MINUTES OF THE REGULAR MEETING  
LOUISIANA PROFESSIONAL ENGINEERING  
AND LAND SURVEYING BOARD  
9643 BROOKLINE AVENUE, SUITE 121  
BATON ROUGE, LOUISIANA 70809-1433  
May 20, 2013

At 8:00 a.m. on May 20, 2013, Miles Williams, P.E., called the meeting to order with the following members present:

Miles B. Williams, P.E.  
Chairman  
James E. Bowie, Jr., Ph.D., P.E.  
Vice Chairman  
M. Ernest Gammon, Sr., P.L.S.  
Treasurer  
Theodore H. Thompson, P.E.  
Secretary  
Ali M. Mustapha, P.E.  
Kevin E. Crosby, P.E., P.L.S.  
John W. "Billy" Moore, P.E.  
John T. Irving, P.E.  
David L. Patterson, P.L.S.  
Paul N. Ilale, Jr., Ph.D., P.E.  
Christopher P. Knotts, P.E.  
Donna D. Sentell, Executive Director  
Joe H. Harman, P.E., Technical Support Staff  
Tyson Ducote, Board Investigator  
Justin Owens, Board Investigator  
D. Scott Landry, Board Attorney

Also present:  

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

Public comment time was recognized by Chairman Williams.

The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Thompson, to accept the May 20, 2013, proposed Call for the Meeting and Board Meeting Agenda.

The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Thompson, to approve the Minutes from the March 11, 2013 Board meeting.

The Board unanimously approved the motion made by Mr. Gammon, seconded by Mr. Thompson, to schedule the Board's next regular meeting for July 22 – 23, 2013.

Chairman Williams presented the Executive Committee's 2013-2014 Goals and Objectives.

Chairman Williams charged the Liaison and Law Review Committee with reviewing all current Board standing committees and ad hoc committees and making a recommendation concerning maintaining or abolishing any of the current committees.

Chairman Williams announced the Land Surveying Education Ad Hoc Committee would be disbanding and that the Industrial Exemption Ad Hoc Committee would be renamed the Industrial Licensure Ad Hoc Committee.

The Board’s March Task List was reviewed.

**Enforcement**

**Case #2012-52** - Mr. Owens reported on an unlicensed individual who practiced and/or offered to practice engineering 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 contains the following sanctions:
1. Fine of $500 *  
2. Costs of $407.28 *  
3. Cease & desist  
4. Publication on the Board’s’ website and in the Journal with name  
5. Report to NCEES with name  

*Paid with three postdated personal $300 checks which, in total, is $7.28 less than his total amount owed. The Complaint Review Committee recommends accepting this payment as-is.

After discussion, the Board unanimously approved the motion made by the Complaint Review Committee. The proposed consent order contains the following sanctions:

**Case #2012-102** - Mr. Ducote reported on a dual-licensed firm which unknowingly and unintentionally practiced and/or offered to practice engineering and land surveying in Louisiana with expired licenses. 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 $3,500  
2. Costs of $308.92  
3. Past unpaid renewal fees of $1,550  
4. Online Louisiana Laws/Rules Quiz by each of its supervising professionals  
5. Publication with 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 Dr. Bowie, Mr. Thompson and Chairman Williams, to approve the signed Consent Order. The name of the respondent is John P. Sipes.

**Case #2012-106** - Mr. Ducote reported on a licensed engineer who unknowingly and unintentionally aided or assisted his licensed firm in practicing and/or 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 $1,000  
2. Costs of $308.92  
3. Online Louisiana Laws/Rules Quiz  
4. Online 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. Mustapha, Mr. Irving and Mr. Savoie, to approve the signed Consent Order. The name of the respondent is Pontchartrain Engineers & Surveyors, Inc.

