MINUTES OF THE REGULAR MEETING LOUISIANA PROFESSIONAL ENGINEERING AND LAND SURVEYING BOARD 9643 BROOKLINE AVENUE, SUITE 121 BATON ROUGE, LOUISIANA 70809-1433 September 24, 2012

At 8:30 a.m. on September 24, 2012, Norma Jean Mattei, Ph.D., P.E., called the meeting to order at 301 Bogard Hall, Louisiana Tech University, Ruston, Louisiana, with the following members present:

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

Roger D. Danzy, P.E. M. Ernest Gammon, P.L.S. Ali M. Mustapha, P.E. Kevin E. Crosby, P.E., P.L.S.

Also present: Donna D. Sentell, Executive Director

Joe H. Harman, P.E., Technical Support Staff Mark A. Jusselin, P.E., Emeritus Member

Board members not present: Timothy J. Allen, P.L.S.

Theodore H. Thompson, P.E. John W "Billy" Moore, P.E.

The invocation was led by Mr. Crosby and the pledge by Mr. Savoie.

Mr. Crosby asked for a moment of silence and the opportunity to convey special recognition of Emeritus Board member, Bobby Price, Ph.D., P.E., P.L.S., who died on August 1, 2012. It was not only fitting to remember Dr. Price, but especially so at this meeting on the campus of Louisiana Tech University in Ruston, where Dr. Price was a professor for many years and a professor to many of the current and former Board members. Mr. Crosby referenced a quote from a recent article in the NSPE magazine in which Dr. Price was remembered: "Bobby Price was a past president of NSPE, a past chair of the NSPE Licensure and Qualifications for Practice Committee, and a past member and chair of the Louisiana Professional Engineering and Land Surveying Board. He was an educator, having taught civil and environmental engineering at Louisiana Tech University throughout his career, and he had a significant presence nationally in NSPE, NCEES, and ASCE. His was an extraordinary career."

Dr. Mattei turned over the Chairman's gavel to Mr. Savoie.

Chairman Savoie presented Dr. Mattei with a plaque of appreciation for her time serving as Board Chairman and for being the first woman to serve as a Board member and Chairman.

Public comment time was recognized by Chairman Savoie. Walt and Jenna Carpenter, faculty at Louisiana Tech, welcomed the Board to the campus.

Mr. Moore entered the meeting at 8:40 a.m. and Dr. Mattei exited the meeting at 8:45 a.m.

Mr. Mustapha requested that the Board meeting agenda be amended to remove from discussion the application of Mr. Ahn Nguyen for certification as an engineer intern, as the review committee has approved the application.

The Board unanimously approved the motion made by Mr. Crosby, seconded by Mr. Mustapha, to accept the September 24-25, 2012 proposed Call for Meeting and Board Meeting Agenda, as amended.

The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Williams, to approve the Minutes from the July 23, 2012 Board meeting.

The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Crosby, to schedule the Board's next regular meeting for November 19-20, 2012.

The Board's July Task List was reviewed.

Committee Reports

Finance Committee

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

The Board unanimously approved the motion made by the Finance Committee to cash in the certificate of deposit at Synergy Bank, which is due to mature on September 30, 2012, and to deposit these funds into the Board checking account.

The Board unanimously approved the motion made by the Finance Committee to cash in the certificate of deposit at Key Point Bank, which is due to mature on October 16, 2012, and to deposit these funds into the Board checking account.

The Board unanimously approved the motion made by the Finance Committee to reinvest the certificate of deposit at Pelican Bank, which is due to mature on November 1, 2012.

Dr. Mattei reentered the meeting at 10:30 a.m.

Enforcement

Case #2011-125 – Ms. Sentell reported on a licensed engineer who aided or assisted his unlicensed firm in practicing and/or offering to practice engineering and using the words "engineer", "engineering" and modifications or derivatives thereof in conjunction with its name and business in Louisiana without proper licensure. The firm subsequently became licensed in Louisiana. 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 \$182.74
- Successful completion of the Board's online Louisiana Laws & Rules and Professionalism & Ethics Ouizzes
- 4. Publication with name on the Board's website, in the Journal and to NCEES After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Thompson, Mr. Gammon and Dr. Bowie, to approve the signed Consent Order. The name of the respondent is Gerald A. Miller, P.E.

