1 2 3 4 5 6 7 8 9	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 5, 2018 At 8:35 a.m. on November 5, 2018 Christopher P. Knotts, P.E. called the meeting to order at the Board's office in Baton Rouge, Louisiana, with the following members
10 11	present:
12 13 14 15	Christopher P. Knotts, P.E.ChairmanPaul N. Hale, Jr., Ph.D., P.E.Vice ChairmanAlan D. Krouse, P.E.TreasurerThomas R. Carroll, III, P.E., P.L.S.Secretary
16 17 18 19 20 21 22 23	D. Scott Phillips, P.E., P.L.S. Charles G. Coyle, III, P.L.S. Jeff A. Pike, P.E. Christopher K. Richard, P.E. Chad C. Vosburg, P.E. Edgar P. Benoit, P.E. Wilfred J. Fontenot, P.L.S.
24 25 26 27 28 29 30 31 32	Also present: Donna D. Sentell, Executive Director Joe H. Harman, P.E., Technical Support Staff Bill Tripoli, Board Staff William Hyatt, Board Investigator Chris Aaron, Board Investigator D. Scott Landry, Board Attorney Celia Cangelosi, Board Attorney Officer Jimson Nora, BRPD
33 34	The invocation was led by Mr. Richard and the pledge was led by Mr. Coyle.
35 36 27	Public comment time was recognized by Chairman Knotts.
37 38 39 40	The Board unanimously approved the motion made by Mr. Richard, seconded by Mr. Benoit, to accept the November 5, 2018 proposed Call and Agenda for the meeting.
41 42 43	The Board unanimously approved the motion made by Mr. Pike, seconded by Mr. Vosburg, to approve the minutes from the September 10, 2018 Board meeting.
44 45	At 8:53 a.m., Myles DeRouen and Jimmy DeRouen entered the meeting.
46 47	Compliance and Enforcement
48 49 50 51 52 53 54	Case # 2016-49 At 8:55 a.m., Mr. Krouse presented the Proposed Findings of Fact and Conclusions of Laws and Proposed Decision and Order, which were sent to the respondent and the Board's prosecuting attorney on October 8, 2018. The respondent and Board's prosecuting attorney presented their objections and requested modifications.
55 56 57 58 59 60	At 9:35 a.m., the Board unanimously approved the motion made by Mr. Richard, seconded by Mr. Fontenot, to enter into executive session to conduct deliberations on the Proposed Findings of Fact and Conclusions of Laws and Proposed Decision and Order and the objections and requested modifications presented by the respondent and Board's prosecuting attorney.
61 62 63	At 10:35 a.m., the Board unanimously approved the motion made by Mr. Coyle, seconded by Mr. Carroll, to exit the executive session.
64 65 66 67 68	The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. Richard, to make the following rulings on the Board's prosecuting attorney's objections and requested modifications to the Proposed Findings of Fact, as follows: a. Accept the requested modifications in paragraphs 1, 2, 4, 8, 11, 12, 14, 15, 16, 17, 20, 21, 23 and 26; and
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1 h. In paragraph 6, accept the requested modifications AND correct the 2 spelling of Dow Chemical to add "l" at end. 3 4 The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. 5 Coyle, to make the following ruling on the Board's prosecuting attorney's objections to 6 the Board's Proposed Findings of Fact, Conclusions of Law and Proposed Decision and 7 Order objections and requested modifications to the Proposed Conclusion of Law, as 8 follows: 9 a. In paragraph 7, accept the requested modifications. 10 The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. 11 12 Richard, to make the following rulings on the Board's prosecuting attorney's objections and requested modifications to the Proposed Decision and Order, as 13 14 follows: 15 Reject the requested change to the heading of the document; and a. 16 b. In paragraph 5, accept the requested modifications. 17 18 The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. 19 Fontenot, to make the following rulings on the respondent's objections to the Proposed Findings of Fact and Conclusions of Laws and Proposed Decision and Order 20 21 and requested modifications to the Proposed Findings of Fact, as follows: 22 In paragraph 2, accept the requested modification and end the a. 23 sentence at "Lafayette"; In paragraph 3, accept the requested modification and end the 24 b. 25 sentence at "Louisiana" AND add between the words "conducted" and 26 "business," the words "or offered to conduct"; and 27 Reject any modification to paragraphs 4, 6, 7, 11 and 18. c. 28 29 The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. 30 Richard, to make the following ruling on the respondent's objections and requested 31 modifications to the Proposed Conclusion of Law, as follows: 32 a. In paragraph 7, reject any modification. 33 34 The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. 35 Coyle, to making the following ruling on the respondent's objections and requested 36 modifications to the Proposed Decision and Order, as follows: 37 Reject any modification to paragraphs 2 and 5. a. 38 39 Mr. Knotts, Mr. Pike and Dr. Hale were members of the Complaint Review Committee 40 in this case and did not participate in the deliberations or any of the votes associated 41 with the above motions in this case. 42 43 Myles DeRouen and Jimmy DeRouen exited the meeting at 10:40 a.m. 44 At 10:45 a.m., the Board unanimously approved the motion made by Mr. Carroll, 45 46 seconded by Mr. Krouse, to enter into executive session to discuss personnel matters. 47 48 At 11:05 a.m., the Board unanimously approved the motion made by Mr. Richard, seconded by Mr. Fontenot, to exit the executive session. 49 50 51 **Compliance and Enforcement** (continued) 52 Case # 2018-8 – Mr. Hyatt reported on an unlicensed firm for practicing and/or 53 54 offering to practice engineering without proper licensure. The respondent has signed 55 and returned the proposed consent order offered by the Complaint Review 56 Committee. The proposed consent order contained the following sanctions: 1. Fine of \$3,000 57 2. Costs of \$185.84 58 59 3. Publication on the Board's website and in the Journal with name 60 4. Report to NCEES with name After discussion, the Board unanimously approved the motion made by the Complaint 61 62 Review Committee, consisting of Mr. Carroll, Mr. Richard and Mr. Fontenot, to approve the signed consent order. The name of the respondent is Browder + LeGuizamon 63 and Associates, Inc. 64 65 Case # 2018-9 - Mr. Hyatt reported on a professional engineer for aiding and 66 assisting another person in violating the laws and/or rules of the Board in violation 67 of La. R.S. 37:698(A)(12). The respondent has signed and returned the proposed 68

