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 18, 2019

At 9:05 a.m. on November 18, 2019, Alan D. Krouse, P.E. called the meeting to order at the Board's office in Baton Rouge, Louisiana, with the following members present:

Alan D. Krouse, P.E.	Chairman
Thomas R. Carroll, III, P.E., P.L.S.	Vice Chairman
Charles G. Coyle, III, P.L.S.	Treasurer
Jeff A. Pike, P.E.	Secretary

D. Scott Phillips, P.E., P.L.S. Christopher K. Richard, P.E. Chad C. Vosburg, P.E. Edgar P. Benoit, P.E. Wilfred J. Fontenot, P.L.S. Connie Betts, P.E. Reginald Jeter, P.E.

Also present: Donna D. Sentell, Executive Director

Cheron Seaman, Deputy Executive Director

Bill Tripoli, Board Staff Joe Harman, P.E., Board Staff D. Scott Landry, Board Attorney

Hoang Nguyen, Tri-Core Technologies, L.L.C.

Guests: Rhaoul Guillaume, P.E.

Stan Ard, P.L.S., LSPS President Liz Kearney, LSPS Executive Director

The invocation and pledge were led by Mr. Carroll.

 $Public\ comment\ time\ was\ recognized\ by\ Chairman\ Krouse.$

The Board unanimously approved the motion made by Mr. Richard, seconded by Mr. Coyle, to accept the November 18, 2019 proposed Call and Agenda for the meeting.

The Board unanimously approved the motion made by Mr. Pike, seconded by Mr. Carroll, to approve the minutes from the September 9, 2019 Board meeting.

Committee Reports

Laws and Rules Committee

Mr. Carroll presented the report and recommendations of the Ad Hoc Committee, comprised of Mr. Carroll, Mr. Fontenot, Mr. Coyle, Mr. Richard, Mr. Pike and representatives of the Louisiana Society of Professional Surveyors, regarding the proposed revisions to La. R.S. 37:693(B)(3) and (4) and La. R.S. 37:695 relative to the removal of references to oral examinations.

Kimona Hogan, staff attorney from the Louisiana House of Representatives, entered the meeting at 9:15 a.m., and Brenda Gajan, Executive Director of the Louisiana Engineering Society, entered the meeting at 9:18 a.m.

After discussion, the Board unanimously approved the motion made by Mr. Pike, seconded by Mr. Richard, to adopt the recommendations of the Ad Hoc Committee as follows:

1. Remove the phrase "oral and written" from La. R.S. 37:693(B)(3)(a) for land surveyor intern applicants. This proposed law revision would require no associated revision to the Board's rules, which currently do not address oral examinations for land surveyor intern applicants.

- 2. Do not remove the phrase "oral and written" from La. R.S. 37:693(B)(4)(a) for professional land surveyor non-comity applicants. The Land Surveying Committee is charged with reviewing La. R.S. 37:693(B)(4)(b) with regard to whether professional land surveyor comity applicants should be required to pass an oral examination. There is a concern that professional land surveyor non-comity applicants are required to pass an oral examination, whereas current procedures for professional land surveyor comity applicants do not include an oral examination.
- Charge the Land Surveying Committee with reviewing the existing land surveying oral examination form as it relates to content, items included for consideration in passage, and consistency in format and procedural application.

Mr. Guillaume, Mr. Ard, Ms. Kearney and Mr. Hoang exited the meeting at 9:50 a.m.

After discussion, the Board unanimously approved the motion made by the Laws and Rules Committee to propose revisions to La. R.S. 37:693 and La. R.S. 37:695(A) to read as follows:

§693. Requirements for licensure as a professional engineer or professional land surveyor, and for certification as an engineer intern or land surveyor intern

A.(1) . . .

