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MINUTES OF THE REGULAR MEETING OF THE  
LOUISIANA PROFESSIONAL ENGINEERING  
AND LAND SURVEYING BOARD  
9643 Brookline Avenue, Suite 121  
Baton Rouge, Louisiana 70809-1433  
October 26, 2020

At 9:00 a.m. on October 26, 2020, Thomas R. Carroll, P.E., P.L.S. called the meeting to order at the Louisiana Department of Transportation and Development, 1201 Capitol Access Road, Room 102C, Baton Rouge, Louisiana, with the following members present:

Thomas R. Carroll, III, P.E., P.L.S.	Chairman
Charles G. Coyle, III, P.L.S.	Vice-Chairman
Christopher K. Richard, P.E.	Treasurer
Jeff A. Pike, P.E.	Secretary

Edgar P. Benoit, P.E.  
Chad C. Vosburg, P.E.  
Wilfred J. Fontenot, P.L.S.  
Connie P. Betts, P.E.  
Reginald L. Jeter, P.E.  
Linda H. Bergeron, P.E.  
Byron D. Racca, P.E.

Also present: Donna D. Sentell, Executive Director  
Cheron Seaman, Deputy Executive Director  
Bill Tripoli, Board Staff  
D. Scott Landry, Board Attorney  
Alan D. Krouse, P.E.  
D. Scott Phillips, P.E., P.L.S. (via Zoom)  
Joe Harman, P.E., Board Staff (via Zoom)  
William Hyatt, Board Investigator (via Zoom)  
Chris Aaron, Board Investigator (via Zoom)

The invocation was led by Mr. Pike and pledge was led by Chairman Carroll.

Chairman Carroll passed the Board chairman's gavel to Mr. Coyle. Mr. Coyle presented the service plaque to Mr. Carroll.

New Board members, Ms. Bergeron and Mr. Racca, were sworn in by Mr. Landry.

Public comment time was recognized by Chairman Coyle.

The Board unanimously approved the motion made by Mr. Richard, seconded by Mr. Vosburg, to accept the October 26, 2020 proposed Call and Agenda for the meeting.

The Board unanimously approved the motion made by Mr. Fontenot, seconded by Mr. Pike, to approve the minutes from the July 27, 2020 Board meeting.

Chairman Coyle welcomed new Board members, Ms. Bergeron and Mr. Racca, thanked outgoing Board members, Mr. Krouse and Mr. Phillips, for their service, and presented a plaque to Mr. Krouse.

### **Compliance and Enforcement**

**Case # 2020-14** – Mr. Aaron reported on an unlicensed firm which practiced and/or 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 \$178.27
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. Richard, Mr. Benoit and Ms. Betts, to approve the signed consent order. The name of the respondent is **Elara Energy Services, Inc.**

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**Case # 2020-10** – Mr. Aaron reported on an unlicensed firm which practiced and/or offered to practice land surveying and used the words “surveyor”, “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 \$3,000
2. Costs of \$178.27
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. Richard, Mr. Benoit and Ms. Betts, to approve the signed consent order. The name of the respondent is **Tompkins Surveying & Mapping, LLC.**

**Case # 2020-11** – Mr. Aaron reported on a professional land surveyor 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 \$178.27
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. Richard, Mr. Benoit, and Ms. Fontenot, to approve the signed consent order. The name of the respondent is **Rhett P. Sloan, P.L.S.**

**Case # 2020-15** – Mr. Aaron reported on a professional engineering firm which committed fraud, deceit, material misstatement or perjury, or the giving of false or forged evidence, in applying for a renewal 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 \$1,000
2. Costs of \$178.27
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. Richard, Mr. Benoit, and Ms. Betts, to approve the signed consent order. The name of the respondent is **Altieri Sebor Wieber, LLC.**

**Case # 2020-16** – Mr. Aaron reported on a professional engineering firm which committed fraud, deceit, material misstatement or perjury, or the giving of false or forged evidence, in applying for a renewal 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 \$1,000
2. Costs of \$210.88
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. Richard, Mr. Benoit, and Ms. Betts, to approve the signed consent order. The name of the respondent is **Forensic Analysis & Engineering Corporation.**

**Case # 2018-81** – Mr. Hyatt reported on a professional engineer and professional land surveyor who failed to meet the Board’s standards of practice for boundary surveys. 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 \$1,000
2. Costs of \$1,018.26
3. Louisiana Standards of Practice for Boundary Surveys Quiz

4. Correct the standards of practice violations on revised survey plats, provide the revised survey plats to the Board for review, properly file the revised survey plats into the public record and provide copies of the filed revised survey plats to the Board
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 **William J. Bodin, Jr., P.E., P.L.S.**

**Case # 2018-100** – Mr. Hyatt reported on a professional engineering firm which had an employee, owner, President, representative and supervising professional who **(a)** committed gross misconduct in the practice of engineering; **(b)** approved and sealed design documents which were not safe for public health, property and welfare, which were not complete and accurate, which were not in conformity with accepted engineering standards or practice, or which did not conform to applicable laws and ordinances; **(c)** performed services outside the area of the licensee's competence and when not qualified by education or experience in the specific technical fields of engineering involved; **(d)** sealed or signed engineering documents dealing with subject matters in which the licensee lacked competence; and **(e)** practiced or offered to practice engineering when not qualified. 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 \$564.41
3. Cease and desist
4. Provide written notification to client of this case and the deficiencies in the plans, provide client with options available to client to remedy said deficiencies at no cost to client, and provide satisfactory evidence of accomplishment of these requirements to the Board
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 **Istre Engineering Services, Inc.**

**Case # 2018-101** – Mr. Hyatt reported on a professional engineer who **(a)** committed gross misconduct in the practice of engineering; **(b)** approved and sealed design documents which were not safe for public health, property and welfare, which were not complete and accurate, which were not in conformity with accepted engineering standards or practice, or which did not conform to applicable laws and ordinances; **(c)** performed services outside the area of the licensee's competence and when not qualified by education or experience in the specific technical fields of engineering involved; **(d)** sealed or signed engineering documents dealing with subject matters in which the licensee lacked competence; and **(e)** practiced or offered to practice engineering when not qualified. 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 \$564.41
3. Cease and desist
4. Provide written notification to client of this case and the deficiencies in the plans, provide client with options available to client to remedy said deficiencies at no cost to client, and provide satisfactory evidence of accomplishment of these requirements to the Board
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 **Dexter G. Istre, P.E.**