consent order offered by the Complaint Review Committee. The proposed consent 1 2 order contained the following sanctions: 3 1. Fine of \$500 4 2. Costs of \$185.84 5 3. Louisiana Laws and Rules Quiz 6 4. Louisiana Professionalism & Ethics Quiz 7 5. Publication on the Board's website and in the Journal with name 8 6. Report to NCEES with name 9 After discussion, the Board unanimously approved the motion made by the Complaint 10 Review Committee, consisting of Mr. Carroll, Mr. Richard and Mr. Fontenot, to approve 11 the signed consent order. The name of the respondent is Sergio LeGuizamon, P.E. 12 13 Case # 2018-12 - Mr. Hyatt reported on an unlicensed firm for practicing and/or 14 offering to practice engineering, and using the words "engineer", "engineering" or any 15 modification or derivative thereof in a person's name or form of business or activity 16 without proper licensure in violation of La. R.S. 37:681 and La. R.S. 37:700(A)(1),(7) 17 and (9) and LAC Title 46:LXI§2301(B). The respondent has signed and returned the 18 proposed consent order offered by the Complaint Review Committee. The proposed 19 consent order contained the following sanctions: 1. Fine of \$3,500 20 21 Costs of \$152.14 2. 22 Publication on the Board's website and in the Journal with name 3. 23 4. Report to NCEES with name 24 After discussion, the Board unanimously approved the motion made by the Complaint 25 Review Committee, consisting of Mr. Carroll, Mr. Richard and Mr. Fontenot, to approve 26 the signed consent order. The name of the respondent is Consulting Construction 27 **Engineering**, L.L.C. 28 29 Case # 2018-14 – Mr. Hyatt reported on a professional engineer for aiding and 30 assisting another person in violating the laws and/or rules of the Board in violation of La. R.S. 37:698(A)(12). The respondent has signed and returned the proposed 31 consent order offered by the Complaint Review Committee. The proposed consent 32 order contained the following sanctions: 33 34 1. Fine of \$500 35 2. Costs of \$152.14 3. Louisiana Laws and Rules Quiz 36 37 4. Louisiana Professionalism & Ethics Quiz 5. Publication on the Board's website and in the Journal with name 38 39 6. Report to NCEES with name After discussion, the Board unanimously approved the motion made by the Complaint 40 Review Committee, consisting of Mr. Carroll, Mr. Richard and Mr. Fontenot, to approve 41 the signed consent order. The name of the respondent is Jamie L. Bailey, P.E. 42 43 Case # 2018-17 – Mr. Hyatt reported on an unlicensed firm for practicing and/or 44 45 offering to practice engineering without proper licensure in violation of La. R.S. 46 37:681 and La. R.S. 37:700(A)(1), and (9) and LAC Title 46:LXI§2301(B). The respondent has signed and returned the proposed consent order offered by the 47 Complaint Review Committee. The proposed consent order contained the following 48 49 sanctions: 1. Fine of \$3,000 50 51 2. Costs of \$178.00 3. Publication on the Board's website and in the Journal with name 52 4. Report to NCEES with name 53 54 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 55 56 the signed consent order. The name of the respondent is LEAP Associates 57 International, Inc. 58 Case # 2018-18 - Mr. Hyatt reported on a professional engineer for aiding and 59 assisting another person in violating the laws and/or rules of the Board in violation of 60 La. R.S. 37:698(A)(12). The respondent has signed and returned the proposed 61 consent order offered by the Complaint Review Committee. The proposed consent 62 order contained the following sanctions: 63 1. Fine of \$500 64 2. Costs of \$178.00 65 3. Louisiana Laws and Rules Quiz 66 4. Louisiana Professionalism & Ethics Quiz 67 5. Publication on the Board's website and in the Journal with name 68

