed engineer for aiding and assisting
67	his firm in practicing and offering to practice engineering without proper licensure.
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1 The respondent has signed and returned the proposed consent order offered by the 2 Complaint Review Committee. The proposed consent order contained the following 3 sanctions: 4 1. Fine of \$500.00; 5 2. Cost of \$492.39; 3. Successfully complete the Laws & Rules Quiz, with a score of 90% or higher; 6 4. Successfully complete the Professionalism & Ethics Quiz, with a score of 90% 7 8 or higher; 9 Publication on the Board's website and a summary in the Board's official 5. 10 Journal identifying Respondent by name; and Report to NCEES identifying Respondent by name. 11 6. After discussion, the Board unanimously approved the motion made by the Complaint 12 Review Committee, consisting of Ms. Betts, Mr. Jeter and Ms. Bergeron to approve the 13 signed consent order. The name of the respondent is Brian M. Armenta, P.E. 14 15 16 Case # 2021-38 – Ms. Andrews reported on a unlicensed professional engineering firm who practiced or offered to practice engineering without proper licensure and 17 provided misinformation on an application for licensure as an engineering firm. The 18 19 respondent has signed and returned the proposed consent order offered by the 20 Complaint Review Committee. The proposed consent order contained the following 21 sanctions: 22 1. Fine of \$3,750.00 23 2. Cost of \$838.10 24 Publication on the Board's website and in the Board's official Journal 3. 25 identifying Respondent by name. 26 4. Report to NCEES identifying Respondent by name After discussion, the Board unanimously approved the motion made by the Complaint 27 28 Review Committee, consisting of Ms. Betts, Mr. Jeter and Ms. Bergeron to approve the 29 signed consent order. The name of the respondent is Albert Architecture & Urban 30 Design, APLLC. 31 32 Case # 2021-47 – Ms. Andrews reported on a licensed engineer for aiding and 33 assisting his firm in practicing and offering to practice engineering without proper 34 licensure. The respondent has signed and returned the proposed consent order 35 offered by the Complaint Review Committee. The proposed consent order contained 36 the following sanctions: 37 1. Fine of \$500.00 38 2. Cost of \$404.97 39 3. Supervising Professionals complete the Laws & Rules Quiz, with a score of 40 90% or higher 41 4. Supervising Professionals complete the Professionalism & Ethics Quiz, with a 42 score of 90% or higher 43 5 Publication on the Board's website and in the Journal with name 44 Report to NCEES with name 6. 45 After discussion, the Board unanimously approved the motion made by the Complaint 46 Review Committee, consisting of Ms. Betts, Mr. Jeter and Ms. Bergeron to approve the 47 signed consent order. The name of the respondent is Charles D. Stevens, P.E. 48 49 Case # 2021-48 - Ms. Andrews reported on a licensed engineer for aiding and 50 assisting his firm in practicing and offering to practice engineering without proper 51 licensure. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained 52 53 the following sanctions: 54 1. Fine of \$500.00 55 2. Cost of \$838.10 56 Supervising Professionals complete the Laws & Rules Quiz, with a score of 3. 57 90% or higher 58 4. Supervising Professionals complete the Professionalism & Ethics Quiz, with a 59 score of 90% or higher 60 5. Publication on the Board's website and in the Journal with name 61 6. Report to NCEES with name 62 After discussion, the Board unanimously approved the motion made by the Complaint 63 Review Committee, consisting of Ms. Betts, Mr. Jeter and Ms. Bergeron to approve the 64 signed consent order. The name of the respondent is Michael P. Leitzinger, P.E. 65 66 Case # 2022-9 - Ms. Andrews reported on a licensed engineer for aiding and assisting 67 his firm in practicing and offering to practice engineering without proper licensure.