Case #2012-8 – Ms. Sentell reported on an unlicensed firm which practiced and/or offered to practice land surveying and used the word "surveys" in its name and in conjunction with its business in Louisiana without proper licensure. The firm subsequently became licensed in Louisiana. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

- 1. Fine of \$2,500
- 2. Costs of \$275.29
- Publication with name on the Board's website, in the Journal and to NCEES
 After discussion, the Board unanimously approved the motion made by the Complaint
 Review Committee, consisting of Mr. Crosby, Mr. Moore and Mr. Thompson, to
 approve the signed Consent Order. The name of the respondent is Turner Surveys
 LLC.

Case #2012-9 - Ms. Sentell reported on a licensed land surveyor who aided or assisted his unlicensed firm in practicing and/or offering to practice land surveying and using the word "surveys" in its name and in conjunction with its business in Louisiana without proper licensure. The firm subsequently became licensed in Louisiana. 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
- Costs of \$275.29

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- 3. Successful completion of the Board's online Louisiana Laws & Rules and Professionalism & Ethics Quizzes
- Publication with name on the Board's website, in the Journal and to NCEES After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Crosby, Mr. Moore and Mr. Thompson, to approve the signed Consent Order. The name of the respondent is Stanley K. Turner, P.L.S.

Case #2011-118 - Ms. Sentell reported on an unlicensed firm which practiced and/or offered to practice engineering and used the word "engineering" in its name and in conjunction with its business in Louisiana without proper licensure. The firm subsequently became licensed in Louisiana. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

- 1. Fine of \$2,500
- Costs of \$293.48
- Publication by name on the Board's website, in the Journal and to NCEES After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Mustapha, Mr. Crosby and Mr. Thompson, to approve the signed Consent Order. The name of the respondent is Marino Engineering Associates, Inc.

Case #2011-119 - Ms. Sentell reported on a licensed engineer who aided or assisted his unlicensed firm in practicing and/or offering to practice engineering and using the word "engineering" in its name and in conjunction with its business in Louisiana without proper licensure. The firm subsequently became licensed in Louisiana. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

- Fine of \$500
 Costs of \$293.48
- 3. Successful completion of the Board's online Louisiana Laws & Rules and Professionalism & Ethics Quizzes
- Publication by name on the Board's website, in the Journal and to NCEES After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Mustapha, Mr. Crosby and Mr. Thompson, to approve the signed Consent Order. The name of the respondent is Gennaro G. Marino, P.E.

Case #2011-91 - Ms. Sentell reported on a licensed engineer who sealed/signed/dated/issued engineering design plan sheets for the elevation of residences in Louisiana and sealed/signed (but did not date) post-construction certification letters relating to each of the same projects. The engineering design plan sheets and the post-construction certification letters were prepared by an unlicensed draftsperson who was not employed by the respondent, and the respondent did not exercise responsible charge over either the preparation of those documents by the draftsperson or any other work performed by him or anyone else in connection with these projects. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

- Fine of \$2,500
- Costs of \$1,232.05
- 3. Successful completion of the Board's online Louisiana Laws & Rules and Professionalism & Ethics Quizzes
- Publication by name on the Board's website, in the Journal and to NCEES After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Williams, Mr. Moore and Mr. Savoie, to approve the signed Consent Order. The name of the respondent is Eugene A. Brian, P.E.