**Case #2012-107** - Mr. Ducote reported on a licensed land surveyor who unknowingly and unintentionally aided/assisted his licensed firm in practicing and/or offering to practice land surveying 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 $1,000  
2. Costs of $308.92  
3. Online Louisiana Laws/Rules Quiz  
4. Online 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. Mustapha, Mr. Irving and Mr. Savoie, to approve the signed Consent Order. The name of the respondent is Karl J. Aucoc, P.E.

**Case #2012-109** - Mr. Ducote reported on a licensed engineer who unknowingly and unintentionally aided/assisted his licensed firm in practicing and/or 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 $250  
2. Costs of $308.92  
3. Online Louisiana Laws/Rules Quiz  
4. Online 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. Mustapha, Mr. Irving and Mr. Savoie, to approve the signed Consent Order. The name of the respondent is Steven E. Tate, P.E.

Case #2012-21 - Mr. Ducote reported on a licensed engineer 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 contains the following sanctions:

1. Fine of $2,500
2. Costs of $787
3. Online Louisiana Laws/Rules Quiz
4. Online Louisiana Professionalism/Ethics Quiz 90%+
5. Cease & desist
6. Have a licensed Louisiana PLS prepare new plats, provide the new plats to the Board for review, provide the new plats to his clients after Board review and provide satisfactory evidence of accomplishment to the Board
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. Gammon, Mr. Thompson and Mr. Crosby, to approve the signed Consent Order. The name of the respondent is George W. Mikhail, P.E.

The Board recessed at 9:25 a.m. and resumed at 9:35 a.m.

Committee Reports

Architect-Engineer Liaison Committee

Mr. Moore briefed the Board on the Architect-Engineer Liaison Committee’s April 2, 2013 meeting with the Louisiana State Board of Architectural Examiners.

Industrial Licensure Ad Hoc Committee

Mr. Irving presented the Industrial Licensure Ad Hoc Committee’s report and the following draft of the proposed letter requesting an Attorney General opinion regarding the meaning and scope of La. R.S. 37:701(C).

Hon. James D. "Buddy" Caldwell
Attorney General
State of Louisiana
P.O. Box 94005
Baton Rouge, LA 70804

Re: Request for Attorney General’s Opinion

Dear Sir:

The Louisiana Professional Engineering and Land Surveying Board (LAPELS) requests an attorney general’s opinion regarding its interpretation of La. R.S. 37:701(C).

LAPELS is the state board which governs and regulates the practice of engineering and land surveying in Louisiana. See, La. R.S. 37:681-703 (the "Licensure Law"). The “practice of engineering” is defined in the Licensure Law as follows:

"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.
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(12). "Responsible professional services" is defined as "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." La. R.S. 37:682(15).

The Licensure Law also contains the following provision:

This Chapter shall not apply to, affect, interfere with, or in any way regulate employees of firms engaged in industrial operations, including but not limited to producing, processing, manufacturing, transmitting, distributing, or transporting, when performing services within the state of Louisiana in the course and scope of the business of said firms or affiliates thereof. In the event any of the activities set forth in this Subsection shall fall within the definition of practice of engineering as defined in R.S. 37:682, such activities shall be under the responsible charge of a professional engineer. However, this Subsection shall not apply to persons practicing civil engineering or land surveying, who must at all times comply with the provisions of this Chapter.

La. R.S. 37:701(C). LAPELS' rules further define the term "employees" and the phrase "under the responsible charge of a professional engineer" as they are used in Section 701(C). "Employees" is defined as:

a. any and all individuals to or for whom a firm engaged in industrial operations pays salary or other compensation, withholds taxes, provides benefits or pays workers' compensation and/or liability insurance, including without limitation all individuals covered by the definition of bona fide employee as set forth in the rules of the board; or

b. any and all individuals whose conduct a firm engaged in industrial operations has the right to control, including the right to hire, fire or directly supervise, the right to set the individual's work schedule and job duties, or the right to set the terms and conditions of employment, including without limitation individuals supplied through an employment agency or consultant firm.

