

Minutes of the Meeting of
Louisiana State Board of Architectural Examiners
December 9, 2016
10:00 a.m.

Present: Richard J. LeBlanc, President,
Ronald B. Blich, Secretary
J. David Brinson
Knox Tumlin
Paul Spaht, Board Attorney
Katherine E. Hillegas, Executive Director

The meeting was called to order by President LeBlanc.

Financial Authority for Executive Director


Motion: Tumlin/Brinson: That Mary "Teeny" Simmons be removed as the Board's representative and that Katherine E. Hillegas be hereby fully authorized to act as the Board's agent and be made primary signatory and make additional financial decisions within the scope of the LSBAE rules to the following accounts:

1. Whitney checking account no. 0023775 in the name of State of Louisiana Treasury Department/Louisiana State Board of Architectural Examiners;
2. Regions checking account no. 0000414924 in the name of Louisiana State Board of Architectural Examiners
3. Regions CD Account Number 445708100 in the name of Louisiana State Board of Architectural Examiners; and,
4. Capitol One Bank (formerly Hibernia), CD account number: 698604 in the Name of Louisiana State Board of Architectural Examiners;

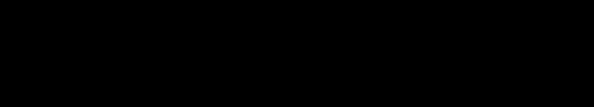
The authorization to add Ms. Hillegas shall be without effect to the existing authorization of J. David Brinson to sign checks on behalf of the board on Whitney checking account no. 0023775, and Mr. Brinson will remain fully authorized to sign checks on behalf of the board on these accounts.

Adjournment

Motion: Blich/Tumlin: That the meeting be adjourned.


Richard LeBlanc, Board President

12/9/2016
Date


Ronald Blich, Board Secretary

12/9/2016
Date