MINUTES OF THE REGULAR MEETING OF THE LOUISIANA PROFESSIONAL ENGINEERING AND LAND SURVEYING BOARD 9643 BROOKLINE AVENUE, SUITE 121 BATON ROUGE, LOUISIANA 70809-1433 November 17, 2014

At 8:05 a.m. on November 17, 2014, M. Ernest Gammon, Sr., P.L.S. called the meeting to order with the following members present:

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

Ali M. Mustapha, P.E. Paul N. Hale, Jr., Ph.D., P.E. David L. Patterson, P.L.S. 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

Richard L. Savoie, P.E., Emeritus Board Member

D. Scott Landry, Board Attorney

Bill Tripoli, Board Staff

The invocation was led by Mr. Moore and the pledge by Mr. Patterson.

Public comment time was recognized by Chairman Gammon.

The Board unanimously approved the motion made by Dr. Hale, seconded by Mr. Mustapha, to accept the November 17, 2014 proposed Call for the Meeting.

The Board unanimously approved the motion made by Mr. Patterson, seconded by Mr. Knotts, to accept the November 17, 2014 proposed Board Meeting Agenda.

The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Knotts, to approve the Minutes from the September 15, 2014 Board meeting.

The Board unanimously approved the motion made by Dr. Hale, seconded by Mr. Patterson, to schedule the Board's next regular meeting for January 28, 2015 in Lafayette, Louisiana.

The Board unanimously approved the motion made by Mr. Crosby, seconded by Mr. Knotts, to approve the following dates for the 2015 Board meetings:

- March 16 17, 2015 Baton Rouge
- June 1 2, 2015 Baton Rouge
- July 27 28, 2015 Baton Rouge
- September 28, 2015 New Orleans (Tulane)
- November 20, 2015 Baton Rouge
- January 20-21, 2016 Lafayette (JESC)

The Board reviewed the September task list.

The Board unanimously approved the motion made by Mr. Knotts, seconded by Mr. Crosby, to purchase enforcement badges and identification cards for Board members and staff.

Enforcement

<u>Case #2014-23</u> – Mr. Ducote reported on a professional engineering firm which practiced and 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 \$500
- 2. Costs of \$221.01
- 3. Past unpaid renewal fees of \$180
- 4. Publication on the Board's website and in the Journal with name
- 5. Report to NCEES with name

After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Dr. Hale, Mr. Thompson and Mr. Krouse, to approve the signed consent order. The name of the respondent is **Argus Architecture Engineering, L.L.C**

<u>Case #2014-24</u> - Mr. Ducote reported on a professional engineer who aided or assisted his professional engineering firm in practicing and offering 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 \$50
- 2. Costs of \$205.79
- 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 Mr. Knotts, seconded by Mr. Mustapha, to disapprove the signed consent order as presented and to return it to the committee for further disposition.

<u>Case #2014-12</u> – Mr. Ducote reported on a professional engineer (with a currently expired license) who practiced and 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 \$1,700
- 2. Costs of \$359.42
- 3. Past unpaid renewal fees of \$135
- 4. Online Louisiana Laws and Rules Quiz
- 5. Online Louisiana Professionalism and Ethics Quiz
- 6. Cease and desist
- 7. Publication on the Board's website and in the Journal with name
- 8. Report to NCEES with name

After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Knotts, Mr. Gammon and Dr. Hale, to approve the signed consent order. The name of the respondent is **Larry R. Harper**.

The Board recessed at 9:30 a.m. and resumed at 9:45 a.m.

The Board unanimously approved the motion made by the ad hoc committee, comprised of Mr. Crosby, Mr. Gammon, Mr. Thompson, Mr. Mustapha and Mr. Krouse, to direct Ms. Sentell to prepare job descriptions and Civil Service postings/advertisements for the positions of Deputy Executive Director and Director of Enforcement and present this information to the Board at the January meeting.

Committee Reports

Land Surveying Committee

The Board unanimously approved the motion made by Education/Accreditation Committee to accept four-year baccalaureate degrees earned from online/for-profit institutions with regional accreditation as acceptable four-year baccalaureate degrees for purposes of land surveyor intern certification.