- (2) Professional engineers will be issued licenses by the board as a professional engineer. The board shall list a professional engineer in one or more of the disciplines of engineering approved by the National Council of Examiners for Engineering and Surveying to signify the area in which the professional engineer has demonstrated competence pursuant to education, experience, and examination. The professional engineer may use a seal that designates the discipline of engineering in which the board has listed the professional engineer or a seal that identifies the licensee as a professional engineer.
- B. The minimum requirements for licensure or certification by the board shall be as follows:
 - (1) An engineer intern shall be either:
- (a) A graduate of an accredited engineering curriculum of four years or more approved by the board as being of satisfactory standing, who is of good character and reputation, who has passed the examinations required by the board, and who has satisfied the requirements of R.S. 37:694.
- (b) A graduate of a non-accredited engineering or related science or technology curriculum of four years or more, approved by the board as being of satisfactory standing, who has obtained a graduate degree from a university having an accredited undergraduate engineering curriculum in the same discipline or sub-discipline, approved by the board as being of satisfactory standing, who is of good character and reputation, who has passed the examinations required by the board, and who has satisfied the requirements of R.S. 37:694.
- (c) A graduate of a non-accredited engineering curriculum of four years or more approved by the board as being of satisfactory standing, who has met the requirements for progressive engineering experience in work acceptable to the board, who is of good character and reputation, who has passed the examinations required by the board, and who has satisfied the requirements of R.S. 37:694.
 - (2) A professional engineer shall be either:
- (a) An engineer intern, or an individual who meets the qualifications to be an engineer intern, who has met the requirements for progressive

engineering experience in work acceptable to the board, who is of good character and reputation, who has passed the examinations required by the board, and who has satisfied the requirements of R.S. 37:694.

- (b) ...
- (c) A graduate of an accredited engineering curriculum of four years or more approved by the board as being of satisfactory standing, who has twenty or more years of progressive engineering experience in work acceptable to the board, who is of good character and reputation, who has passed the examinations required by the board, and who has satisfied the requirements of R.S. 37:694.
 - (3) A land surveyor intern shall be either:
- (a) A graduate holding a baccalaureate degree from a curriculum of four years or more who has completed at least thirty semester credit hours, or the equivalent approved by the board, in courses involving land surveying, mapping, and real property approved by the board, who is of good character and reputation, who has passed the examinations required by the board, and who has satisfied the requirements of R.S. 37:694.
 - (b) ...
 - (4) A professional land surveyor shall be either:
 - (a) ...
- (b) An individual who holds a valid license to engage in the practice of land surveying issued to him by the proper authority of a state, territory, or possession of the United States, or the District of Columbia, based on requirements that do not conflict with the provisions of this Chapter and which were of a standard not lower than that specified in the applicable licensure laws in effect in Louisiana at the time such license was issued, who has passed an examination on the laws, procedures, and practices pertaining to land surveying in Louisiana, who is of good character and reputation, and who has satisfied the requirements of R.S. 37:694, and if the state, territory, or possession, or the District of Columbia, in which he is licensed will accept the licenses issued by the board on a reciprocal basis.
 - (5) (5)(d) DELETED
 - C. E. . . .

§695. Examinations

A. When examinations are required, they shall be at such time and place as the board shall determine. The board shall issue to each such examinee a letter notifying him that he has passed or failed the examination.

B. - C. . . .

After discussion, the Board approved the motion made by Mr. Pike, seconded by Mr. Richard, with Ms. Betts, Mr. Benoit, Mr. Vosburg, Mr. Phillips, Mr. Carroll, Mr. Pike, Mr. Richard and Mr. Jeter for and Mr. Coyle and Mr. Fontenot against, to not proceed with proposing law revisions which would have allowed one of the professional engineer in education Board member positions to be a duel licensee who is employed in any field of engineering and actively engaged in land surveying.

Ms. Hogan exited the meeting at 10:45 a.m.

After discussion, the Board unanimously approved the motion made by Mr. Richard, seconded by Mr. Benoit, to proposed additional revisions to La. R.S. 37:695 to read as follows:

§695. Examinations

A. - C. . . .

- D. The board, by rule or regulation, may require an individual who has failed an examination required for licensure to appear before the board, or a committee of the board, for an oral interview.
- E. The board may establish, adopt, promulgate, and publish rules and regulations concerning the eligibility for licensure of an individual who has failed an examination required for such licensure seven or more times.