1 **Case # 2018-102** – Mr. Hyatt reported on a professional engineering firm (and  
2 professional land surveying firm in expired status) which had an employee, owner,  
3 manager, representative and supervising professional who **(a)** committed gross  
4 misconduct in the practice of engineering; **(b)** approved and sealed design documents  
5 which were not safe for public health, property and welfare, which were not complete  
6 and accurate, which were not in conformity with accepted engineering standards or  
7 practice, or which did not conform to applicable laws and ordinances; **(c)** sealed,  
8 signed or issued engineering documents not prepared by the licensee or under their  
9 responsible charge; **(d)** performed services outside the area of the licensee’s  
10 competence and when not qualified by education or experience in the specific  
11 technical fields of engineering involved; **(e)** sealed or signed engineering documents  
12 dealing with subject matters in which the licensee lacked competence; and **(f)**  
13 practiced or offered to practice engineering when not qualified. The respondent has  
14 signed and returned the proposed consent order offered by the Complaint Review  
15 Committee. The proposed consent order contained the following sanctions:

- 16 1. Fine of \$3,500
- 17 2. Costs of \$788.94
- 18 3. Cease and desist
- 19 4. Louisiana Laws & Rules Quiz by engineering supervising professionals
- 20 5. Louisiana Professionalism & Ethics Quiz by engineering supervising  
21 professionals
- 22 6. Publication on the Board’s website and in the Journal with name
- 23 7. Report to NCEES with name

24 After discussion, the Board unanimously approved the motion made by the Complaint  
25 Review Committee, consisting of Mr. Pike, Mr. Carroll, and Mr. Richard, to approve the  
26 signed consent order. The name of the respondent is **Spec, L.L.C.**

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28 **Case # 2018-103** – Mr. Hyatt reported on a professional engineer who **(a)** committed  
29 gross misconduct in the practice of engineering; **(b)** approved and sealed design  
30 documents which were not safe for public health, property and welfare, which were  
31 not complete and accurate, which were not in conformity with accepted engineering  
32 standards or practice, or which did not conform to applicable laws and ordinances; **(c)**  
33 sealed, signed or issued engineering documents not prepared by the licensee or under  
34 their responsible charge; **(d)** performed services outside the area of the licensee’s  
35 competence and when not qualified by education or experience in the specific  
36 technical fields of engineering involved; **(e)** sealed or signed engineering documents  
37 dealing with subject matters in which the licensee lacked competence; and **(f)**  
38 practiced or offered to practice engineering when not qualified. The respondent has  
39 signed and returned the proposed consent order offered by the Complaint Review  
40 Committee. The proposed consent order contained the following sanctions:

- 41 1. Fine of \$3,500
- 42 2. Costs of \$788.94
- 43 3. Cease and desist
- 44 4. Louisiana Laws & Rules Quiz
- 45 5. Louisiana Professionalism & Ethics Quiz
- 46 6. Publication on the Board’s website and in the Journal with name
- 47 7. Report to NCEES with name

48 After discussion, the Board unanimously approved the motion made by the Complaint  
49 Review Committee, consisting of Mr. Pike, Mr. Carroll, and Mr. Richard, to approve the  
50 signed consent order. The name of the respondent is **Robert W. Potier, P.E.**

51  
52 Chairman Coyle appointed Mr. Pike, Mr. Benoit, Ms. Betts and Mr. Racca to an ad hoc  
53 committee, chaired by Mr. Pike, and charged it with reviewing the request of **Anthony**  
54 **R. Venson** for reinstatement of his revoked professional engineer license and making  
55 a recommendation at the next Board meeting.

## 57 **Committee Reports**

### 58 **Laws and Rules Committee**

59  
60 Mr. Richard presented the report for the Laws and Rules Committee:

61  
62  
63 Senate Bill 17 of the 2020 Second Extraordinary Session (by Senator Hewitt) has been  
64 passed by the Legislature and signed into law by the Governor (as Act 2). It will  
65 become effective on January 1, 2021.

1 The Board unanimously approved the motion made by the Laws and Rules Committee  
2 to adopt the following Position Statement on the jurisdiction of origin of engineering  
3 work for purposes of Board rules 2701(A)(3)(b)(ii)(a) and (b):  
4

5 **POSITION STATEMENT ON**  
6 **JURISDICTION OF ORIGIN OF ENGINEERING WORK**  
7 **FOR PURPOSES OF BOARD RULES 2701(A)(3)(b)(ii)(a) AND (b)**  
8

9 Board Position:

10  
11 There are only a few circumstances in which a professional engineer can  
12 affix his/her seal and signature to engineering work developed by another  
13 person not under his/her responsible charge.  
14

15 One of those circumstances is described in LAC Title  
16 46:LXI§2701(A)(3)(b)(ii)(a), which allows a Louisiana professional engineer  
17 to check and take the professional responsibility for the work of an engineer  
18 who is not licensed in Louisiana (but is properly licensed in the **jurisdiction**  
19 **of origin** of such work). In such case, the Louisiana professional engineer  
20 must completely check and assume responsible charge of the work, which  
21 includes taking possession of the sealed, signed and dated reproducible  
22 drawings, with complete sealed, signed and dated calculations indicating all  
23 changes.  
24

25 Another of those circumstances is described in LAC Title  
26 46:LXI§2701(A)(3)(b)(ii)(b), which allows a Louisiana professional engineer  
27 to certify standard plans that were initially prepared, sealed and signed by an  
28 engineer who is not licensed in Louisiana (but is properly licensed in the  
29 **jurisdiction of origin** of such plans). In such case, the Louisiana professional  
30 engineer may review the plans for code conformance, design adequacy, and  
31 site adaption for the specific application within Louisiana. The Louisiana  
32 professional engineer, who is assuming responsibility for such plans, must  
33 then affix his/her seal, signature and date to the plans, along with a specific  
34 statement set forth in the Board rule.  
35