LAC Title 46:LXI§105(A). "Bona fide employee" is defined as:

an individual in the service of a licensee under a contract of hire, expressed or implied, oral or written, where the employer has the power or right to control and direct the employee in the material details of how the work is to be performed and the employer pays wages or a salary directly to the employee, pays a share of social security and federal unemployment tax, withholds federal income tax and the employee's share of Social Security payments, provides training, furnishes tools and materials, and sets hours of work. Generally such employees work full time for the employer, perform work at a location assigned by the employer and do not offer their services to the general public.

Id. The phrase "under the responsible charge of a professional engineer" is defined as:

a. the work performed by a professional engineer, duly licensed under the provisions of this Chapter; or
b. the work reviewed and approved by a professional engineer, duly licensed under the provisions of this Chapter, who is authorized to direct changes to the engineering work; or
c. the work performed in accordance with a system of engineering practices approved by a professional engineer, duly licensed under the provisions of this Chapter.

Id. Additionally, the Licensure Law and LAPEL'S' rules define the term "firm" to mean any domestic or foreign firm, partnership, association, cooperative, venture, corporation, limited liability company, limited liability partnership, or other entity. La. R.S. 37:602(6), LAC Title 46, LXi8103(A).

Here is LAPEL'S' interpretation of La. R.S. 37:701(C) under the following three scenarios:

Scenario 1: An employee of a firm engaged in industrial operations (an "Industrial Firm") provides engineering services (other than civil engineering) only to the Industrial Firm and only on the premises of the Industrial Firm.

Under this scenario, LAPEL'S believes that the employee does not need to be licensed by LAPEL'S as a professional engineer in order to provide these engineering services, as long as the engineering work is either (a) reviewed and approved by a professional engineer, who is authorized to direct changes to the work or (b) performed in accordance with a system of engineering practices approved by a professional engineer.

Scenario 2: An employee of an Industrial Firm provides engineering services (other than civil engineering) only on the premises of the Industrial Firm, but either (a) engineering services are provided to customers of the Industrial Firm or to other persons or (b) the product of engineering services is sent off the premises of the Industrial Firm.

Under this scenario, LAPEL'S believes that the employee must be licensed by LAPEL'S as a professional engineer in order to provide these engineering services.

Scenario 3: An individual not employed by an Industrial Firm provides engineering services to one or more Industrial Firms.

Under this scenario, LAPEL'S believes that the individual must be licensed by LAPEL'S as a professional engineer in order to provide these engineering services.

LAPEL'S hereby requests an attorney general's opinion regarding its interpretation of La. R.S. 37:701(C) under each of the above three scenarios.

If you have any questions, please feel free to contact me.

Sincerely

Donna D. Sentell
Executive Director

The Board approved the motion made by the Industrial Licensure Ad Hoc Committee, with Mr. Irving, Dr. Hale, Mr. Moore, Mr. Thompson, Dr. Bowie, Mr. Gammon, Mr. Crosby, Mr. Patterson and Mr. Knotts for and Mr. Mustapha against, to send the letter requesting an Attorney General opinion.

Liaison and Law Review Committee

Mr. Moore reported that Liaison and Law Review Committee would be meeting with representatives of ASCE/SEI on May 23, 2013 concerning the structural engineer designation.

The Board unanimously approved the motion made by the Liaison and Law Review Committee to amend Rules 903, 905 and 907 and to enact Rule 909 as follows:
§903. Professional Engineer Licensure

A. - A.6. ...

B. The requirements for licensure as a professional engineer under the alternatives provided in R.S. 37:3650(A), (B) and (C) are as follows:

1. The applicant for licensure as a professional engineer shall be a military-trained individual who has completed a military program of training in engineering at a level that is substantially equivalent to or exceeds the requirements for licensure under R.S. 37:693(B)(2) and Subsection A herein, who has been awarded a military occupational specialty in engineering, who has performed in that military occupational specialty at a level that is substantially equivalent to or exceeds the requirements for licensure under R.S. 37:693(B)(2) and Subsection A herein, who has engaged in the active practice of engineering, who has not been disciplined in any jurisdiction for an act that would have constituted grounds for refusal, suspension, or revocation of a license to practice engineering in Louisiana at the time the act was committed, who has submitted an application for licensure in accordance with the requirements of R.S. 37:694, and who was duly licensed as a professional engineer by the board;