After discussion, the Board unanimously approved the motion made by the Laws and Rules Committee to propose revisions to La. R.S. 37:698(C) and La. R.S. 37:700(C) to read as follows:

§698. Disciplinary proceedings against licensees and certificate holders; procedure

A. - B. . . .

C. The board shall have the power to take disciplinary action against a firm if one or more of its officers, directors, managers, employees, agents, or representatives violates any provision of this Chapter.

D. - N. . . .

§700. Enforcement proceedings against other persons; procedure

A. - B. . . .

C. The board shall have the power to take enforcement action against a firm if one or more of its officers, directors, managers, employees, agents, or representatives violates any provision of this Chapter.

D. - Q. . . .

Ms. Gajan exited the meeting at 11:00 a.m.

The Board recessed at 11:05 a.m. and resumed at 11:15 a.m.

Chairman Krouse presented the Petition for Declaratory Order and Ruling filed by Donald T. Drummond, P.E.

After discussion, the Board unanimously approved the motion made by Mr. Pike, seconded by Mr. Carroll, to approve the following ruling on Mr. Drummond's Petition for Declaratory Order and Ruling:

RULING ON PETITION FOR DECLARATORY ORDER

1.

On October 24, 2019, Donald T. Drummond, 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 states that a client has asked him to conduct a third party review of the Louisiana engineering work of another professional engineer for compliance with the client's engineering standards and procedures and with generally accepted engineering design practices, presentation and completeness. However, the client has not asked petitioner to assume responsible charge of such work or to apply his professional engineer seal to his comments.

3.

Petitioner seeks a declaratory order as to whether the Board's laws and rules (particularly LAC Title 46:LXI§2503(D)) would prohibit him from reviewing and commenting upon the Louisiana engineering work of another professional engineer without assuming responsible charge of such work.

4.

LAC Title 46:LXI§2503(D) provides as follows:

- D. Licensees shall submit to a client only that work prepared by the licensee or under their responsible charge; however, licensees, as third parties, may complete, correct, revise, or add to the work of another licensee or other related design professional, if allowed by Louisiana law, when engaged to do so by a client, provided:
- 1. the client furnishes the documentation of all such work submitted to him/her by the previous licensees or other related design professionals;
- 2. the previous licensees or other related design professionals are notified in writing by the licensee of the engagement referred to herein immediately upon acceptance of the engagement; and
- 3. all work completed, corrected, revised, or added to shall contain a notation describing the work done by the licensee now in responsible charge, shall have the seal and signature of the licensee affixed thereto, shall contain the date of execution, and shall become the responsibility of the licensee.

5.

LAC Title 46:LXI§2701(A)(4)(a)(i) provides as follows:

Professional engineers shall affix their seal, sign their name, and place the date of execution on all engineering documents that have been issued by them to a client or any public or governmental agency as completed work.

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 November 18, 2019:

IT IS THE RULING of the Board that:

6.

The Board's laws and rules do not prohibit a professional engineer from reviewing and commenting upon the Louisiana engineering work of another professional engineer without assuming responsible charge of such work. If the professional engineer conducting the review prepares and submits to the client written comments or opinions in connection with his/her review, such written comments or opinions must be properly sealed, signed and dated by such professional engineer.

7.

A professional engineer is only required to comply with LAC Title 46:LXI§2503(D)(1)-(3) if he/she is engaged by the client to "complete, correct, revise, or add to" the work of another professional engineer or related design professional.

Mr. Landry exited the meeting at 11:30 a.m.

Land Surveying Committee

Mr. Coyle presented the report for the Land Surveying Committee.

After discussion, the Board unanimously approved the motion made by the Land Surveying Committee to authorize the Executive Director to enter into a contract with **TEST, Inc**. for psychometric services relating to the Louisiana Laws of Land Surveying Examination. The term of the contract will be for eighteen months **beginning January 1, 2020 and ending June 30, 2021,** in the annual amount not to exceed **\$10,800**.

The Board unanimously approved the motion made by the Land Surveying Committee to authorize the Executive Director to enter into a contract with **TEST**, **Inc**. for a test development workshop relating to the Louisiana Laws of Land Surveying Examination. The term of the contract will be for one year **beginning January 1**, **2020 and ending December 31**, **2020**, in the annual amount not to exceed **\$4**,500.00.