The Board unanimously approved the motion made by Mr. Crosby, seconded by Mr. Knotts, to affirm the Land Surveying Committee's decision to *disapprove* the application of Mr. Phillip **Landry** for certification as a land surveyor intern based on lack of good character and reputation.

The Board approved the motion made by Mr. Crosby, seconded by Mr. Patterson, with Mr. Crosby, Mr. Patterson, Mr. Thompson, Dr. Hale, Mr. Mustapha, Mr. Phillips, Mr. Knotts and Mr. Krouse for and Mr. Moore against, to establish a policy that Board members should recuse themselves from reviewing applications and/or disciplinary/enforcement cases if they have a business or personal relationship with the applicant or respondent which would prevent them from being impartial in connection with the matter.

Mr. Landry left the meeting at 11:20 a.m.

Finance Committee

Mr. Moore presented the Finance Committee report.

The Board unanimously approved the motion made by the Finance Committee to adopt the proposed budget for FY 15-16 as presented.

Chairman Gammon charged the Finance Committee with reviewing the proposed LEF lease for 2014-2019 and making a recommendation to the Board at the January meeting.

Mr. Thompson left the meeting at 11:40 a.m. Mr. Rhaoul Guillaume, Emeritus Board Member, and Mr. Landry entered the meeting at 11:40 a.m.

The Board recessed at 11:55 a.m. and resumed at 1:05 p.m. Mr. Miles Williams, Emeritus Board Member, was present

The Board approved the motion made by Mr. Moore, seconded by Mr. Crosby, to establish an ad hoc committee, comprised of Board members and representatives from LES, to study the merits of allowing professional engineer licensure without the requirement of passing the fundamentals of engineering examination.

Chairman Gammon appointed an ad hoc committee, comprised of Mr. Moore (Chairman), Mr. Knotts (Vice Chairman) and Mr. Krouse, and charged it with studying the merits of allowing professional engineer licensure without the requirement of passing the fundamentals of engineering examination and making a recommendation to the Board at the January meeting.

Nominating Committee

Chairman Gammon presented the following list of nominations for election of Board officers for 2015-16:

Theodore H. Thompson, P.E. – Chairman Kevin E. Crosby, P.E., P.L.S. – Vice Chairman John W. "Billy" Moore, P.E. – Secretary David L. Patterson, P.L.S. – Treasurer

Old Business/New Business

Mr. Krouse reported on the new security system which has been installed in the office. The ad hoc committee and Ms. Sentell will meet to discuss whether additional office modification should be made and then make a recommendation to the Board at the January meeting.

The Board approved the motion made by Mr. Moore, seconded by Mr. Crosby, with Dr. Hale, Mr. Moore, Mr. Crosby, Mr. Knotts, Mr. Patterson and Mr. Phillips for and Mr. Mustapha against, to invite and host representatives of Engineers Canada to attend the January 2015 Board meeting in Lafayette and to pay for their hotel and meal expenses to attend the meeting.

Mr. Knotts, on behalf of the ad hoc committee comprised of Mr. Knotts, Mr. Mustapha and Mr. Crosby, discussed the procedures for Board staff to process applications from engineer interns to take the principles and practice of engineering exam prior to obtaining the requisite experience. Such applicants who submit only Part I of the application, which does not include all of the requisite experience, will have their application processed by the staff. Such applicants who submit the entire application, which includes all of the requisite experience, will have their application reviewed by Board members.

Chairman Gammon charged the ad hoc committee with reviewing Rule 1303 to determine whether it should be amended as it relates to the wavier of the fundamentals of engineering exam requirement for certain applicants who have an earned doctoral degree in engineering. The committee will make a recommendation to the Board at the January meeting.

Closing Business

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

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

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

The Board unanimously approved the motion made by Mr. Patterson, seconded by Mr. Moore, to adjourn.

The meeting adjourned at 4:17 p.m. on November 17, 2014.

M. Ernest Gammon, Sr., P.L.S.

Chairman

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

Secretary