6. Report to NCEES with name

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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 **Craig T. Barrett, P.E.**

<u>**Case # 2018-19**</u> – Mr. Hyatt reported on a professional engineer for aiding and assisting another person in violating the laws and/or rules of the Board in violation of La. R.S. 37:698(A)(12). 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. Costs of \$178.00
- 3. Louisiana Laws and Rules Quiz
- 4. Louisiana Professionalism & 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. Carroll, Mr. Richard and Mr. Fontenot, to approve the signed consent order. The name of the respondent is **Bryan R. Trimbath**, **P.E.**

<u>Case # 2018-35</u> – Mr. Hyatt reported on an unlicensed firm for practicing and/or offering to practice engineering without proper licensure in violation of La. R.S. 37:681 and La. R.S. 37:700(A)(1), and (9) and LAC Title 46:LXI§2301(B). 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 \$3,000
- 2. Costs of \$259.54
- 3. Publication on the Board's website and in the Journal with name
- 4. 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 **Reed**, **Wells**, **Benson and Company Corporation**.

Case # 2018-13 – Mr. Hyatt reported on a professional engineer for aiding and assisting another person in violating the laws and/or rules of the Board in violation of La. R.S. 37:698(A)(12). 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. Costs of \$259.54
- 3. Louisiana Laws and Rules Quiz
- 4. Louisiana Professionalism & 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. Carroll, Mr. Richard and Mr. Fontenot, to approve the signed consent order. The name of the respondent is **David M. Boon, P.E.**

<u>Case # 2018-36</u> – Mr. Hyatt reported on a professional engineer for aiding and assisting another person in violating the laws and/or rules of the Board in violation of La. R.S. 37:698(A)(12). 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. Costs of \$259.54
 - 3. Louisiana Laws and Rules Quiz
 - 4. Louisiana Professionalism & 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. Carroll, Mr. Richard and Mr. Fontenot, to approve the signed consent order. The name of the respondent is **Kenneth M. Fulk, P.E.**