Mr. Coyle reported that the Land Surveying Committee would make a recommendation to the Board concerning the oral examination requirements and the procedures for applicants for professional land surveyor licensure.

Finance Committee

Mr. Coyle presented the report for the Finance Committee.

The Board unanimously approved the motion made by the Finance Committee to accept the finance report for FY 2019 – 20 as presented.

The Board unanimously approved the motion made by the Finance Committee to accept the proposed budget for FY 2020 – 2021 as presented.

Craig Campbell, P.E. and Chris Knotts, P.E. entered the meeting at 11:50 a.m.

The Board recessed for lunch at 11:50 a.m. and resumed at 12:45 p.m.

Mr. Landry returned to the meeting at 12:45 p.m.

Laws and Rules Committee (continued)

After discussion, the Board unanimously approved the motion made by the Laws and Rules Committee to propose revisions to La. R.S. 37:682, La. R.S. 37:683, La. R.S. 37:684 and La. R.S. 37:686 to read as follows:

§682. Definitions

The following words and phrases when used in this Chapter shall have the following meaning, unless the context clearly requires otherwise:

(1) - (3) ...

- (4) "Dual licensee" shall mean any person practicing or seeking to practice both engineering and land surveying in the state of Louisiana that has received both licenses from the board and is otherwise in good standing with the board. The term is often used synonymously with the term "dual registrant".
- (5) "Engineer" or "professional engineer" shall mean an individual who, by reason of his special knowledge and ability to apply the mathematical, physical, and engineering sciences and the principles and methods of engineering analysis and design, acquired by an engineering education and engineering experience, is qualified to practice engineering, as evidenced by his licensure as such by the board.
- (6) "Engineer intern" shall mean an individual who has complied with the requirements for education, experience, and character and has passed an examination in the fundamental engineering subjects, as provided in this Chapter, and has been issued a certificate by the board.
- (7) "Firm" shall mean any domestic or foreign firm, partnership, association, cooperative, venture, corporation, limited liability company, limited liability partnership, or any other entity.
- (8) "Land surveyor" or "professional land surveyor" shall mean an individual who is qualified to practice land surveying, as evidenced by his licensure as such by the board.
- (9) "Land surveyor intern" shall mean an individual who has complied with the requirements for education, experience, and character and has passed an examination in the fundamental surveying subjects, as provided in this Chapter, and has been issued a certificate by the board.
- (10) "Licensee" shall mean any person practicing or seeking to practice engineering or land surveying in the state of Louisiana that has received a license from the board and is otherwise in good standing with the board. The term is often used synonymously with the term "registrant".
- (11) "Licensed" or "licensure" shall mean the recognition granted by the board and its issuance of a license to any person to practice engineering or

land surveying in the state of Louisiana. These terms are often used synonymously with the terms "registered" or "registration".

- (12) "Person" shall mean any individual or firm.
- (13)(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) ...
- (14)(a) "Practice of land surveying" shall include the measuring of areas, land surfaces, streams, bodies of water, and swamps for correct determination and description, for the establishment, reestablishment, ascertainment, or description of land boundaries, corners, divisions, distances, and directions, the plotting and monumenting of lands and subdivisions thereof, and mapping and topographical work.
 - (b) ...
- (15) "Responsible charge" shall mean the direct control and personal supervision of engineering or land surveying service or work, as the case may be
- (16) "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.

After discussion, the Board unanimously approved the motion made by the Laws and Rules Committee to propose revisions to La. R.S. 37:683, La. R.S. 37:684 and La. R.S. 37:686 to read as follows:

§683. Board; appointments; terms

- A.(1) The Louisiana Professional Engineering and Land Surveying Board is hereby created, whose duty it shall be to administer the provisions of this Chapter. The board shall consist of eleven members, nine of whom shall be professional engineers and two of whom shall be professional land surveyors.
- (2) At least two of the members of the board shall be professional engineers who are engaged in the private practice of engineering. For the purposes of this Section, a professional engineer engaged in the private practice of engineering is a person who practices engineering as a principal business and who provides analytical, creative design, and design implementation capabilities to clients on a fee basis. At least two of the members of the board shall be professional engineers in government employment, at least two of the members of the board shall be professional engineers employed in the field of industry, at least two of the members of the board shall be professional engineer employed in the field of construction. At least two of the members of the board shall be professional land surveyors who are actively engaged in the field of land surveying.
- B.(1) The governor shall appoint members to the board from among professional engineer nominees recommended by the Louisiana Engineering Society or its duly recognized successor and from among professional land surveyor nominees recommended by the Louisiana Society of Professional Surveyors or its duly recognized successor. All such nominees shall have the qualifications required by R.S. 37:684.

