

1           LOUISIANA STATE BOARD OF PRIVATE SECURITY EXAMINERS  
2                           QUARTERLY BOARD MEETING  
3                                           AND  
4                           ADJUDICATORY HEARINGS  
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9           Louisiana State Board of Private Security Examiners  
10                           15703 Old Hammond Highway  
11                                           Baton Rouge, Louisiana  
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15                                           February 20, 2014  
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20                                           Reported By  
21                                           ANNETTE ROSS, CCR, RPR  
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## APPEARANCES

## BOARD MEMBERS:

Thomas L. Baer, District 3

Donald O. Cotton, District 5

Charles V. Duplechain, District 4

Kenneth R. Kennedy, Member at Large

George Rojas, Member at Large

James H. "Chip" Romero, Member at Large

Christine Vinson, Vice Chairperson, Member at Large

## COUNSEL:

Frank D. Blackburn, Esq.

Adrienne Aucoin, Esq.

## BOARD STAFF:

Mr. Wayne R. Rogillio

Ms. Jane Ryland

Mr. Dickie Thornton

Reported by: ANNETTE ROSS, CCR NO. 93001,

Certified Court Reporter, in

and for the State of Louisiana

(Annette Ross officiated in administering the oath  
to the witnesses.)

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**TRANSCRIPT OF PROCEEDINGS**

1  
2 MS. VINSON: Are we ready? Mr. Rogillio, would  
3 you lead us in The Pledge and a moment of silence.

4 (Pledge of Allegiance and brief moment of silence.)

5 MS. VINSON: Okay. Roll call.

6 (Roll call.)

7 MS. VINSON: The next item is the Reading of the  
8 Minutes of the previous meeting.

9 MR. ROJAS: I make a motion we dispense with the  
10 reading.

11 MR. DUPLECHAIN: Second.

12 MS. VINSON: Motion is made. Any discussion?  
13 All in favor.

14 ALL BOARD MEMBERS: Aye.

15 MS. VINSON: We'll move on to the hearings.

16 MR. ROGILLIO: Ms. Vinson, might I suggest that,  
17 since we need to clear the room for these two hearings,  
18 maybe you might want to skip that and come back to it at  
19 the end. That's up to you guys, but.

20 MS. VINSON: Do we need a motion to amend the  
21 agenda or?

22 MR. ROGILLIO: No. We can take the next item.  
23 I'm just suggesting that, because we have to clear the  
24 room and go into executive session, so.

25 **LEGAL UPDATE/LEGISLATION**

1 MS. VINSON: Okay. Legal Update, Mr. Blackburn.

2 MR. BLACKBURN: We have an -- it should be in  
3 your packets.

4 MS. RYLAND: No, it's not. I'm sorry.

5 MR. BLACKBURN: It should be getting to you  
6 shortly, the piece of legislation. We took the three or  
7 four ideas that y'all discussed with us last time and put  
8 them in one piece of legislation. And, hopefully, you  
9 will have a chance to look at that. Adrienne will tell  
10 you what's in them to refresh your memory, but we need  
11 for you to review it and then decide whether you want to  
12 go with it or not, change it any way you want to.

13 I will tell you that the one that is going to be  
14 tough and may be hard to convince them of is the one  
15 where we are -- remember the eight hours reduced to four  
16 hour thing? We will really have to do some work on that  
17 one, because it's going to look like we are reducing it  
18 when everybody in the world wants to add.

19 If you maybe take a look at it or keep it with you  
20 and we can move on and call us if you want to make some  
21 changes.

22 Do you want to tell whether the.

23 MS. AUCOIN: I mean, basically, y'all requested,  
24 I believe, amendments to five separate statutes relating  
25 to soliciting business, who is required to take the

1 examination, the training, who has to submit the training  
2 certificate to the board, and relating to reporting  
3 discharging of firearms.

4 So, like Mr. Blackburn said, please review it and  
5 let me know if I did or did not capture what y'all were  
6 looking for.

7 MR. ROMERO: Do you think the problem that we  
8 may have with the training is because we specifically  
9 stated four hours rather than making it a  
10 curriculum-based training?

11 MR. BLACKBURN: Yes. But then that leads to the  
12 problem of what they are going to actually do.

13 MS. AUCOIN: Right, because curriculum-based  
14 could be 15 minutes.

15 MR. BLACKBURN: Yes. So, I mean, your call on  
16 how you want to do it. Maybe we leave eight hours in,  
17 which would comply with the curriculum-based training,  
18 something like that.