Case #2011-106 - Ms. Sentell reported on a licensed engineer who demonstrated a lack of good character and reputation by (a) being arrested for a physical and verbal altercation with his wife and being initially charged with domestic abuse battery, false imprisonment, and disturbing the peace with language, (b) pleading guilty to and being convicted of the misdemeanor of false imprisonment under the laws of the State of Louisiana and (c) having previously been arrested and charged with domestic abuse battery arising out of physical and verbal altercations with his girlfriend and with his wife. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

- 1. Fine of \$500
- Costs of \$676.83
- 3. Probation for one year
- Automatic and immediate revocation if convicted of any crime during probation
- Submit to the Board at the end of the probation a notarized affidavit stating whether the respondent had any criminal arrests, charges and/or convictions during the probation
- Successful completion of the Board's online Louisiana Laws & Rules and Professionalism & Ethics Quizzes
- 7. Publication by name on the Board's website, in the Journal and to NCEES After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Gammon, Dr. Mattei and Mr. Moore, to approve the signed Consent Order. The name of the respondent is Jason S. Hathorn, P.E.

New Business

At 11:00 a.m. members of the Louisiana Council of Engineering Deans (LCED) entered the meeting: Nicholas Altiero, Ph.D. (Tulane), Richard Koubek, Ph.D. (LSU), Nikos Kiritsis, Ph.D. (McNeese State) and Stanley Napper, Ph.D. (Louisiana Tech).

Dr. Mattei led a discussion with the LCED members concerning: the NCEES awards for engineering schools; the conversion of the FE and FS exams to computer-based testing by January 2013; and ABET/CAC accreditation programs.

At 12:15 p.m. Chairman Savoie, Mr. Crosby and Mr. Jusselin, exited the meeting.

At 1:00 p.m. the LCED members exited the meeting.

Applications

Chairman Savoie returned to the meeting at 1:15 p.m.

New Applications

The Board approved the motion made by Mr. Mustapha, seconded by Mr. Williams, with Mr. Mustapha, Mr. Williams, Dr. Mattei, Dr. Bowie, Mr. Danzy and Mr. Moore for and Mr. Gammon against, to approve the application of Mr. Richard Hall for licensure as a professional engineer by comity.

Chairman Savoie exited the meeting at 1:30 p.m.

The Board approved the motion made by Mr. Mustapha, seconded by Mr. Moore, with Mr. Williams, Mr. Mustapha and Mr. Moore for, Mr. Gammon, Dr. Bowie and Mr. Danzy against, and Vice Chairman Mattei for, to approve the application of Mr. Blain **Kennedy** to take the fundamentals of engineering examination in April 2013, but not to be certified as an engineer intern at that time. Mr. Kennedy must reapply to the Board to request certification once his pending court sanctions have been satisfied and his probation period has been completed.

Application Appeals

The Board disapproved the motion made by Mr. Crosby, seconded by Mr. Mustapha, with Dr. Bowie, Mr. Crosby and Mr. Gammon for and Mr. Danzy, Mr. Mustapha, Mr. Moore and Mr. Mustapha against, to affirm the reviewing committee's decision to disapprove the application of Mr. John Schnabel for certification as an engineer Intern.

The Board approved the motion made by Mr. Moore, seconded by Mr. Danzy, with Mr. Danzy, Mr. Mustapha, Mr. Moore and Mr. Williams for and Mr. Gammon, Mr. Crosby and Dr. Bowie against, to approve the application of Mr. John Schnabel for certification as an engineer intern.

New Business (continued)

The Board unanimously approved the motion made by Mr. Williams, seconded by Mr. Mustapha, to authorize the Executive Director to sign the NCEES Exam Administration Agreement for 2013. The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Danzy, to fund the Chairman as the Board's ABET observer for the University of New Orleans ABET accreditation visit on October 14-16, 2012.

Vice Chairman Mattei charged the Education/Accreditation Committee with studying the exam site accessibility issue for FE and FS applicants who will be impacted by the limited exam sites for the conversion of the FE and FS exams to computer-based testing in January 2014.

Vice Chairman Mattei charged the Continuing Professional Development Committee with studying the issue of allowing college professors to receive CPD credit for advising students working toward an M.S. and/or Ph.D. degree in engineering.

Closing Business

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

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

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

The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Williams, to adjourn.

The meeting adjourned at 2:55 p.m. on Monday, September 24, 2012.

Richard L. Savoie, P.E.

Chairman

whes E. Bowie, Ph.D., P.E.

Secretar