36 It is the position of the Board that, as used in LAC Title  
37 46:LXI§2701(A)(3)(b)(ii)(a) and (b), the term "**jurisdiction of origin**" means  
38 the state, territory, or possession of the United States, the District of Columbia,  
39 or the foreign country, where the work or plans were prepared.  
40

41 Underlying Board Rules:

42  
43 LAC Title 46:LXI§2701(A)(3)(b)(ii)(a) and (b) state as follows:  
44

45 ii. No licensee shall affix his/her seal or signature to documents  
46 developed by others not under his/her responsible charge, except:  
47

48 (a). in the case of an individual Louisiana professional engineer  
49 checking and taking the professional responsibility for the work of an  
50 engineer who is not licensed in this state but is properly licensed in the  
51 **jurisdiction of origin** of such work, the Louisiana professional engineer  
52 shall completely check and have responsible charge of the work. Such  
53 responsible charge shall include possession of the sealed, signed and dated  
54 reproducible drawings, with complete sealed, signed and dated  
55 calculations indicating all changes;  
56

57 (b). certification of standard plans which were initially prepared,  
58 sealed and signed by an engineer who is not licensed in this state but is  
59 properly licensed in the **jurisdiction of origin** of such plans. Such plans  
60 may then be reviewed by a Louisiana professional engineer for code  
61 conformance, design adequacy, and site adaption for the specific  
62 application within Louisiana. The Louisiana professional engineer  
63 assumes responsibility for such plans. The plans, which already bear the  
64 seal and signature of the engineer who is not licensed in this state but is  
65 properly licensed in the **jurisdiction of origin** of such plans, shall also be  
66 sealed, signed and dated by the Louisiana professional engineer who is  
67 assuming responsibility. In addition to the Louisiana professional

1 engineer's seal, signature and date, a statement shall be included on the  
2 plans as follows;

3  
4 "These standard plans have been properly examined by me, the  
5 undersigned Louisiana professional engineer. I have determined  
6 that these plans comply with all applicable Louisiana codes and  
7 have been properly site adapted to use in this area."  
8

9 (Emphasis added).

10 The Board recessed at 11:05 a.m. and resumed at 11:20 a.m.

11  
12 After discussion, the Board unanimously approved the motion made by the Laws and  
13 Rules Committee to amend Rules 903, 905, 909 and 911 as follows:

14 **§903. Professional Engineer Licensure**

15 A. – A.2. ...

16  
17 B. The requirements for licensure as a professional engineer under the  
18 alternatives provided in R.S. 37:3651(A) are as follows:

19  
20 1. the applicant for licensure as a professional engineer shall be a  
21 member of the military, or a United States Department of Defense civilian  
22 employee assigned to duty in this state, who holds a current and valid license to  
23 engage in the practice of engineering issued to him/her by proper authority of  
24 a state, territory, or possession of the United States, or the District of Columbia,  
25 who has held such license for at least one year, who has passed any  
26 examinations and met any education, training, or experience standards as  
27 required by such other jurisdiction, who is held in good standing by such other  
28 jurisdiction, who has received education and experience as a member of the  
29 military at a level that is comparable to the requirements for licensure under  
30 R.S. 37:693(B)(2)(a) and Paragraph 1 of Subsection A herein, who does not  
31 have a disqualifying criminal record as determined by the board under the laws  
32 of this state, who has not had a professional or occupational license revoked by  
33 another state, territory, or possession of the United States, or the District of  
34 Columbia, because of negligence or intentional misconduct related to their  
35 work in the profession or occupation, who has not surrendered a professional  
36 or occupational license because of negligence or intentional misconduct related  
37 to their work in the profession or occupation in another state, territory, or  
38 possession of the United States, or the District of Columbia, who does not have a  
39 complaint, allegation, or investigation pending in another state, territory, or  
40 possession of the United States, or the District of Columbia, which relates to  
41 unprofessional conduct or an alleged crime, who has submitted an application  
42 for licensure in accordance with the requirements of R.S. 37:694, and who was  
43 duly licensed as a professional engineer by the board; or

44 2. the applicant for licensure as a professional engineer shall be a spouse  
45 or dependent of a member of the military or a United States Department of  
46 Defense civilian employee, if the member or civilian employee has received  
47 military orders for a change of station to a military installation or assignment  
48 located in this state or has established this state as their state of legal residence  
49 as reflected in their military record, who holds a current and valid license to  
50 engage in the practice of engineering issued to him/her by proper authority of  
51 a state, territory, or possession of the United States, or the District of Columbia,  
52 who has held such license for at least one year, who has passed any  
53 examinations and met any education, training, or experience standards as  
54 required by such other jurisdiction, who is held in good standing by such other  
55 jurisdiction, who does not have a disqualifying criminal record as determined  
56 by the board under the laws of this state, who has not had a professional or  
57 occupational license revoked by another state, territory, or possession of the  
58 United States, or the District of Columbia, because of negligence or intentional  
59 misconduct related to their work in the profession or occupation, who has not  
60 surrendered a professional or occupational license because of negligence or  
61 intentional misconduct related to their work in the profession or occupation in  
62 another state, territory, or possession of the United States, or the District of  
63 Columbia, who does not have a complaint, allegation, or investigation pending  
64 in another state, territory, or possession of the United States, or the District of  
65 Columbia, which relates to unprofessional conduct or an alleged crime, who has

1 submitted an application for licensure in accordance with the requirements of  
2 R.S. 37:694, and who was duly licensed as a professional engineer by the board.