2. The applicant for licensure as a professional engineer shall be a military-trained individual who holds a current, valid license to engage in the practice of engineering issued to him/her by proper authority of a state, territory, or possession of the United States or the District of Columbia, based on requirements that are substantially equivalent to or exceed the requirements for licensure under R.S. 37:693(B)(2) and Subsection A herein, who has submitted an application for licensure in accordance with the requirements of R.S. 37:694, and who was duly licensed as a professional engineer by the board;

3. The applicant for licensure as a professional engineer shall be a military spouse who holds a current, valid license to engage in the practice of engineering issued to him/her by proper authority of a state, territory, or possession of the United States or the District of Columbia, based on requirements that are substantially equivalent to or exceed the requirements for licensure under R.S. 37:693(B)(2) and Subsection A herein, who can demonstrate competency in the practice of engineering through an oral interview by the board, who has not been disciplined in any jurisdiction for an act that would have constituted grounds for refusal, suspension, or revocation of a license to practice engineering in Louisiana at the time the act was committed, who is in good standing with and has not been disciplined by the agency that issued the license in the other jurisdiction, who has submitted an application for licensure in accordance with the requirements of R.S. 37:694, and who was duly licensed as a professional engineer by the board.

C. The provisions of paragraphs 1 and 2 of Subsection B shall not apply to any individual who received a dishonorable discharge from the military. The provisions of paragraph 3 of Subsection B shall not apply to a military spouse whose spouse received a dishonorable discharge from the military.

D. In Subsections B and C, the term military shall mean the United States military.

EB. The authority for the executive director to issue a license can only be granted by the board.

§905. Temporary Permit to Practice Engineering

A. ...

B. A military-trained individual or military spouse may be granted a written temporary permit to practice professional engineering for the period from the time the individual has applied to the board for licensure pursuant to §903.B until either the license has been granted or notice of denial of licensure has been issued, provided such individual holds a current, valid license to engage in the practice of engineering issued to him/her by proper authority of a state, territory, or possession of the United States, or the District of
Columbia, based on requirements that are substantially equivalent to or exceed the requirements for licensure under R.S. 37:693(B)(2) and §903.6, and provided further that before beginning such temporary practice in this state, the individual shall have applied to the board, paid the prescribed fee, and received a temporary permit; and upon the conclusion of such work, he/she shall advise the board as to the period of time that he/she has practiced in the state under such temporary permit.

C. The provisions of Subsection B shall not apply to any individual who received a dishonorable discharge from the military or to a military spouse whose spouse received a dishonorable discharge from the military.

D. In Subsections B and C, the term military shall mean the United States military.

E. The authority for the executive director to issue a temporary permit can only be granted by the board.

F. The fee for a temporary permit shall be equal to the fee paid by an applicant applying for licensure as a professional engineer.

§909. Professional Land Surveyor Licensure

A. - A.2. ...

B. The requirements for licensure as a professional land surveyor under the alternatives provided in R.S. 37:693(A), (B) and (C) are as follows:

1. The applicant for licensure as a professional land surveyor shall be a military-trained individual who has completed a military program of training in land surveying at a level that is substantially equivalent to or exceeds the requirements for licensure under R.S. 37:693(B)(4) and Subsection A herein, who has been awarded a military occupational specialty in land surveying, who has performed in that military occupational specialty at a level that is substantially equivalent to or exceeds the requirements for licensure under R.S. 37:693(B)(4) and Subsection A herein, who has engaged in the active practice of land surveying, who has not been disciplined in any jurisdiction for an act that would have constituted grounds for refusal, suspension, or revocation of a license to practice land surveying in Louisiana at the time the act was committed, who has submitted an application for licensure in accordance with the requirements of R.S. 37:694, and who was duly licensed as a professional land surveyor by the board or