19 MR. ROMERO: But what would happen if the  
20 curriculum-based training took less than eight hours?

21 MR. BLACKBURN: Well, that was kind of the  
22 goal.

23 MS. RYLAND: That's what it is now.

24 MR. BLACKBURN: Well, no.

25 MS. RYLAND: Or are you talking about eight

1 hours all totaled for first and second?

2 MR. BLACKBURN: No. My understanding is that,  
3 now, you teach for eight hours allegedly. But what is  
4 happening is, they are finishing in four hours.

5 MS. RYLAND: Correct.

6 MR. BLACKBURN: So maybe, in this piece of  
7 legislation, you can say in eight hours or  
8 curriculum-based or something like that.

9 MR. ROGILLIO: Mr. Romero, we are having a lot  
10 of the instructors complain that they have two people in  
11 the class and they can finish in four, four and a half,  
12 five hours and, the other three hours, they are just  
13 going to sit there once they have taken the test and  
14 everything. So I think that's the reason that all of  
15 this was discussed with the board for us to try to come  
16 to some kind of agreement where, if you had one or two  
17 people in the class, that you wouldn't have to sit there  
18 for another three or four hours. That's basically what  
19 it was about, so.

20 MR. BLACKBURN: And to be on the other side of  
21 that is, that really doesn't make sense to me, because,  
22 if you are teaching a class, except for questions at the  
23 end of the class, what's the difference in the number of  
24 hours? Yes. I mean, how long it goes if it's two guys  
25 or ten guys?

1 MS. AUCOIN: Yes. Because the class --

2 MS. RYLAND: That's a common -- that's a common  
3 complaint all the time. And, really, if they have ten  
4 guys, they still just teach it in four hours sometimes.  
5 I mean, we have a lot of complaints on that. For the  
6 last ten years, we have been having that.

7 MR. ROMERO: So the issue is with the  
8 curriculum, not with the time frame.

9 MS. VINSON: Or the issue is with the  
10 instructors maybe not knowing enough of the topic to fill  
11 in the two hours.

12 MR. DUPLCHAIN: But if you have a class -- I  
13 know I used to teach classes -- you might have six, seven  
14 people in one class and two of them are asking a lot of  
15 questions which will drag the class on. Sometimes you go  
16 eight, nine hours. But if you have two people in the  
17 class and they are pretty well-educated, they pick that  
18 stuff up fast and you're not going to stay two hours on a  
19 subject that they already got in an hour.

20 MS. RYLAND: And I can tell you, probably  
21 80 percent of the instructors have mentioned this to us.

22 MR. DUPLCHAIN: Yes.

23 MR. ROGILLIO: If you remember, we changed the  
24 12 hours for the firearms because of that same situation.

25 MR. DUPLCHAIN: But if you put eight hours or



1 the curriculum-based, that should cover it. It's eight  
2 hours for sure, and as long as you are teaching the  
3 curriculum in five hours, then you're okay.

4 MR. BLACKBURN: Or the curriculum-based  
5 approved.

6 MR. KENNEDY: Approved curriculum-based.

7 MR. BAER: But you are just speaking of the  
8 first eight hours, correct?

9 MR. BLACKBURN: Yes.

10 MR. BAER: That's all that's listed on here?

11 MR. BLACKBURN: I thought.

12 MS. RYLAND: No. You're talking about both of  
13 them.

14 MR. BAER: You're still going to have first and  
15 second.

16 MS. VINSON: First and second.

17 MS. RYLAND: The second eight hours is usually  
18 based on the company, you know.

19 MR. BAER: Yes.

20 MR. KENNEDY: But you must approve the  
21 training.

22 MS. RYLAND: Exactly. Wayne approved it.

23 MR. KENNEDY: So if we made it curriculum-based,  
24 we'd make it approved curriculum-based, meaning the board  
25 staff has to agree, this subject matter is appropriate

1 and is enough --

2 MS. RYLAND: Right.

3 MR. KENNEDY: -- to give the officer a basic  
4 knowledge of the security industry. And if they want to  
5 exceed that, that's fine.

6 MS. RYLAND: Right, yes. If you want to go  
7 eight hours the second eight hours, that's your business.  
8 But it's beginning to be a problem. And the instructors'  
9 concern is, if I don't keep them there eight hours, what  
10 kind of trouble am I going to get into?