3 C. The requirements for licensure as a professional engineer under the  
4 alternatives provided in R.S. 37:3651(B) are as follows:

5 1. the applicant for licensure as a professional engineer shall be a  
6 member of the military who has lawfully engaged in the practice of engineering  
7 for at least three years in a state, territory, or possession of the United States, or  
8 the District of Columbia, that does not use a professional or occupational  
9 license or government certification to regulate the practice of engineering, who  
10 has received education and experience as a member of the military at a level  
11 that is comparable to the requirements for licensure under R.S.  
12 37:693(B)(2)(a) and Paragraph 1 of Subsection A herein, who has not had a  
13 professional or occupational license revoked by another state, territory, or  
14 possession of the United States, or the District of Columbia, because of  
15 negligence or intentional misconduct related to their work in the profession or  
16 occupation, who has not surrendered a professional or occupational license  
17 because of negligence or intentional misconduct related to their work in the  
18 profession or occupation in another state, territory, or possession of the United  
19 States, or the District of Columbia, who does not have a complaint, allegation, or  
20 investigation pending in another state, territory, or possession of the United  
21 States, or the District of Columbia, which relates to unprofessional conduct or  
22 an alleged crime, who has submitted an application for licensure in accordance  
23 with the requirements of R.S. 37:694, and who was duly licensed as a  
24 professional engineer by the board; or

25 2. the applicant for licensure as a professional engineer shall be a spouse  
26 or dependent of a member of the military or United States Department of  
27 Defense civilian employee assigned duty in this state, who has lawfully engaged  
28 in the practice of engineering for at least three years in a state, territory, or  
29 possession of the United States, or the District of Columbia, that does not use a  
30 professional or occupational license or government certification to regulate the  
31 practice of engineering, who has not had a professional or occupational license  
32 revoked by another state, territory, or possession of the United States, or the  
33 District of Columbia, because of negligence or intentional misconduct related to  
34 their work in the profession or occupation, who has not surrendered a  
35 professional or occupational license because of negligence or intentional  
36 misconduct related to their work in the profession or occupation in another  
37 state, territory, or possession of the United States, or the District of Columbia,  
38 who does not have a complaint, allegation, or investigation pending in another  
39 state, territory, or possession of the United States, or the District of Columbia,  
40 which relates to unprofessional conduct or an alleged crime, who has  
41 submitted an application for licensure in accordance with the requirements of  
42 R.S. 37:694, and who was duly licensed as a professional engineer by the board.

43 D. The requirements for licensure as a professional engineer under the  
44 alternatives provided in R.S. 37:3651(C) are as follows:

45 1. the applicant for licensure as a professional engineer shall be a  
46 member of the military, or a United States Department of Defense civilian  
47 employee assigned duty in this state, who has lawfully engaged in the practice  
48 of engineering for at least two years in a state, territory, or possession of the  
49 United States, or the District of Columbia, that does not use a professional or  
50 occupational license or government certification to regulate the practice of  
51 engineering, who holds a current and valid private certification to engage in the  
52 practice of engineering, who is held in good standing by the organization that  
53 issued such private certification, who has received education and experience as  
54 a member of the military at a level that is comparable to the requirements for  
55 licensure under R.S. 37:693(B)(2)(a) and Paragraph 1 of Subsection A herein,  
56 who has not had a professional or occupational license revoked by another  
57 state, territory, or possession of the United States, or the District of Columbia,  
58 because of negligence or intentional misconduct related to their work in the  
59 profession or occupation, who has not surrendered a professional or  
60 occupational license because of negligence or intentional misconduct related to  
61 their work in the profession or occupation in another state, territory, or  
62 possession of the United States, or the District of Columbia, who does not have a  
63 complaint, allegation, or investigation pending in another state, territory, or  
64 possession of the United States, or the District of Columbia, which relates to

1 unprofessional conduct or an alleged crime, who has submitted an application  
2 for licensure in accordance with the requirements of R.S. 37:694, and who was  
3 duly licensed as a professional engineer by the board; or

4 2. the applicant for licensure as a professional engineer shall be a spouse  
5 or dependent of a member of the military or United States Department of  
6 Defense civilian employee, who has lawfully engaged in the practice of  
7 engineering for at least two years in a state, territory, or possession of the  
8 United States, or the District of Columbia, that does not use a professional or  
9 occupational license or government certification to regulate the practice of  
10 engineering, who holds a current and valid private certification to engage in the  
11 practice of engineering, who is held in good standing by the organization that  
12 issued such private certification, who has not had a professional or  
13 occupational license revoked by another state, territory, or possession of the  
14 United States, or the District of Columbia, because of negligence or intentional  
15 misconduct related to their work in the profession or occupation, who has not  
16 surrendered a professional or occupational license because of negligence or  
17 intentional misconduct related to their work in the profession or occupation in  
18 another state, territory, or possession of the United States, or the District of  
19 Columbia, who does not have a complaint, allegation, or investigation pending  
20 in another state, territory, or possession of the United States, or the District of  
21 Columbia, which relates to unprofessional conduct or an alleged crime, who has  
22 submitted an application for licensure in accordance with the requirements of  
23 R.S. 37:694, and who was duly licensed as a professional engineer by the board.

24 E. The provisions of Subsections B, C and D shall not apply to any applicant  
25 who received a dishonorable discharge or to a military spouse whose spouse  
26 received a dishonorable discharge.

27 F. In Subsections B, C and D, the term *military* shall mean the armed forces  
28 or reserves of the United States, including the Army, Navy, Marine Corps, Coast  
29 Guard, Air Force, and the reserve components thereof, the National Guard of  
30 any state, the military reserves of any state, or the naval militia of any state.

31 G. In Subsections B, C and D, the term *dependent* shall mean a resident  
32 spouse or resident unmarried child under 21 years of age, a child who is a  
33 student under 24 years of age and who is financially dependent upon the  
34 parent, or a child of any age who is disabled and dependent upon the parent.

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

### 37 **§905. Temporary Permit to Practice Engineering**

38 A. ...

39 B. An individual who has applied to the board for licensure pursuant to  
40 §903.B, §903.C, or §903.D shall be granted a temporary permit to practice or  
41 offer to practice engineering in Louisiana for the period from the time the  
42 individual has applied to the board for licensure until either the license has  
43 been granted or notice of denial of licensure has been issued, provided that  
44 before beginning such temporary practice in Louisiana, the individual shall  
45 have applied to the board for a temporary permit, paid the prescribed fee, and  
46 received a temporary permit.

47 C. The provisions of Subsection B shall not apply to any applicant who  
48 received a dishonorable discharge or to a military spouse whose spouse  
49 received a dishonorable discharge.

50 D. In Subsection C, the term *military* shall mean the armed forces or  
51 reserves of the United States, including the Army, Navy, Marine Corps, Coast  
52 Guard, Air Force, and the reserve components thereof, the National Guard of  
53 any state, the military reserves of any state, or the naval militia of any state.

