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MINUTES OF THE REGULAR MEETING
LOUISIANA PROFESSIONAL ENGINEERING
AND LAND SURVEYING BOARD
9643 BROOKLINE AVENUE, SUITE 121
BATON ROUGE, LOUISIANA 70809-1433
July 23, 2012

At 8:00 a.m. on July 23, 2012, Norma Jean Mattei, Ph.D., P. E., called the meeting to order with the following members present:

Norma Jean Mattei, Ph.D., P.E.	Chairman
Richard L. Savoie, P.E.	Vice Chairman
Miles B. Williams, P.E.	Treasurer
James E. Bowie, Ph.D., P.E.	Secretary

Timothy J. Allen, P.L.S.
Roger D. Danzy, P.E.
M. Ernest Gammon, P.L.S.
Ali M. Mustapha, P.E.
Theodore H. Thompson, P.E.
Kevin E. Crosby, P.E., P.L.S.
John W. "Billy" Moore, P.E.

Also present: Donna D. Sentell, Executive Director
Victoria Hatton, Director of Enforcement
Joe H. Harman, P.E., Technical Support Staff
Tyson Ducote, Board Investigator
Justin Owens, Board Investigator
D. Scott Landry, Board Attorney
Amber Ellzey

The invocation was led by Mr. Gammon and the pledge by Dr. Bowie.

Public comment time was recognized by Chairman Mattei. Ms. Ellzey addressed the Board concerning a Government class she is taking at Northwestern State University.

Mr. Mustapha requested that the Board meeting agenda be amended to include a discussion of recognition of those licensed by the Board for 50 years or more.

The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Williams, to accept the July 23, 2012 proposed Call for Meeting and Board Meeting Agenda, as amended.

Mr. Thompson asked that the draft of the May 21, 2012 Board minutes be corrected on page 10, line 46.

The Board unanimously approved the motion made by Mr. Thompson, seconded by Mr. Mustapha, to approve the Minutes from the May 21, 2012 Board meeting, as amended.

The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Crosby, to schedule the Board's next regular meeting for September 24-25, 2012, in Ruston, Louisiana.

The Board's May Task List was reviewed.

Enforcement

Case #2011-128 - Ms. Hatton reported on an unlicensed individual who practiced and/or offered to practice land surveying 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 contained the following sanctions:

1. Fine of \$500
2. Costs of \$690.27
3. Cease & desist
4. Publication with name on the Board's website, in the Journal and to NCEES

1 After discussion, the Board unanimously approved the motion made by Mr. Mustapha
2 on behalf of the complaint review committee to approve the signed Consent Order.
3 The name of the respondent is James H. Roberts.
4

5 **Case #2011-53** - Ms. Hatton reported on an unlicensed firm which practiced and/or
6 offered to practice engineering and used the word "engineering" in its name and in
7 conjunction with its business in Louisiana without proper licensure. The firm
8 subsequently became licensed in Louisiana. The respondent has signed and returned
9 the proposed consent order offered by the complaint review committee. The
10 proposed consent order contained the following sanctions:

- 11 1. Fine of \$2,500
- 12 2. Costs of \$473.17
- 13 3. Publication with name on the Board's website, in the Journal and to NCEES

14 After discussion, the Board unanimously approved the motion made by Mr. Crosby,
15 seconded by Mr. Mustapha, to approve the signed Consent Order. The name of the
16 respondent is TKE Engineering & Design, Inc.
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18 **Case #2011-111** - Ms. Hatton reported on an unlicensed individual who practiced
19 and/or offered to practice engineering in Louisiana without proper licensure. The
20 individual subsequently became licensed in Louisiana. The respondent has signed
21 and returned the proposed consent order offered by the complaint review committee.
22 The proposed consent order contained the following sanctions:

- 23 1. Fine of \$1,000
- 24 2. Costs of \$466.98
- 25 3. Publication with name on the Board's website, in the Journal and to NCEES

26 After discussion, the Board unanimously approved the motion made by Mr. Savoie on
27 behalf of the complaint review committee to approve the signed Consent Order. The
28 name of the respondent is Terry L. Eleiott.
29

30 **Case #2011-123** - Ms. Hatton reported on an unlicensed firm which practiced and/or
31 offered to practice engineering and used the words "engineer", "engineering" and
32 modifications or derivatives thereof in conjunction with its name and business in
33 Louisiana without proper licensure. The firm subsequently became licensed in
34 Louisiana. 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 \$1,000
- 38 2. Costs of \$182.74
- 39 3. Publication with name on the Board's website, in the Journal and to NCEES

40 After discussion, the Board unanimously approved the motion made by Mr. Crosby,
41 seconded by Mr. Mustapha, to approve the signed Consent Order. The name of the
42 respondent is Miller, Blunt & Associates L.L.C.
43

44 **Case #2011-124** - Ms. Hatton reported on a licensed engineer who aided or assisted
45 his unlicensed firm in practicing and/or offering to practice engineering and using the
46 words "engineer", "engineering" and modifications or derivatives thereof in
47 conjunction with its firm name and business in Louisiana without proper licensure.
48 The firm subsequently became licensed in Louisiana. The respondent has signed and
49 returned the proposed consent order offered by the complaint review committee. The
50 proposed consent order contained the following sanctions:

- 51 1. Fine of \$500
- 52 2. Costs of \$182.74
- 53 3. Successful completion of the Board's online Louisiana Laws & Rules and
54 Professionalism & Ethics Quizzes
- 55 4. Publication with name on the Board's website, in the Journal and to NCEES

56 After discussion, the Board unanimously approved the motion made by Mr. Savoie,
57 seconded by Mr. Williams, to approve the signed Consent Order. The name of the
58 respondent is Larry P. Blunt, P.E.
59