- (2) At least three nominations shall be made for each appointment required, which appointment shall be made by the governor in the same manner as the predecessor appointees were selected.
- (3) All appointments to the board shall be for terms of not less than five nor more than six years. All appointments shall be for such periods of time as to ensure that the terms of not more than two board members end per year, and shall expire on March thirty-first of the expiration year, regardless of the date on which the successor was appointed and qualified.

(4) ...

C. Each member of the board shall receive a certificate of appointment from the governor, and before beginning his term of office, shall file with the secretary of state his written oath or affirmation for faithful discharge of his official duty. Each member shall serve until his successor has been appointed and qualified. It shall be the duty of the president of the Louisiana Engineering Society, in the case of the professional engineer nominees, or the president of the Louisiana Society of Professional Surveyors, in the case of the professional land surveyor nominees, duly authorized and acting on behalf of their respective societies, to make the nominations described above within sixty days after receipt of notice of the death, resignation, or removal of a member of the board, and at least thirty days prior to the expiration of the term of a member of the board.

D. . . .

§684. Qualification of board members

Each member of the board shall be a citizen of the United States and a resident of this state, shall have been engaged in the practice or teaching of engineering or land surveying, as the case may be, for at least twelve years, and shall have been in responsible charge of important engineering or land surveying work, as the case may be, for at least five years. For the purposes of this Section, responsible charge of engineering or land surveying teaching may be construed as responsible charge of important engineering or land surveying work.

§686. Removal of members for cause

The governor may remove any member of the board for misconduct, incompetency, or neglect of duty. Vacancies in the membership of the board shall be filled for the unexpired term by appointment by the governor, as provided in R.S. 37:683. Before the governor can remove a member for cause, he must serve the member with a written statement of charges against him and afford him an opportunity to be heard publicly on such charges. If the member thus served does not request a public hearing within ten days after service, the governor may proceed with his removal. If the member does request such a public hearing, it shall be heard by a special committee composed of three persons, namely: a professional engineer appointed by the president of the Louisiana Engineering Society, in the case of the professional engineer members, or a professional land surveyor appointed by the president of the Louisiana Society of Professional Surveyors, in the case of the professional land surveyor members, to serve as chairman; and two deans from Louisiana colleges of engineering that have Accreditation Board for Engineering and Technology, Inc. approved curricula to be chosen by the board. The recommendation of this committee shall be binding upon the governor. A copy of the charges, a transcript of the record of the hearing, and a copy of the recommendation shall be filed with the secretary of state.

Doreen Brasseaux, President and CEO of American Council of Engineering Companies of Louisiana, entered the meeting at 1:00 p.m. Mr. Phillips exited the meeting at 1:10 p.m.

The Board discussed the pending revisions to Board Rule 105 regarding the incidental practice of engineering by architects. After discussion, Chairman Krouse appointed Mr. Carroll, Mr. Harman, Mr. Campbell and himself to an Ad Hoc Committee and

charged it with reviewing the comments received by the Board in response to the Notice of Intent and to prepare responses to those comments for discussion at the January 2020 Board meeting.

Ms. Brasseaux, Mr. Campbell and Mr. Knotts exited the meeting and Mr. Hyatt and Mr. Aaron entered the meeting at 1:30 p.m.