54 E. – F. ...

### 55 **§909. Professional Land Surveyor Licensure**

56 A. – A.2. ...

57 B. The requirements for licensure as a professional land surveyor under the  
58 alternatives provided in R.S. 37:3651(A) are as follows:

59 1. the applicant for licensure as a professional land surveyor shall be a  
60 member of the military, or a United States Department of Defense civilian



1 employee assigned to duty in this state, who holds a current and valid license to  
2 engage in the practice of land surveying issued to him/her by proper authority  
3 of a state, territory, or possession of the United States, or the District of  
4 Columbia, who has held such license for at least one year, who has passed any  
5 examinations and met any education, training, or experience standards as  
6 required by such other jurisdiction, who is held in good standing by such other  
7 jurisdiction, who has received education and experience as a member of the  
8 military at a level that is comparable to the requirements for licensure under  
9 R.S. 37:693(B)(4)(a) and Paragraph 1 of Subsection A herein, who does not  
10 have a disqualifying criminal record as determined by the board under the laws  
11 of this state, who has not had a professional or occupational license revoked by  
12 another state, territory, or possession of the United States, or the District of  
13 Columbia, because of negligence or intentional misconduct related to their  
14 work in the profession or occupation, who has not surrendered a professional  
15 or occupational license because of negligence or intentional misconduct  
16 related to their work in the profession or occupation in another state, territory,  
17 or possession of the United States, or the District of Columbia, who does not  
18 have a complaint, allegation, or investigation pending in another state, territory,  
19 or possession of the United States, or the District of Columbia, which relates to  
20 unprofessional conduct or an alleged crime, who has passed the examination  
21 required by the board in the Louisiana laws of land surveying, who has  
22 submitted an application for licensure in accordance with the requirements of  
23 R.S. 37:694, and who was duly licensed as a professional land surveyor by the  
24 board; or

25 2. the applicant for licensure as a professional land surveyor shall be a  
26 spouse or dependent of a member of the military or a United States Department  
27 of Defense civilian employee, if the member or civilian employee has received  
28 military orders for a change of station to a military installation or assignment  
29 located in this state or has established this state as their state of legal residence  
30 as reflected in their military record, who holds a current and valid license to  
31 engage in the practice of land surveying issued to him/her by proper authority  
32 of a state, territory, or possession of the United States, or the District of  
33 Columbia, who has held such license for at least one year, who has passed any  
34 examinations and met any education, training, or experience standards as  
35 required by such other jurisdiction, who is held in good standing by such other  
36 jurisdiction, who does not have a disqualifying criminal record as determined  
37 by the board under the laws of this state, who has not had a professional or  
38 occupational license revoked by another state, territory, or possession of the  
39 United States, or the District of Columbia, because of negligence or intentional  
40 misconduct related to their work in the profession or occupation, who has not  
41 surrendered a professional or occupational license because of negligence or  
42 intentional misconduct related to their work in the profession or occupation in  
43 another state, territory, or possession of the United States, or the District of  
44 Columbia, who does not have a complaint, allegation, or investigation pending  
45 in another state, territory, or possession of the United States, or the District of  
46 Columbia, which relates to unprofessional conduct or an alleged crime, who  
47 has passed the examination required by the board in the Louisiana laws of land  
48 surveying, who has submitted an application for licensure in accordance with  
49 the requirements of R.S. 37:694, and who was duly licensed as a professional  
50 land surveyor by the board.

51 C. The requirements for licensure as a professional land surveyor under the  
52 alternatives provided in R.S. 37:3651(B) are as follows:

53 1. the applicant for licensure as a professional land surveyor shall be a  
54 member of the military who has lawfully engaged in the practice of land  
55 surveying for at least three years in a state, territory, or possession of the  
56 United States, or the District of Columbia, that does not use a professional or  
57 occupational license or government certification to regulate the practice of  
58 land surveying, who has received education and experience as a member of the  
59 military at a level that is comparable to the requirements for licensure under  
60 R.S. 37:693(B)(4)(a) and Paragraph 1 of Subsection A herein, who has not had  
61 a professional or occupational license revoked by another state, territory, or  
62 possession of the United States, or the District of Columbia, because of  
63 negligence or intentional misconduct related to their work in the profession or  
64 occupation, who has not surrendered a professional or occupational license  
65 because of negligence or intentional misconduct related to their work in the

1 profession or occupation in another state, territory, or possession of the United  
2 States, or the District of Columbia, who does not have a complaint, allegation, or  
3 investigation pending in another state, territory, or possession of the United  
4 States, or the District of Columbia, which relates to unprofessional conduct or  
5 an alleged crime, who has passed the examination required by the board in the  
6 Louisiana laws of land surveying, who has submitted an application for  
7 licensure in accordance with the requirements of R.S. 37:694, and who was  
8 duly licensed as a professional land surveyor by the board; or

9 2. the applicant for licensure as a professional land surveyor shall be a  
10 spouse or dependent of a member of the military or United States Department  
11 of Defense civilian employee assigned duty in this state, who has lawfully  
12 engaged in the practice of land surveying for at least three years in a state,  
13 territory, or possession of the United States, or the District of Columbia, that  
14 does not use a professional or occupational license or government certification  
15 to regulate the practice of land surveying, who has not had a professional or  
16 occupational license revoked by another state, territory, or possession of the  
17 United States, or the District of Columbia, because of negligence or intentional  
18 misconduct related to their work in the profession or occupation, who has not  
19 surrendered a professional or occupational license because of negligence or  
20 intentional misconduct related to their work in the profession or occupation in  
21 another state, territory, or possession of the United States, or the District of  
22 Columbia, who does not have a complaint, allegation, or investigation pending  
23 in another state, territory, or possession of the United States, or the District of  
24 Columbia, which relates to unprofessional conduct or an alleged crime, who  
25 has passed the examination required by the board in the Louisiana laws of land  
26 surveying, who has submitted an application for licensure in accordance with  
27 the requirements of R.S. 37:694, and who was duly licensed as a professional  
28 land surveyor by the board.