1	The respondent has signed and returned the proposed consent order offered by the
1 2 3 4 5 6	Complaint Review Committee. The proposed consent order contained the following
3	sanctions:
4	1. Fine of \$500.00
5	<ol> <li>Cost of \$296.97</li> <li>Supervising Professionals complete the Laws &amp; Rules Quiz, with a score of</li> </ol>
6 7	3. Supervising Professionals complete the Laws & Rules Quiz, with a score of 90% or higher
8	4. Supervising Professionals complete the Professionalism & Ethics Quiz, with a
9	score of 90% or higher
10	5. Publication on the Board's website and in the Journal with name
11	6. Report to NCEES with name
12	After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Ms. Betts, Mr. Jeter and Ms. Bergeron to approve the
13 14	signed consent order. The name of the respondent is <b>James V. Reuter, III, P.E.</b>
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16	Case # 2021-92 – Mr. Aaron reported on an unlicensed firm (that subsequently
17	became licensed as a professional engineering firm) which practiced and/or offered to
18	practice engineering without proper licensure. The respondent has signed and
19 20	returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:
20	1. Fine of \$3,000
22	2. Costs of \$619.68
23	3. Publication on the Board's website and in the Journal with name
24	4. Report to NCEES with name
25 26	After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Ms. Betts, Mr. Jeter and Ms. Bergeron, to approve the
20 27	signed consent order. The name of the respondent is <b>Telecad Wireless Site Design</b>
28	Inc.
29	
30	<u><b>Case # 2021-93</b></u> – Mr. Aaron reported on a professional engineer who aided or
31 32	assisted another person in violating the laws and/or rules of the Board. The
32 33	respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following
34	sanctions:
35	1. Fine of \$500
36	2. Costs of \$619.68
37 38	<ol> <li>Louisiana Laws &amp; Rules Quiz</li> <li>Louisiana Professionalism &amp; Ethics Quiz</li> </ol>
39	5. Immediate suspension of license if fail to comply with any portion of consent
40	order, with suspension continuing until compliance
41	6. Publication on the Board's website and in the Journal with name
42	7. Report to NCEES with name
43 44	After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Ms. Betts, Mr. Jeter and Ms. Bergeron, to approve the
45	signed consent order. The name of the respondent is <b>Stephen E. Hunt, P.E.</b>
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47	Case # 2021-94 – Mr. Aaron reported on an engineering firm who failed to disclose
48 49	disciplinary actions in another jurisdiction on application of a license. The respondent has signed and returned the proposed consent order offered by the Complaint Review
49 50	Committee. The proposed consent order contained the following sanctions:
51	1. Fine of \$750;
52	2. Costs of \$505.93;
53	3. Publication on the Board's website and in the Journal with name; and
54 55	4. Report to NCEES with name. After discussion, the Board unanimously approved the motion made by the Complaint
56	Review Committee, consisting of Ms. Betts, Mr. Jeter, and Ms. Bergeron, to approve the
57	signed consent order. The name of the respondent is <b>U.P. Engineers and Architects</b> ,
58	Inc.
59	
60 61	<u><b>Case # 2021-95</b></u> – Mr. Aaron reported on a professional engineer who failed to disclose disciplinary actions in another jurisdiction on application of a firm's license.
62	The respondent has signed and returned the proposed consent order offered by the
63	Complaint Review Committee. The proposed consent order contained the following
64	sanctions:
65 66	1. Fine of \$1,000;
00	2. Costs of \$505.93;

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1	3. Successful completion of the Louisiana Laws & Rules Quiz, with a score of 90%
1 2 3	or higher;
3	4. Successful completion of the Louisiana Professionalism & Ethics Quiz, with a
4	score of 90% or higher;
5	5. Publication on the Board's website and a summary in the Board's official
6	Journal each identifying Respondent by name; and
7 8	6. Report to NCEES identifying Respondent by name After discussion, the Board unanimously approved the motion made by the Complaint
9	Review Committee, consisting of Ms. Betts, Mr. Jeter, and Ms. Bergeron, to approve the
10	signed consent order. The name of the respondent is Stephen E. Wright, P.E.
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12	<b><u>Case # 2020-112</u></b> – Mr. Hyatt reported on an unlicensed firm which practiced and
13 14	offered to practice engineering and used the words "engineer", "engineering" or modifications or derivatives thereof in a person's name or form of business or activity
15	without proper licensure. The Respondent has signed and returned the proposed
16	consent order offered by the Complaint Review Committee. The proposed consent
17	order contained the following sanctions:
18	1. Fine of \$3,000
19 20	<ol> <li>Costs of \$1,208.13</li> <li>Cease and desist</li> </ol>
20	<ol> <li>4. Publication on the Board's website and in the Journal with name</li> </ol>
22	5. Report to NCEES with name
23	After discussion, the Board unanimously approved the motion made by the Complaint
24 25	Review Committee, consisting of Ms. Betts, Mr. Jeter and Ms. Bergeron, to approve the
25	signed consent order. The name of the respondent is <b>Acuren Inspection, Inc.</b>
27	Case # 2021-82 – Mr. Hyatt reported on a consent order agreed to by a professional
28	engineer for fraud, deceit, material misstatement or perjury, or the giving of any false
29 30	or forged evidence, in applying for a renewal license with the Board. The Respondent has signed and returned the proposed consent order offered by the Complaint Review
30	Committee. The consent order contained the following sanctions:
32	1. Fine of \$1,000;
33	2. Administrative Costs of \$425.59;
34	3. Successful completion of Louisiana Laws & Rules Quiz with a score of 90% or
35 36	higher; 4. Successful completion of Louisiana Professionalism & Ethics Quiz with a score
37	of 90% or higher;
38	5. Publication on the Board's website and in the Journal, identifying Respondent
39	by name;
40	6. Report to NCEES, identifying Respondent by name.
41 42	After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Ms. Betts, Mr. Jeter and Ms. Bergeron, to approve the
42	signed consent order. The name of the respondent is <b>Lewis K. Pegues, P.E.</b>
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45	Case # 2021-79 – Mr. Hyatt reported on a professional engineering and land
46 47	surveying firm that practiced and offered to practice engineering in Louisiana with an expired engineering firm license on three projects between May 2017 and June 2021.
48	The Respondent has signed and returned the proposed consent order offered by the
49	Complaint Review Committee. The proposed consent order contained the following
50	sanctions:
51 52	1. Fine of \$5000; 2. Administrative Costs of \$452.66
52 53	<ol> <li>Administrative Costs of \$453.66;</li> <li>Have each of its Supervising Professionals pass the Louisiana Laws &amp; Rules</li> </ol>
54	Quiz;
55	4. Supervising Professionals: Louisiana Professionalism & Ethics Quiz and
56	Louisiana Professionalism & Ethics Quizzes;
57	5. Publication on the Board's website and in the Journal identifying Respondent
58 59	by name; and 6 Reporting to NCEES identifying Respondent by name
59 60	6. Reporting to NCEES, identifying Respondent by name. After discussion, the Board unanimously approved the motion made by the Complaint
61	Review Committee, consisting of Ms. Betts, Mr. Jeter and Ms. Bergeron, to approve the
62	signed consent order. The name of the respondent is Crafton, Tull & Associates, Inc.
63 64	<b><u>Case # 2022-18</u></b> – Mr. Hyatt reported on a professional engineer who aided and
65	assisted his firm in practicing and offering to practice engineering in Louisiana with