2. The applicant for licensure as a professional land surveyor shall be a military-trained individual who holds a current, valid license to engage in the practice of land surveying issued to him/her by proper authority of a state, territory, or possession of the United States or the District of Columbia, based on requirements that are substantially equivalent to or exceed the requirements for licensure under R.S. 37:693(B)(4) and Subsection A herein, who has submitted an application for licensure in accordance with the requirements of R.S. 37:694, and who was duly licensed as a professional land surveyor by the board or

3. The applicant for licensure as a professional land surveyor shall be a military spouse who holds a current, valid license to engage in the practice of land surveying issued to him/her by proper authority of a state, territory, or possession of the United States, or the District of Columbia, based on requirements that are substantially equivalent to or exceed the requirements for licensure under R.S. 37:693(B)(4) and Subsection A, who can demonstrate competency in the practice of land surveying through an oral interview by the board, who has not been disciplined in any jurisdiction for an act that would have constituted grounds for refusal, suspension, or revocation of a license to practice land surveying in Louisiana at the time the act was committed who is in good standing with and has not been disciplined by the agency that issued the license in the other jurisdiction, who has submitted an application for licensure in accordance with the requirements of R.S. 37:694, and who was duly licensed as a professional land surveyor by the board.
C. The provisions of paragraphs 1 and 2 of Subsection B shall not apply to any individual who received a dishonorable discharge from the military. The provisions of paragraph 3 of Subsection B shall not apply to a military spouse whose spouse received a dishonorable discharge from the military.

D. In Subsections B and C, the term military shall mean the United States military.

E. The authority for the executive director to issue a license can only be granted by the board.

§911. Temporary Permit to Practice Land Surveying

A. A military-trained individual or military spouse may be granted a written temporary permit to practice professional land surveying for the period from the time the individual has applied to the board for licensure pursuant to §909.B until either the license has been granted or notice of denial of licensure has been issued, provided such individual holds a current, valid license to engage in the practice of land surveying issued to him/her by proper authority of a state, territory, or possession of the United States, or the District of Columbia, based on requirements that are substantially equivalent to or exceed the requirements for licensure under R.S. 37:693(8)(4) and §909.A and provided further that before beginning such temporary practice in this state, the individual shall have applied to the board, paid the prescribed fee, and received a temporary permit and upon the conclusion of such work he/she shall advise the board as to the period of time that he/she has practiced in the state under such temporary permit.

B. The provisions of Subsection A shall not apply to any individual who received a dishonorable discharge from the military or to a military spouse whose spouse received a dishonorable discharge from the military.

C. In Subsections B and C, the term military shall mean the United States military.

D. The authority for the executive director to issue a temporary permit can only be granted by the board.

E. The fee for a temporary permit shall be equal to the fee paid by an applicant applying for licensure as a professional land surveyor.

The Board recessed at 11:00 a.m. and resumed at 11:15 a.m.

Applications

New Applications

The Board unanimously approved the motion made by Mr. Thompson, seconded by Mr. Moore, to approve the application of Mr. Mathew Crawford for licensure as a professional engineer by examination and to instruct Ms. Sentell to notify Mr. Crawford that he may also qualify for licensure as a professional engineer based on his military-training pursuant to La. R.S. 37:3651.

Application Appeals

The Board unanimously approved the motion made by Mr. Thompson, seconded by Mr. Mustapha, to affirm the reviewing committee's decision to disapprove the application of Mr. Brett Gammon for licensure as a professional engineer by comity based on not meeting the educational requirements of the Board.