29 D. The requirements for licensure as a professional land surveyor under the  
30 alternatives provided in R.S. 37:3651(C) are as follows:

31 1. the applicant for licensure as a professional land surveyor shall be a  
32 member of the military, or a United States Department of Defense civilian  
33 employee assigned duty in this state, who has lawfully engaged in the practice  
34 of land surveying for at least two years in a state, territory, or possession of the  
35 United States, or the District of Columbia, that does not use a professional or  
36 occupational license or government certification to regulate the practice of  
37 land surveying, who holds a current and valid private certification to engage in  
38 the practice of land surveying, who is held in good standing by the organization  
39 that issued such private certification, who has received education and  
40 experience as a member of the military at a level that is comparable to the  
41 requirements for licensure under R.S. 37:693(B)(4)(a) and Paragraph 1 of  
42 Subsection A herein, who has not had a professional or occupational license  
43 revoked by another state, territory, or possession of the United States, or the  
44 District of Columbia, because of negligence or intentional misconduct related to  
45 their work in the profession or occupation, who has not surrendered a  
46 professional or occupational license because of negligence or intentional  
47 misconduct related to their work in the profession or occupation in another  
48 state, territory, or possession of the United States, or the District of Columbia,  
49 who does not have a complaint, allegation, or investigation pending in another  
50 state, territory, or possession of the United States, or the District of Columbia,  
51 which relates to unprofessional conduct or an alleged crime, who has passed  
52 the examination required by the board in the Louisiana laws of land surveying,  
53 who has submitted an application for licensure in accordance with the  
54 requirements of R.S. 37:694, and who was duly licensed as a professional land  
55 surveyor by the board; or

56 2. the applicant for licensure as a professional land surveyor shall be a  
57 spouse or dependent of a member of the military or United States Department  
58 of Defense civilian employee, who has lawfully engaged in the practice of land  
59 surveying for at least two years in a state, territory, or possession of the United  
60 States, or the District of Columbia, that does not use a professional or  
61 occupational license or government certification to regulate the practice of  
62 land surveying, who holds a current and valid private certification to engage in  
63 the practice of land surveying, who is held in good standing by the organization  
64 that issued such private certification, who has not had a professional or  
65 occupational license revoked by another state, territory, or possession of the

1 United States, or the District of Columbia, because of negligence or intentional  
2 misconduct related to their work in the profession or occupation, who has not  
3 surrendered a professional or occupational license because of negligence or  
4 intentional misconduct related to their work in the profession or occupation in  
5 another state, territory, or possession of the United States, or the District of  
6 Columbia, who does not have a complaint, allegation, or investigation pending  
7 in another state, territory, or possession of the United States, or the District of  
8 Columbia, which relates to unprofessional conduct or an alleged crime, who  
9 has passed the examination required by the board in the Louisiana laws of land  
10 surveying, who has submitted an application for licensure in accordance with  
11 the requirements of R.S. 37:694, and who was duly licensed as a professional  
12 land surveyor by the board.

13 E. The provisions of Subsections B, C and D shall not apply to any applicant  
14 who received a dishonorable discharge or to a military spouse whose spouse  
15 received a dishonorable discharge.

16 F. In Subsections B, C and D, the term *military* shall mean the armed forces  
17 or reserves of the United States, including the Army, Navy, Marine Corps, Coast  
18 Guard, Air Force, and the reserve components thereof, the National Guard of  
19 any state, the military reserves of any state, or the naval militia of any state.

20 G. In Subsections B, C and D, the term *dependent* shall mean a resident  
21 spouse or resident unmarried child under 21 years of age, a child who is a  
22 student under 24 years of age and who is financially dependent upon the  
23 parent, or a child of any age who is disabled and dependent upon the parent.

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

#### 26 **§911. Temporary Permit to Practice Land Surveying**

27  
28 A. An individual who has applied to the board for licensure pursuant to  
29 §909.B, §909.C, or §909.D shall be granted a temporary permit to practice or  
30 offer to practice land surveying in Louisiana for the period from the time the  
31 individual has applied to the board for licensure until either the license has  
32 been granted or notice of denial of licensure has been issued, provided that  
33 before beginning such temporary practice in Louisiana, the individual shall  
34 have applied to the board for a temporary permit, paid the prescribed fee,  
35 passed the examination required by the board in the Louisiana laws of land  
36 surveying, and received a temporary permit.

37 B. The provisions of Subsection A shall not apply to any applicant who  
38 received a dishonorable discharge or to a military spouse whose spouse  
39 received a dishonorable discharge.

40 C. In Subsection B, the term *military* shall mean the armed forces or  
41 reserves of the United States, including the Army, Navy, Marine Corps, Coast  
42 Guard, Air Force, and the reserve components thereof, the National Guard of  
43 any state, the military reserves of any state, or the naval militia of any state.

44 D. – E. ...

45  
46 After discussion, the Board unanimously approved the motion made by the Laws and  
47 Rules Committee to amend Rules 3105, 3109, 3113, 3115, 3119 and 3121 as follows:

#### 48 **§3105. Requirements**

49  
50 A. Every professional engineer, including those listed in two or more  
51 disciplines, is required to earn 15 PDHs per calendar year in engineering-  
52 related acceptable activities. Professional engineers may not earn more than 8  
53 PDHs within a single calendar day.

54 1. At least one of the PDHs per calendar year shall be earned in  
55 professional ethics. Professional ethics concerns the standard of professional  
56 conduct and responsibility required of a professional engineer.

57 2. At least four of the PDHs per calendar year shall be earned in *Life Safety*  
58 *Code*, building codes and/or Americans with Disabilities Act Accessibility  
59 Guidelines by every professional engineer who designs buildings and/or  
60 building systems in Louisiana during such calendar year.

1 B. Every professional land surveyor is required to earn 8 PDHs per calendar  
2 year in land surveying-related acceptable activities.

3 1. At least one of the PDHs per calendar year shall be earned in  
4 professional ethics. Professional ethics concerns the standard of professional  
5 conduct and responsibility required of a professional land surveyor.

6 2. At least one of the PDHs per calendar year shall be earned in the  
7 standards of practice for boundary surveys in Louisiana.

8 C. Each dual licensee is required to earn 15 PDHs per calendar year;  
9 however, at least one-third of the PDHs for each calendar year shall be earned  
10 separately for each profession.

11 1. At least one of the PDHs per calendar year shall be earned in  
12 professional ethics. Professional ethics concerns the standard of professional  
13 conduct and responsibility required of a professional engineer and/or  
14 professional land surveyor.