60 **Case #2011-92** - Ms. Hatton reported on a licensed land surveying firm which
61 practiced and/or offered to practice land surveying in Louisiana with an expired
62 license. The respondent has signed and returned the proposed consent order offered
63 by the complaint review committee. The proposed consent order contained the
64 following sanctions:

- 65 1. Fine of \$5,000
- 66 2. Costs of \$236.85
- 67 3. Past unpaid renewal fees of \$1,425
- 68 4. Cease and desist
- 69 5. Publication with name on the Board's website, in the Journal and to NCEES

1 After discussion, the Board unanimously approved the motion made by Mr. Crosby,
2 seconded by Mr. Mustapha, to approve the signed Consent Order. The name of the
3 respondent is Norris and Associates, Inc.
4

5 **Case #2011-93** - Ms. Hatton reported on a licensed land surveyor who aiding or
6 assisting his licensed land surveying in practicing and/or offering to practice land
7 surveying in Louisiana with an expired license. The respondent has signed and
8 returned the proposed consent order offered by the complaint review committee. The
9 proposed consent order contained the following sanctions:

- 10 1. Fine of \$3,891
- 11 2. Costs of \$236.85
- 12 3. Successful completion of the Board's online Louisiana Laws & Rules and
13 Professionalism & Ethics Quizzes
- 14 4. Publication with name on the Board's website, in the Journal and to NCEES

15 After discussion, the Board unanimously approved the motion made by Mr. Allen,
16 seconded by Mr. Mustapha, to approve the signed Consent Order. The name of the
17 respondent is James M. Morris, II, P.L.S.
18

19 **Case #2012-26** - Ms. Hatton reported on a licensed engineer who practiced and/or
20 offered to practice engineering in Louisiana with an expired license. The respondent
21 has signed and returned the proposed consent order offered by the complaint review
22 committee. The proposed consent order contained the following sanctions:

- 23 1. Fine of \$500
- 24 2. Costs of \$756.67
- 25 3. Past unpaid renewal fees of \$1,020
- 26 4. Successful completion of the Board's online Louisiana Laws & Rules and
27 Professionalism & Ethics Quizzes
- 28 5. Publication **without** name on the Board's website and in the Journal

29 After discussion, the Board approved the motion made by Mr. Mustapha, seconded by
30 Mr. Williams, with Mr. Savoie against, to approve the signed Consent Order.
31

32 The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr.
33 Williams, to include in consent orders and Board decisions a statement indicating that
34 publication without a respondent's name in the Journal, on the Board's website
35 and/or to NCEES does not mean the consent order or Board decision will be produced
36 without name in response to a public records request for that document.
37

38 Mr. Landry exited the meeting at 11:15 a.m.
39

40 The Board recessed for lunch at 11:20 a.m. and resumed at 11:55 a.m. Mr. Owens, Mr.
41 Ducote, Mr. Savoie, Mr. Allen, Mr. Crosby and Mr. Gammon were not present.
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44 **Committee Reports**

45 **Applications**

46 Mr. Allen, Mr. Crosby and Mr. Gammon entered the meeting at 12:05 p.m.
47

48 The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr.
49 Danzy, with Mr. Mustapha, Mr. Danzy, Mr. Williams, Mr. Thompson, Mr. Moore and Dr.
50 Bowie for, and Mr. Allen, Mr. Crosby and Mr. Gammon abstaining, to *approve* the
51 application of Mr. Fred L. **Streltzer** for licensure as a professional engineer by comity.
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54 **Finance Committee**

55 Mr. Savoie entered the meeting at 12:50 p.m.
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58 The Board unanimously approved the motion made by the Finance Committee to cash
59 in the certificate of deposit at Chase Bank, which is due to mature on August 3, 2012,
60 and to deposit these funds into the Board checking account.
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63 The Board unanimously approved the motion made by the Finance Committee to re-
64 invest the certificate of deposit at Home Bank, which is due to mature on August 18,
65 2012, and to re-invest the certificate of deposit at Iberia Bank, which is due to mature
66 on September 12, 2012.
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1 The Board unanimously approved the motion made by the Finance Committee to
2 authorize the Executive Director to enter into a contract with Tri Core Technologies,
3 LLC to provide IT support services. The term of the contract will be for one year
4 beginning **July 2, 2012 and ending June 30, 2013**, in the amount not to exceed
5 **\$82,110.**
6

7 The Board recessed at 2:30 p.m. and resumed at 2:45 p.m.
8

9 The Board unanimously approved the motion made by Mr. Thompson, seconded by
10 Mr. Mustapha, to select the following dates for the 2013 Board meetings:

- 11 • January 25, 2013 in Lafayette
- 12 • March 18-19, 2013
- 13 • May 20-21, 2013
- 14 • July 22-23, 2013
- 15 • September 16-17, 2013 in Lake Charles
- 16 • November 25-26, 2013

17 **Closing Business**

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

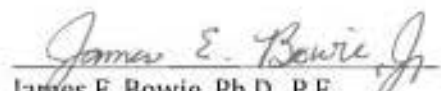
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23 The Board unanimously approved the motion made by Dr. Bowie, seconded by Mr.
24 Thompson, to acknowledge and confirm all licenses and certificates issued by the
25 Board.

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27 The Board unanimously approved the motion made by Dr. Bowie, seconded by Mr.
28 Thompson, to approve all Board expenses.

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30 The Board unanimously approved the motion made by Mr. Thompson, seconded by
31 Mr. Danzy, to adjourn.

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33 The meeting adjourned at 3:20 p.m. on Monday, July 23, 2012.
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39 Norma Jean Mattei, Ph.D., P.E.
40 Chairman


James E. Bowie, Ph.D., P.E.
Secretary