an expired engineering firm license. The Respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

1. Fine of \$500;

- 2. Administrative Costs of \$453.66;
- 3. Successful completion of the Louisiana Laws & Rules Quiz with a score of 90% or better;
- 4. Successful completion of the Louisiana Professionalism & Ethics Quiz with a score of 90% or better;
- 5. Publication on the Board's website and in the Journal identifying Respondent by name; and
- 6. Report to NCEES identifying Respondent by name.

After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Ms. Betts, Mr. Jeter and Ms. Bergeron, to approve the signed consent order. The name of the Respondent is **Jerry J. Kelso, P.E.** 

#### **Committee Reports**

## Laws and Rules Committee

Chairman Richard presented the Petition for Declaratory Order and Ruling filed by Ryan D. Hill, P.E. After discussion, the Board unanimously approved the motion made by Mr. Racca, seconded by Chad Vosburg, to approve the following ruling on Mr. Hill's Petition for Declaratory Order and Ruling:

# **RULING ON PETITION FOR DECLARATOR ORDER**

1.

On or about May 23, 2022, Ryan D. Hill, P.E. ("Petitioner") filed with the Louisiana Professional Engineering and Land Surveying Board (the "Board") a petition for declaratory order and ruling pursuant to LAC Title 46:LXI§727.

2.

Petitioner seeks a declaratory order as to whether a professional engineer is required to seal and sign his as-built piping drawings for a project where (a) a permit is required by a governmental agency and (b) he was not in responsible charge of the original underlying piping design work.

La. R.S. 37:682(13) defines the "practice of engineering" as follows:

(a) "Practice of engineering" shall mean responsible professional service which may include consultation, investigation, evaluation, planning, designing, or inspection of construction in connection with any public or private utilities, structures, machines, equipment, processes, works, or projects wherein the public welfare or the safeguarding of life, health, and property is concerned or involved, when such professional service requires the application of engineering principles and the interpretation of engineering data.

(b) A person shall be construed to practice or offer to practice engineering: who practices in any discipline of the profession of engineering; or who, by verbal claim, sign, advertisement, letterhead, card, or in any other way represents himself to be a professional engineer; or who represents himself as able to perform; or who does perform any engineering service or work or any other professional service designated by the practitioner or recognized by educational authorities as engineering. The practice of engineering shall not include the work ordinarily performed by a person who himself operates or maintains machinery or equipment.

### La. R.S. 37:682(15) defines "responsible charge" as follows:

"Responsible charge" shall mean the direct control and personal supervision of engineering or land surveying service or work, as the case may be.

4.

La. R.S. 37:682(16) defines "responsible professional services" as follows:

"Responsible professional services" shall mean the technical responsibility, control, and direction of the investigation, design, or construction of engineering service or work requiring initiative, engineering ability, and its use of independent judgment.