New Applications (continued)

The Board disapproved the motion made by Mr. Thompson, seconded by Mr. Mustapha, with Mr. Moore, Mr. Mustapha, Mr. Knotts and Mr. Crosby for and Mr. Thompson, Dr. Bowie, Mr. Irving, Dr. Hak, Mr. Patterson and Mr. Gammon against, to disapprove the application of Mr. David Turnipseed for licensure as a professional engineer by comity based on not meeting the educational requirements of the Board.
The Board approved the motion made by Mr. Thompson, seconded by Mr. Irving, with 
Mr. Thompson, Dr. Bowie, Mr. Irving, Dr. Hale, Mr. Patterson and Mr. Gammon for and 
Mr. Moore, Mr. Mustapha, Mr. Knotts and Mr. Crosby against, to approve the application 
of Mr. David Turnipspeed for licensure as a professional engineer by comity.

The Board recessed at 12:10 p.m. and resumed at 1:30 p.m.

Mr. Mustapha made the motion, seconded by Dr. Bowie, to approve the application of 
Mr. Travis Estess for licensure as a professional engineer by comity.

After discussion, the Board unanimously approved the motion made by Dr. Hale, 
seconded by Mr. Knotts, to table the previous motion for further review and discussion.

Mr. Landry exited the meeting at 2:05 p.m.

Committee Reports (continued)

Finance Committee
Mr. Gammon presented the Finance Committee report.

The Board unanimously approved the motion made by the Finance Committee to 
amend the FY 2012-13 budget as presented.

The Board unanimously approved the motion made by the Finance Committee to re-
invest the certificate of deposit at Invesar Bank, which is due to mature on May 24, 
2013.

The Board unanimously approved the motion made by the Finance Committee to re-
invest the certificate of deposit at Chase Bank, which is due to mature on May 24, 
2013.

The Board unanimously approved the motion made by the Finance Committee to re-
invest the certificate of deposit at Red River Bank, which is due to mature on June 4, 
2013.

Old/New Business

The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. 
Thompson, to approve Board staff and emeritus members to attend the NCEES Annual 

Chairman Williams announced that Dr. Bowie and Mr. Irving would be the Board-
funded delegates to attend the Tri-State Engineering Society Meeting in Destin, 
Florida on June 9-11, 2013.

The Board unanimously approved the following resolution presented by Dr. Bowie 
and seconded by Mr. Thompson:

WHEREAS, the Board represents the engineers and land surveyors of the great 
state of Louisiana; and

WHEREAS, Louisiana is known for fine cuisine and joie de vivre; and

WHEREAS, proper food is essential for carrying out the functions of the Board 
and for supporting the Board members, staff, licensees and future licensees;

BE IT RESOLVED that an ad hoc committee shall be formed to be known as the 
LAPELS Legendary Cajun Cuisine Committee.

BE IT FURTHER RESOLVED that this committee, of up to five but no less than 
three members appointed by the Board chairman, shall be comprised of 
present and emeritus Board members and other parties as the Board 
chairman may deem necessary.

BE IT FURTHER RESOLVED that the Board chairman shall appoint a 
chairman to guide this committee.
BE IT FURTHER RESOLVED that this committee shall serve at the
pleasure of the Board and shall be responsible for (a) organizing,
preparing, cooking and serving food at various and sundry functions of
the Board and (b) representing the Board at various functions
throughout the state to promote the Board and the goals thereof.

BE IT FURTHER RESOLVED that this committee shall be established
until abolished by a vote of the Board.

BE IT FURTHER RESOLVED that the Executive Committee is authorized
to approve funding as it is required to support committee functions as
the committee in turn supports the goals of the Board.

Chairman Williams appointed former Board member Richard Savoie, P.E. as Chairman
and Chief Chef of the LAPELS Legendary Cajun Cuisine Committee.

Chairman Williams also appointed Mr. Knotts and Mr. Mark Jusselin, P.E. to the
LAPELS Legendary Cajun Cuisine Committee.

**Closing Business**

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

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

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

The Board unanimously approved the motion made by Mr. Thompson, seconded by
Mr. Crosby, to adjourn.

The meeting adjourned at 3:05 p.m. on Monday, May 20, 2013.

Miles B. Williams, P.E. 
Chairman

Theodore H. Thompson, P.E. 
Secretary