Compliance and Enforcement

<u>Case # 2018-82</u> – Mr. Hyatt reported on an unlicensed firm which **(a)** practiced and offered to practice engineering and used the words "engineer", "engineering" or a modification or derivative thereof in a person's name or form of business or activity without proper licensure and **(b)** committed fraud, deceit, material misstatement or perjury, or the giving of any false or forged evidence, in applying for a license with the Board. 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 \$3,750
- 2. Costs of \$530.81
- 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. Pike, Mr. Krouse and Mr. Richard, to approve the signed consent order. The name of the respondent is **BSE Structural Engineers**, **L.L.C.**

<u>Case # 2018-83</u> – Mr. Hyatt reported on a professional engineer who **(a)** committed fraud, deceit, material misstatement or perjury, or the giving of any false or forged evidence, in applying for a license with the Board and **(b)** aided or assisted another person in violating the laws and/or rules of the Board. 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 \$1,500
- 2. Costs of \$530.81
- 3. Louisiana Laws & 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. Pike, Mr. Krouse and Mr. Richard, to approve the signed consent order. The name of the respondent is **Kevin S. Boehringer**, **P.E.**

<u>Case # 2018-43</u> – Mr. Hyatt reported on an unlicensed firm which practiced and/or offered to practice engineering and used the words "engineer", "engineering" or a modification or derivative thereof in a person's name or form of business or activity 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 \$3,500
- 2. Costs of \$316.36
- 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 **Vrettos Pappas Consulting Engineers**, **P.A., Inc.**

<u>Case # 2018-44</u> – Mr. Hyatt reported on a professional engineer who aided or assisted another person in violating the laws and/or rules of the Board. 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 \$316.36

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- 3. Louisiana Laws & Rules Quiz
- 4. Louisiana Professionalism & Ethics Quiz
- 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 Kosta J. Pappas, P.E.

Case # 2018-45 - Mr. Hyatt reported on a professional engineer who aided or assisted another person in violating the laws and/or rules of the Board. 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
- Costs of \$316.36
- Louisiana Laws & Rules Quiz
- Louisiana Professionalism & Ethics Quiz
- 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 **Dino M. Pappas, P.E.**

Case # 2019-27 - Mr. Hyatt reported on an unlicensed firm which practiced and offered to practice engineering 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 \$3.000
- 2. Costs of \$473.97
- 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. Fontenot and Mr. Benoit, to approve the signed consent order. The name of the respondent is John L. Wilson & Associates, Inc.

<u>Case # 2019-28</u> – Mr. Hyatt reported on a professional engineer who aided or assisted another person in violating the laws and/or rules of the Board. 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 \$473.97
- 3. Louisiana Laws & Rules Ouiz
- 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. Fontenot and Mr. Benoit, to approve the signed consent order. The name of the respondent is John L. Wilson, P.E.

Case # 2017-60 - Mr. Hyatt reported on a professional engineering firm which practiced and 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:

- 1. Fine of \$5,000
- 2. Costs of \$447.72
- 3. Past unpaid renewal fees of \$600
- 4. Louisiana Laws & Rules Quiz by each supervising professional
- 5. Louisiana Professionalism & Ethics Quiz by each supervising professional6. Publication on the Board's website and in the Journal with name
- Publication on the Board's website and in the Journal with name
- Report to NCEES with name

After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Pike, Mr. Carroll and Mr. Richard, to approve the signed consent order. The name of the respondent is **Barnes Engineering Company**, **Inc**

<u>Case # 2017-61</u> – Mr. Hyatt reported on a professional engineer who aided or assisted another person in violating the laws and/or rules of the Board. 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 \$447.72
- 3. Louisiana Laws & 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. Pike, Mr. Carroll and Mr. Richard, to approve the signed consent order. The name of the respondent is **Donald A. Barnes, P.E.**

<u>Case # 2019-25</u> – Mr. Hyatt reported on an unlicensed firm which practiced and offered to practice engineering and used the words "engineer", "engineering" or a modification or derivative thereof in a person's name or form of business or activity 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 \$3,000
- 2. Costs of \$452.78
- 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. Fontenot and Mr. Benoit, to approve the signed consent order. The name of the respondent is **Caruso Turley Scott, Inc.**

<u>Case # 2019-26</u> – Mr. Hyatt reported on a professional engineer who aided or assisted another person in violating the laws and/or rules of the Board. 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 \$452.78
- 3. Louisiana Laws & 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. Fontenot and Mr. Benoit, to approve the signed consent order. The name of the respondent is **Paul G. Scott, P.E.**