11 MR. DUPLECHAIN: But if we do it the way they  
12 were saying, with eight hours or based --

13 MS. RYLAND: Curriculum.

14 MR. DUPLECHAIN: -- curriculum, that should  
15 cover us. We shouldn't have to do anything other than  
16 that. We would probably have a better chance of having  
17 it approved.

18 MR. KENNEDY: What do you think, Frank?

19 MR. BLACKBURN: I mean, I like it better that  
20 way. You know, we have a 20-week academy. All you have  
21 to have is eight to be POST-certified.

22 MR. ROMERO: And I think that comes with the  
23 cost of doing business for those companies that choose to  
24 go beyond just as companies currently that choose to go  
25 beyond the minimum standards. I think it's important

1 that we do whatever is necessary to get it passed if that  
2 is the general feeling of everyone here and, if it's your  
3 recommendation that we make a change, have a better  
4 chance of passing it, I think we should entertain that.

5 MR. KENNEDY: I agree. If we think the "or" and  
6 we add "approved curriculum-based," it would give us a  
7 better chance of passing than the wording we have now, I  
8 would think that's what we need to look at.

9 MS. VINSON: That's on the second page.

10 MR. DUPLCHAIN: I agree.

11 MS. RYLAND: That would be for the second eight  
12 hours. The first eight hours is already stated in the  
13 law what they get.

14 MS. VINSON: No. But we are looking at changing  
15 that as well, based on this.

16 MR. KENNEDY: We want the wording to be the same  
17 for both of them, "eight hours," which is what it is now,  
18 "or the approved curriculum-based."

19 MR. BLACKBURN: We can make that change as you  
20 so desire.

21 MR. DUPLCHAIN: I think that would be the best  
22 way to pass it.

23 MS. VINSON: Is there a motion for that?

24 MR. KENNEDY: I'll make the motion.

25 MR. ROJAS: Second.

1 MS. VINSON: Any discussion?

2 MR. BAER: Yes. Question: You're talking about  
3 going from 16 to 8?

4 MR. ROGILLIO: No.

5 MR. BAER: You're going from 16 to 4?

6 MS. VINSON: No.

7 MR. ROGILLIO: I'm talking about, actually, it's  
8 still the 16 hours, but it would be based on the  
9 curriculum. And, again, if there's 2 people in the class  
10 or 3 people in the class as opposed to 10 or 15 --

11 MS. VINSON: Right.

12 MR. ROGILLIO: -- it's just enabling that  
13 instructor to teach the course that he or she has  
14 described to us and then pass those people on.

15 MS. RYLAND: The magic word is "or."

16 MS. VINSON: Yes. So it could be an hour, it  
17 could be nine hours.

18 MR. BAER: So you can do it in four hours.

19 MR. DUPLCHAIN: You can do it in 4, you can do  
20 it in 8, you can do it in 10.

21 MR. BAER: So you're going from 16 hours to 4.

22 MS. VINSON: No.

23 MS. RYLAND: Four hours per curriculum.

24 MR. ROMERO: Sixteen hours to curriculum-based.

25 MR. BAER: Okay. So you're taking all that

1 out. What's minimum?

2 MS. VINSON: Curriculum-based.

3 MR. ROMERO: Curriculum-based. You have to  
4 teach the curriculum.

5 MS. RYLAND: That's the same thing they do on  
6 the firearms. There's no more firearms hours. It's  
7 curriculum-based, and we have that.

8 MR. BLACKBURN: It really could be abused. I  
9 see that "abuse" look on your face. It could be abused.

10 MS. VINSON: People could do a one-hour class.

11 MR. BLACKBURN: Or 30 minutes, you know. You  
12 could bring them in and say --

13 MR. DUPLCHAIN: Every instructor is doing it  
14 now. You're not going to sit there for eight hours with  
15 one person if that one person takes everything in and he  
16 can pass the test successfully.

17 MR. BAER: He should be, should be doing eight  
18 hours.

19 MR. KENNEDY: I think you have a safeguard here  
20 for the abuse, don't we, if you're having to give them an  
21 examination that's 50 questions or greater. If you spend  
22 a half an hour with them, you are not covering all the  
23 subject matter, they are not going to pass that exam,  
24 unless you are going to cheat. And that's where we are  
25 going to catch them in audit. So I think you have a

1 safeguard to agree by the testing procedure that we do.  
2 If you don't cover the information, they are not going to  
3 pass the test.

