

MINUTES OF THE BOARD MEETING
of
LOUISIANA STATE BOARD OF HOME INSPECTORS

Wednesday, December 14, 2011

10:00 AM

Law Offices of Albert Nicaud
3000 18th St. Metairie LA 70002

Board Members in Attendance:

District 1 – Terry Hardouin

District 2 – Roy E Burst III

District 3 – Cal Grevemberg

District 4 – Foxe Smothers

District 5 – Mike Burroughs

District 6 – Michael LeBas, P.E.

District 7 –

I

Those members being in attendance, Chairman Mike Burroughs called the meeting to order at 10:10 AM followed by the Pledge of Allegiance.

II

The Board was review the amendments made to the Standards of Practice that were previously discussed at the December 2, 2011 Board meeting. Mr. LeBas motioned to table this discussion until the next Quarterly Board meeting. Mr. Burst seconded and the motion was carried.

III

The Board reviewed the comprehensive budget prepared by the Board COO, Morgan Spinosa. The budget presented a complete financial plan for the ensuing year. The comprehensive budget included financial information for the last completed fiscal year, estimates covering the entire current fiscal year, as well as the official budget for the ensuing fiscal year.

Mr. Hardouin motioned to accept the budget, Mr. Grevemberg seconded and the motion was carried.

Meeting Adjourned 11:03 P.M.

Mr. Hardouin motioned to adjourn, Mr. Grevemberg seconded and the motion was carried

Other attendees: Albert Nicaud, Board Attorney; Morgan Spinosa, COO

Minutes recorded by: COO