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# LAC Title 46:LXI§2701(A)(4)(a)(v)(a) states as follows:

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64 65 The preparation of compiled engineering as-built record drawings is not considered to be the practice of engineering and such drawings are not required to be sealed or signed by a professional engineer. If the professional engineer was in responsible charge of the original underlying engineering work, he/she should (in lieu of a seal) include on the title page of the compiled engineering as-built record drawings a disclaimer (with date) which incorporates the following:

These compiled engineering as-built record drawings are a compilation of a copy of the original sealed engineering design drawings for this project, modified by addenda, change orders and information furnished by the contractor or others associated with the construction of the project. The information shown on these compiled engineering as-built record drawings that was provided by the contractor and/or others cannot be verified for accuracy or completeness. The compilation of this information does not relieve the contractor or others of responsibility for errors resulting from incorrect, incomplete or omitted data on their as-built record drawings nor does it relieve them of responsibility for non-conformance with the original contract documents. The original sealed engineering drawings are on file in the offices of (name of professional engineer).

#### **ORDER**

After due consideration of the petition for declaratory order and ruling filed by Petitioner and after discussion by the Board during its meeting on July 25, 2022:

# **IT IS THE RULING** of the Board that:

Under the scenario presented above, the preparation of the as-built piping drawings would not constitute the "practice of engineering". Therefore, the Board's laws and rules would not require that such drawings by sealed and signed by a professional engineer, even though a permit for the project is being required by a governmental agency.

7.

6.

Furthermore, since the professional engineer was not in responsible charge of the original underlying piping design work, he could not (in lieu of his seal) include on the as-built piping drawings the disclaimer referenced in LAC Title 46:LXI§2701(A)(4)(a)(v)(a).

The Board reviewed the request from Neal Waguespack to consider a retraction of the Board's Ruling on Petition for Declaratory Order 2022–01. After discussion, the Board unanimously approved the motion made by Ms. Betts, seconded by Ms. Bergeron, to deny Mr. Waguespack's request and to notify him of the Board's decision.

Board member Wilfred J. Fontenot, P.L.S. entered the meeting at 9:44 a.m.

Mr. Landry reviewed legislation from the 2022 Regular Session of the Louisiana Legislature. After discussion, the Board unanimously approved the motion made by Mr. Racca, seconded by Mr. Jeter, to notify the Office of the State Fire Marshal and parish building officials of the new law (Act 145 of the 2022 Regular Session) concerning the incidental practice of engineering by an architect. Copies of this letter should also go to the American Institute of Architects – Louisiana (AIA Louisiana) and the Louisiana State Board of Architectural Examiners (LSBAE).

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Chairman Richard appointed an ad committee, comprised of Mr. Chustz, Ms. Williams and Dr. Gopu, to work with Board staff on ensuring compliance with the provisions outlined in HB 639/Act 486 of the 2022 Regular Session.

Janet Lindsey, Board applications and licensing manager, entered the meeting at 10:17 a.m.

The Board recessed at 10:27 a.m. and resumed at 10:45 a.m.

**Applications** 

# **Applications Reviews**

The Board unanimously approved the motion made by Ms. Bergeron, seconded by Mr. Jeter, to *disapprove* the application of Karl E. <u>Tonander</u> for licensure as a professional engineer under Rule 903(A)(3) based on not satisfying the educational requirements of the Board.

The Board approved the motion made by Dr. Gopu, seconded by Ms. Bergeron, with Mr. Vosburg, Mr. Chustz, Mr. Fontenot, Mr. Jeter, Mr. Benoit, Ms. Betts, Mr. Racca, Dr. Gopu and Ms. Bergeron for, and Ms. Williams against, to *approve* the application of Alessandra **Simone** for licensure as a professional engineer under Rule 903(A)(3).

The Board recessed at 11:47 a.m. and resumed at 12:30 p.m.

Mr. Landry and Ms. Lindsey exited the meeting at 1:07 p.m.

### **Finance Committee**

Ms. Sentell presented the report for the Finance Committee.

The Board unanimously approved the motion made by the Finance Committee to accept the year-to-date finance report for FY 21-22 as presented.

## Old Business/New Business

The Board unanimously approved the motion made by Ms. Bergeron, seconded by Mr. Jeter, to schedule the next Board meeting for October 10, 2022.

The Board unanimously approved the motion made by Mr. Vosburg, seconded by Mr. Jeter, to reschedule the January Board meeting for January 23, 2023.

### **Closing Business**

The Board unanimously approved the motion made by Ms. Bergeron, seconded by Ms. Betts, to approve all committee recommendations and actions.

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

The Board unanimously approved the motion made by Ms. Betts, seconded by Ms. Bergeron, to approve all Board expenses.

The Board unanimously approved the motion made by Mr. Chustz, seconded by Mr. Vosburg, to adjourn.

The meeting adjourned at 2:32 p.m. on July 25, 2022.

all

Christopher K. Richard, P.E. Chairman

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Edgar P Benoit, P.E. Secretary

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