15 2. At least one of the PDHs per calendar year shall be earned in the  
16 standards of practice for boundary surveys in Louisiana.

17 3. At least four of the PDHs per calendar year shall be earned in *Life Safety*  
18 *Code*, building codes and/or Americans with Disabilities Act Accessibility  
19 Guidelines by every professional engineer who designs buildings and/or  
20 building systems in Louisiana during such calendar year.

21 D. Excess PDHs

22 1. If a licensee exceeds his/her annual requirement of PDHs, up to a  
23 maximum of 7 PDHs may be carried forward into the subsequent calendar  
24 year.

25 D.2. - E. ...

### 26 **§3109. Exemptions**

27 A. A licensee may be exempt from the CPD requirements in this Chapter for  
28 any one or more of the following reasons.

29 1. New licensees shall be exempt from the CPD requirements during the  
30 calendar year in which they are licensed.

31 2. Licensees serving on active duty in the United States military for a period  
32 of time exceeding 180 consecutive days in a calendar year shall be exempt from  
33 the CPD requirements during that calendar year.

34 3. Licensees experiencing disability, serious illness, or serious injury of a  
35 nature and duration which prevent them from satisfying the CPD requirements  
36 during a calendar year may be granted an exemption from such requirements  
37 for said year. Supporting documentation, such as a signed letter from a  
38 physician who has treated the disability, illness or injury, is required. This  
39 documentation shall be on the letterhead of the physician, shall set forth the  
40 nature of the disability, illness or injury and the period of time under treatment  
41 by the physician, and shall contain a statement by the physician as to any  
42 limitations placed upon the licensee which impaired his/her ability to satisfy  
43 the CPD requirements. This exemption may only be granted for one calendar  
44 year at a time.

45 4. Licensees working outside of the United States for more than 90 days in  
46 a calendar year where compliance with the CPD requirements is impractical  
47 due to location, working hours, mail restrictions, etc., may be granted an  
48 exemption from such requirements for said calendar year. Supporting  
49 documentation, such as a signed letter from the licensee's employer, is required.  
50 This documentation shall be on the letterhead of the employer, shall set forth  
51 both the location and the period of time in which the licensee has been  
52 working outside of the United States, and shall contain a statement by the  
53 employer as to why it was impractical for the licensee to satisfy the CPD  
54 requirements.

55 A.5. - A.6. ...

### 56 **§3113. Units**

57 A. - A.3. ...

58 B. PDH credit will be awarded as follows:

1 1. fifty contact minutes of verified attendance at an activity in accordance  
2 with §3111.A.1-2, or problem preparation for a NCEES or state professional  
3 engineering or land surveying exam in accordance with §3111.A.7 = one PDH.  
4 A maximum of five PDHs will be allowed per calendar year for problem  
5 preparation;

6 2. membership in an engineering or land surveying professional  
7 association or technical society in accordance with §3111.A.4 = one PDH per  
8 calendar year for each association or society. A maximum of two PDHs will be  
9 allowed per calendar year for all such memberships;

10 3. teaching/instructing or presenting an activity in accordance with  
11 §3111.A.1-3 = twice the PDHs allowed for attending the activity. A maximum of  
12 15 PDHs will be allowed per calendar year for teaching, instructing and  
13 presenting;

14 4. authoring and publishing a peer reviewed (refereed) article/paper in an  
15 engineering or land surveying journal, or authoring and publishing a peer  
16 reviewed (refereed) book related to engineering or land surveying, in  
17 accordance with §3111.A.5 = 5 PDHs per calendar year for all such  
18 articles/papers or books;

19 5. authoring and publishing a non-peer reviewed (non-refereed)  
20 article/paper in an engineering or land surveying journal in accordance with  
21 §3111.A.5 = 3 PDHs per calendar year for all such articles/papers;

22 6. obtaining a patent in accordance with §3111.A.6 = 10 PDHs for each  
23 patent;

24 7. serving as a thesis director for a student pursuing a masters or doctoral  
25 degree in engineering in accordance with §3111.A.8 = 1 PDH per hour of thesis  
26 credit. A maximum of 5 PDHs will be allowed per calendar year for all such  
27 students;

28 8. serving on a technical committee that is assisting federal, state or local  
29 governmental agencies in developing standards related to engineering or land  
30 surveying in accordance with §3111.A.9 = 1 PDH per 50 contact minutes of  
31 attendance at a committee meeting. A maximum of 5 PDHs will be allowed per  
32 calendar year for service on all of such committees.

33 **§3115. Record Keeping**

34 A. ...

35 B. All licensees are required to maintain a board-approved professional  
36 development activity log outlining all PDHs claimed during a calendar year.  
37 Licensees must complete all sections of the log and be prepared to submit the  
38 completed log and any corresponding documentation to the board upon  
39 request. Blank log forms can be obtained from the board's website.

40 C. Maintaining records to be used to support PDHs claimed is the  
41 responsibility of the licensee. These records must be maintained for at least six  
42 consecutive calendar years and copies may be requested by the board at any  
43 time.

44 **§3119. Failure to Comply**

45 A. ...

46 B. PDHs earned and used to satisfy a not-in-compliance situation may not  
47 also be used to satisfy the CPD requirements for the current calendar year.

48 **§3121. CPD Reinstatement**

49 A. To become reinstated to an active status, a licensee in an expired, inactive,  
50 or retired status must have earned all PDHs which he/she would have been  
51 required to earn if he/she had been in an active status during the previous two  
52 calendar years as provided in §3105.

53  
54 After discussion, the Board unanimously approved the motion made by the Laws and  
55 Rules Committee to amend Rules 105 and 1101 as follows:

56 **§105. Definitions**  
57

1 A. The words and phrases defined in R.S. 37:682 shall apply to these rules.  
2 In addition, the following words and phrases shall have the following meanings,  
3 unless the content of the rules clearly states otherwise.

4 \* \* \*

5 *Accredited Land Surveying Curriculum*—a curriculum approved by  
6 ANSAC/ABET, EAC/ABET or ETAC/ABET as a land surveying or geomatics  
7 academic program that satisfies the academic requirements for the practice of  
8 land surveying at the professional level.

9 \* \* \*

10 *ETAC/ABET*—the Engineering Technology Accreditation Commission of  
11 ABET.