<u>Case # 2019-23</u> – Mr. Hyatt reported on an unlicensed firm which practiced and offered to practice engineering and used the words "engineer", "engineering" or a modification or derivative thereof in a person's name or form of business or activity 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 \$3,000
- 2. Costs of \$425.17
- 3. Cease and desist
- 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 Mr. Carroll, Mr. Fontenot and Mr. Benoit, to approve the signed consent order. The name of the respondent is **Associated Engineering**, **Inc.**

<u>Case # 2019-24</u> – Mr. Hyatt reported on a professional engineer who aided or assisted another person in violating the laws and/or rules of the Board. 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 \$425.17
- 3. Louisiana Laws & 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. Fontenot and Mr. Benoit, to approve the signed consent order. The name of the respondent is **Ronald T. Foss, P.E.**

<u>Case # 2017-50</u> – Mr. Hyatt reported on a professional engineering firm which 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:

- 1. Fine of \$3,000
- 2. Costs of \$531.41
- 3. Past unpaid renewal fees of \$240
- 4. Louisiana Laws & Rules Quiz by each supervising professional
- 5. Louisiana Professionalism & Ethics Quiz by each 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. Pike, Mr. Carroll and Mr. Richard, to approve the signed consent order. The name of the respondent is **Anderson Engineering Company, Inc. of Utah.**

<u>Case # 2017-51</u> – Mr. Hyatt reported on a professional engineer who **(a)** was responsible, as the supervising professional of a licensed firm, for the firm's failure to renew its license and **(b)** aided or assisted another person in violating the laws and/or rules of the Board. 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 \$531.41
- 3. Louisiana Laws & 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. Pike, Mr. Carroll and Mr. Richard, to approve the signed consent order. The name of the respondent is **Steven D. Anderson, P.E.**

<u>Case # 2017-64</u> – Mr. Hyatt reported on a professional engineer who (a) committed fraud, deceit, material misstatement or perjury, or the giving of any false or forged evidence, in applying for a renewal license with the Board, (b) was rendered ineligible for renewal of licensure as a professional engineer because he was not, in the opinion of the Board, of good character and reputation and (c) failed to satisfy the Board's CPD requirements. 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. License placed on probation for a period of 5 years
- 2. Submit to the Board each year during the probation period documentation to substantiate compliance with all of the Board's CPD requirements during the preceding calendar year
- 3. Additional disciplinary action, up to and including license revocation, if convicted of any crime during the probation period
- 4. Fine of \$1,250
- 5. Costs of \$2,454.82
- 6. Louisiana Laws & Rules Quiz

- 7. Louisiana Professionalism & Ethics Quiz
- 8. Earn an additional 30 PDHs in engineering-related acceptable activities (with at least two being in professional ethics) within the next 12 months
- 9. Immediate suspension of license if fail to comply with any portion of the Consent Order, with the suspension continuing until compliance
- 10. Publication on the Board's website and in the Journal with name
- 11. Report to NCEES with name

After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Pike, Mr. Carroll and Mr. Richard, to approve the signed consent order. The name of the respondent is **Jason S. Hathorn, P.E.**

<u>Case # 2017-46</u> – Mr. Hyatt reported on an unlicensed firm which practiced and offered to practice engineering and used the words "engineer", "engineering" or a modification or derivative thereof in a person's name or form of business or activity 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 \$1,500
- 2. Costs of \$1.641.16
- 3. Cease and desist
- 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 Mr. Pike, Mr. Carroll and Mr. Richard, to approve the signed consent order. The name of the respondent is **Aldrete & Sons Shoring Co., Inc.**

<u>Case # 2017-45</u> – Mr. Hyatt reported on a professional engineer who **(a)** practiced and offered to practice engineering and referred to himself as a "professional engineer" with a license in a retired status and **(b)** aided or assisted another person in violating the laws and/or rules of the Board. 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 \$2,000
- 2. Costs of \$1,641.16
- 3. Past unpaid renewal fees of \$240
- 4. Louisiana Laws & Rules Quiz
- 5. Louisiana Professionalism & 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. Pike, Mr. Carroll and Mr. Richard, to approve the signed consent order. The name of the respondent is **George A. Aldrete, P.E. Retired.**