Case # 2018-39 – Mr. Hyatt reported on an unlicensed firm for practicing and/or offering to practice engineering without proper licensure in violation of La. R.S. 37:700(A)(1), and (9) and LAC Title 46:LXI§2301(B). 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	1. Fine of \$3,000
2	 Costs of \$563.10 Publication on the Board's website and in the Journal with name
4	 Publication on the Board's website and in the Journal with name Report to NCEES with name
5	After discussion, the Board unanimously approved the motion made by the Complaint
6	Review Committee, consisting of Mr. Carroll, Mr. Richard and Mr. Fontenot, to approve
1 2 3 4 5 6 7 8	the signed consent order. The name of the respondent is Triteq, Inc.
9	<u>Case # 2018-40</u> – Mr. Hyatt reported on an unlicensed individual for practicing or
10 11	offering to practice engineering without proper licensure in violation of La. R.S. 37:681 and R.S. 37:700 (A) (1) and aiding and assisting his unlicensed firm in the
12	practice and/or offer to practice engineering in violation of La. R.S. 37:698(A)(12).
13	The respondent has signed and returned the proposed consent order offered by the
14 15	Complaint Review Committee. The proposed consent order contained the following sanctions:
16	1. Fine of \$2,000
17	2. Costs of \$563.10
18 19	 Louisiana Laws and Rules Quiz Louisiana Professionalism & Ethics Quiz
20	5. Publication on the Board's website and in the Journal with name
21	6. Report to NCEES with name
22 23	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
24	the signed consent order. The name of the respondent is John C. Anderson, P.E.
25 26	*see correction on case #2018-40 in the January 2019 minutes
20 27	see correction on case #2018-40 in the January 2019 initiates
28	Case # 2018-36 – Mr. Hyatt reported on a professional engineer for aiding and
29 30	assisting another person in violating the laws and/or rules of the Board in violation of La. R.S. 37:698(A)(12). The respondent has signed and returned the proposed
31	consent order offered by the Complaint Review Committee. The proposed consent
32	order contained the following sanctions:
33 34	1. Fine of \$500 2. Costs of \$249.94
35	3. Louisiana Laws and Rules Quiz
36	4. Louisiana Professionalism & Ethics Quiz
37 38	 Publication on the Board's website and in the Journal with name Report to NCEES with name
39	After discussion, the Board unanimously approved the motion made by the Complaint
40	Review Committee, consisting of Mr. Carroll, Mr. Richard and Mr. Fontenot, to approve
41 42	the signed consent order. The name of the respondent is Brian K. Owens, P.E.
43	Applications
44	<u> </u>
45	Application Appeals
46 47	The Board approved the motion made by Mr. Carroll, seconded by Mr. Pike, with Mr.
48	Carroll, Mr. Pike, Mr. Coyle, Mr. Phillips, Dr. Hale, Mr. Krouse, Mr. Richard and Mr.
49 50	Fontenot for and Mr. Vosburg and Mr. Benoit against, to affirm the reviewing committee's decision to <i>disapprove</i> the application of Mr. Charles Byrne for
51	certification as an engineer intern. The applicant needs to complete his graduate
52	engineering degree and provide a record of good character and reputation. He is
53 54	encouraged to reapply after August 2020.
55	Mr. Benoit made the motion to <i>reverse</i> the reviewing committee's decision to
56	<i>disapprove</i> the application of Mr. Debabrata Khan for licensure as a professional
57 58	engineer by comity. The motion died for lack of a second.
59	The Board approved the motion made by Mr. Krouse, seconded by Mr. Phillips, with
60 61	Dr. Hale, Mr. Carroll, Mr. Pike, Mr. Coyle, Mr. Richard, Mr. Vosburg, Mr. Fontenot, Mr. Krouse and Mr. Philips for and Mr. Benoit against, to affirm the reviewing committee's
61 62	decision to <i>disapprove</i> the application of Mr. Debabrata Khan for licensure as a
63	professional engineer by comity based on not meeting the requisite experience
64 65	requirements of the Board
66	The Board recessed at 11:40 a.m. and resumed at 12:10 p.m.
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Committee Reports

Finance Committee

Mr. Krouse 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.

Industrial Licensure Ad Hoc Committee

Mr. Benoit presented the report for the Industrial Licensure Ad Hoc Committee.

Land Surveying Committee

Mr. Coyle presented the report for the Land Surveying Committee and updated the Board on the recent state specific exam administration and the subject matter expert workshop with Dr. Jack Warner.

Old/New Business

The Board unanimously approved the motion made by Mr. Richard, seconded by Mr. Coyle, to schedule the Board's next regular meeting for Tuesday, January 22, 2019.

Chairman Knotts designated Mr. Carroll, Mr. Pike and Mr. Krouse to be the Board's funded delegates to the Joint Engineering Societies Conference in Lafayette, LA on January 23 and 24, 2019.

The Board unanimously approved the motion made by the Mr. Fontenot, seconded by Mr. Richard, to authorize a 5% salary increase for the Executive Director, effective October 1, 2018.

The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. Richard, to approve the payment of \$6,500 to Tri–Core Technologies, L.L.C. to update the firm and individual licensee search capabilities for the Board website.

Closing Business

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

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

The Board unanimously approved the motion made by Mr. Fontenot, seconded by Mr. Benoit, to adjourn.

The meeting adjourned at 3:30 p.m. on November 5, 2018.

Christopher P. Knotts, P.E Chairman

Thomas R. Carroll, III, P.E., P.L.S. Secretary