12 \* \* \*

### 13 **§1101. Approved Curricula**

14 A. - E. ...

15 F. Based on an investigation by a committee of the board, the board may, by  
16 a majority vote at a regular meeting, recognize as an approved curriculum a  
17 non-accredited land surveying curriculum of four years or more from a school  
18 of satisfactory standing that does not meet the specifications of §1101.E. The  
19 board shall keep a record of the land surveying curricula thus approved.  
20  
21

22 The Board adjourned for lunch at 12:00 p.m. and resumed at 12:45 p.m. Mr. Racca  
23 was not present.

24 Mr. Carroll gave a brief update on the work of the Incidental Practice Task Force.  
25 Chairman Coyle appointed Mr. Richard to replace Mr. Krouse on this task force.  
26  
27

28 Mr. Landry exited the meeting at 1:45 p.m.  
29

### 30 **Land Surveying Committee**

31 Chairman Coyle presented an update on the recent Louisiana Laws of Land Surveying  
32 oral exams and upcoming exam administration.  
33  
34

### 35 **Applications**

#### 36 **Application Appeals**

37 The Board unanimously approved the motion made by Mr. Carroll, seconded by Ms.  
38 Betts, to affirm the reviewing committee's decision to *disapprove* the application of  
39 **David S. Allison** for licensure as a professional engineer by comity based on not  
40 satisfying the educational requirements of the Board.  
41  
42

43 The Board unanimously approved the motion made by the reviewing committee,  
44 comprised of Mr. Benoit and Mr. Jeter, to *approve* the application of **Robert F. Matius**  
45 for licensure as a professional engineer by comity.  
46  
47

48 The Board unanimously approved the motion made by the reviewing committee,  
49 comprised of Mr. Benoit and Mr. Jeter, to *approve* the application of **Manab Medhi** for  
50 licensure as a professional engineer by comity.  
51

### 52 **Committee Reports (continued)**

#### 53 **Finance Committee**

54 Mr. Richard presented the report for the Finance Committee.  
55  
56

57 The Board unanimously approved the motion made by the Finance Committee to  
58 accept the year-to-date financial report.  
59  
60

61 The Board unanimously approved the motion made by the Finance Committee to  
62 accept the proposed budget for fiscal year 2021-2022.  
63

1 The Board unanimously approved the motion made by Mr. Richard, seconded by Mr.  
2 Fontenot, to approve cashing in the certificate of deposit at Home Bank at maturity on  
3 January 9, 2021.  
4

5 The Board unanimously approved the motion made by the Finance Committee to  
6 authorize the Executive Director to enter into a contract with **Celia Cangelosi** to serve  
7 as legal counsel and as a prosecuting attorney for Board disciplinary and enforcement  
8 hearings. The term of the contract will be for three years **beginning July 1, 2021 and**  
9 **ending June 30, 2024**, in the annual amount not to exceed **\$36,000**.  
10

11 The Board unanimously approved the motion made by the Finance Committee to  
12 authorize the Executive Director to enter into a contract with **D. Scott Landry of**  
13 **Chaffe McCall, L.L.P.** to serve as legal counsel and as a prosecuting attorney for Board  
14 disciplinary and enforcement hearings. The term of the contract will be for three  
15 years **beginning July 1, 2021 and ending June 30, 2024**, in the annual amount not  
16 to exceed **\$150,000**.  
17

18 The Board unanimously approved the motion made by the Finance Committee to  
19 authorize the Executive Director to enter into a contract with **Joe H. Harman &**  
20 **Associates, LLC** to serve as technical advisor to the Board. The term of the contract  
21 will be for three years **beginning July 1, 2021 and ending June 30, 2024**, in the  
22 annual amount not to exceed **\$60,000**.  
23

24 The Board unanimously approved the motion made by the Finance Committee to  
25 authorize the Executive Director to enter into a contract with **L.A. Champagne & Co.,**  
26 **L.L.P.** to provide accounting services for the Board. The term of the contract will be  
27 for three years **beginning July 1, 2021 and ending June 30, 2024**, in the annual  
28 amount not to exceed **\$28,000**.  
29

30 The Board unanimously approved the motion made by the Finance Committee to  
31 authorize the Executive Director to enter into a contract with **Tri-Core Technologies,**  
32 **L.L.C.** to provide information technology support services for the Board. The term of  
33 the contract will be for one year **beginning July 1, 2021 and ending June 30, 2022**,  
34 in the annual amount not to exceed **\$37,200**.  
35

### 36 **Nominations and Awards Committee**

37  
38 The Nominations and Awards Committee presented the following nominations for  
39 election of Board officers for 2021-22, to be voted on at the January 2021 Board  
40 meeting:  
41

42 Jeff A. Pike, P.E. – Chairman  
43 Christopher K. Richard, P.E. – Vice Chairman  
44 Chad C. Vosburg, P.E. – Treasurer  
45 Edgar P. Benoit, P.E. - Secretary  
46

### 47 **Old/New Business**

48  
49 The Board unanimously approved the motion made by Mr. Jeter, seconded by Mr.  
50 Vosburg, to schedule the next Board meeting for January 11, 2021.  
51

52 The Board unanimously approved the motion made by Mr. Richard, seconded by Ms.  
53 Betts, to schedule additional Board meetings on the following dates:  
54

55 March 22, 2021  
56 May 24, 2021  
57 July 26, 2021  
58 October 11, 2021  
59 January 24, 2022  
60

61 The Board unanimously approved the motion made by Mr. Pike, seconded by Mr.  
62 Richard, to request NCEES emeritus status for Mr. Krouse.  
63

### 64 **Closing Business**

1  
2  
3  
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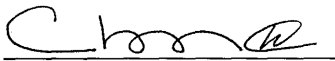
The Board unanimously approved the motion made by Mr. Richard, seconded by Mr. Pike, to approve all committee recommendations and actions.

The Board unanimously approved the motion made by Mr. Fontenot, seconded by Mr. Carroll, 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. Jeter, seconded by Ms. Bergeron, to approve all Board expenses.

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

The meeting adjourned at 2:20 p.m. on October 26, 2020.



Charles G. Coyle, III, P.L.S.  
Chairman



Jeffrey A. Pike, P.E.  
Secretary