<u>Case # 2018-116</u> – Mr. Hyatt reported on an unlicensed individual who practiced and/or offered to practice land surveying and used the words "land surveyor", "land surveying" or a modification or derivative thereof in a person's name or form of business or activity 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 \$1,500
- 2. Costs of \$402.08
- 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. Krouse, Mr. Vosburg and Mr. Fontenot, to not pursue collection of the fines and cost. Then the Board unanimously approved the motion made by the Complaint Review Committee to approve the signed consent order. The name of the respondent is **Kenny Martin**.

<u>Case # 2016-50</u> – Mr. Hyatt reported on a firm which **(a)** practiced and offered to practice engineering and used the words "engineer", "engineering" or a modification or derivative thereof in a person's name or form of business or activity without proper licensure, **(b)** prepared articles which implied credit for work performed by others, **(c)** used advertising or solicitation which was false or misleading and **(d)** committed fraud, deceit, material misstatement or perjury, or the giving of any false or forged evidence, in applying for a license with the Board. 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 \$3,250
- 2. Costs of \$952.43
- 3. Cease and desist
- 4. Immediately either remove from its website any such articles, or revise such articles on its website to give appropriate credit to the other individuals as the actual authors
- 5. Louisiana Laws & Rules Quiz by each supervising professional
- 6. Louisiana Professionalism & Ethics Quiz by each supervising professional
- 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. Pike, Mr. Carroll and Mr. Richard, to approve the signed consent order. The name of the respondent is **Stonewall Consulting LLC.**

<u>Case # 2016-48</u> – Mr. Hyatt reported on a professional engineer who **(a)** prepared articles which implied credit for work performed by others, **(b)** used advertising or solicitation which was false or misleading and **(c)** aided or assisted another person in violating the laws and/or rules of the Board. 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 \$1,500
- 2. Costs of \$952.43
- 3. Cease and desist
- 4. Immediately either remove from his firm's website any such articles, or revise such articles on the firm's website to give appropriate credit to other individuals as the actual authors
- 5. Louisiana Laws & Rules Quiz
- 6. Louisiana Professionalism & Ethics Quiz
- 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. Pike, Mr. Carroll and Mr. Richard, to approve the signed consent order. The name of the respondent is **Blaine S. LaFleur, P.E.**

Mr. Landry exited the meeting at 2:30 p.m.

Chairman Krouse appointed Ms. Betts to the standing Complaint Review Committee.

At 2:50 p.m., the Board unanimously approved the motion made by Mr. Richard, seconded by Mr. Fontenot, to enter into an executive session to discuss potential litigation.

At 3:10 p.m., the Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. Coyle, to exit the executive session.

The Board reviewed the letter from attorney Eddie Jordan, on behalf of Mubashir Maqbool, requesting that Mr. Maqbool be allowed to withdraw from the Consent Order in Case No. 2017-24 which became effective on January 30, 2018.

After discussion, the Board unanimously approved the motion made by Mr., Carroll, seconded by Mr. Coyle, to deny Mr. Jordan's request and to authorize Ms. Sentell to notify him of the Board's decision.

Old/New Business

Chairman Krouse designated Mr. Carroll, Mr. Richard, Mr. Pike, Mr. Benoit and himself to be the Board's funded delegates and panel discussion representatives at the Joint Engineering Societies Conference in Lafayette, LA on January 29 and 30, 2020.

The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. Benoit, to approve funding in the Board's FY 19-20 budget for the Board Member Continuity Meeting in the amount of \$25,000.

Closing Business

The Board unanimously approved the motion made by Mr. Richard, seconded by Mr. Fontenot, to schedule the next Board meeting for Tuesday, January 28, 2020.

The Board unanimously approved the motion made by Mr. Pike, seconded by Mr. Carroll, 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 Mr. Benoit, seconded by Mr. Carroll, to approve all Board expenses.

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

The meeting adjourned at 3:30 p.m. on November 18, 2019.

Alan D. Krouse, P.E.

Chairman

Jeffrey A. Pike, P.E.

Secretary