4 MS. RYLAND: Maybe you could go up on the number  
5 of the questions on the test to 75.

6 MR. BLACKBURN: Stop. Let's don't go any  
7 further.

8 MS. RYLAND: Well.

9 MR. KENNEDY: I think 50 would be adequate,  
10 because, when they submit a curriculum for the second  
11 eight hours, they also submit a test for you, and you  
12 have to approve it, that it covers enough of all of that  
13 subject matter to qualify the (inaudible) --

14 MS. RYLAND: And, actually, most of them --

15 MR. KENNEDY: Yours is already done for the  
16 first eight hours, so I think you have already covered  
17 that. And that does give us some assurance and no  
18 guarantee any time that you can avoid abuse. Anything  
19 can be abused if you really set your mind to it. But if  
20 we make a reasonable effort to limit or reduce that  
21 opportunity -- and I think the test does that.

22 MR. BLACKBURN: Maybe we could go back to -- you  
23 know, we used to send --

24 MR. KENNEDY: Someone to audit the class.

25 MR. BLACKBURN: -- decoys in -- sit in the

1 class.

2 MR. KENNEDY: Yes.

3 MS. RYLAND: And we will be auditing instructors  
4 really soon, so.

5 MR. KENNEDY: Yes. I think we have some  
6 safeguards here that we can use, because I agree. If  
7 I've got two people in a class and they were experienced  
8 security officers, they are already familiar with the  
9 information that I'm training them on. There are going  
10 to be fewer questions and answers. The Q and A part of  
11 it is going to be a lot less. The instructor, if he is  
12 doing his job, is paying attention to his students to  
13 begin with: Are they grasping this information? And, if  
14 not, he has to slow down and make sure that he is  
15 teaching to the level of his students. So if he is doing  
16 the right thing, again, it won't take him eight hours for  
17 two people. It might take him six. It might take him  
18 seven. I've had a class where I had four people, and it  
19 took me nine hours because they were slow.

20 MS. RYLAND: Right.

21 MR. KENNEDY: So, I mean, again, I don't know  
22 that there is a magic answer to it, but I think we do  
23 need to see -- we do need to try to find some sort of  
24 solution for this.

25 MS. VINSON: Well, we have a motion on the

1 floor. So do we want to do a roll call vote?

2 MR. DUPLCHAIN: Yes.

3 MR. BAER: Can you repeat the motion.

4 MS. VINSON: Yes. Can we repeat the motion.

5 MR. KENNEDY: The motion would be to change the  
6 current qualifications or the current regulations to  
7 state "eight hours or approved curriculum-based training  
8 course."

9 MS. RYLAND: Roll call vote?

10 MS. VINSON: Yes, please.

11 (Ms. Ryland polls board members.)

12 MR. BAER: No.

13 MR. COTTON: Yes.

14 MR. DUPLCHAIN: Yes.

15 MR. KENNEDY: Yes.

16 MR. ROMERO: Yes.

17 MS. VINSON: No.

18 MS. RYLAND: It passes.

19 MR. ROJAS: You skipped me.

20 MS. RYLAND: Oh, did I? I'm sorry, Mr. Rojas.

21 MR. ROJAS: Yes.

22 MS. RYLAND: I'm sorry.

23 MR. BLACKBURN: The story of your life. All  
24 right. The other items that are in the bill, is  
25 everybody good with those? Are we ready to go?



1 MS. AUCOIN: There was one item that's not on  
2 there, I think, that came up yesterday, was the,  
3 possibly, a \$50 penalty for an instructor who fails to  
4 submit the training certificates within 15 days. I was  
5 looking at whether or not y'all would want to put it in  
6 the statute or add it as an administrative penalty if  
7 possible there, so. I wanted you to let y'all know  
8 that.

9 MS. VINSON: Aren't all of our fines as  
10 administrative penalties, though?

11 MR. BLACKBURN: Yes.

12 MS. VINSON: So would it be cleaner just to add  
13 it underneath there?

14 MR. BLACKBURN: Yes. We've always had to file  
15 them as -- you know, you can only do administrative  
16 penalties or administrative anything if you have  
17 legislative authority. So the legislative authority on  
18 all that has always been gray, so let's just leave it  
19 gray.

20 MS. VINSON: Okay. So do we want to talk about  
21 that, then, now as a rule change or?

22 MR. BLACKBURN: Yes. We will work on that and  
23 bring it to you.

24 **OLD BUSINESS, STATUS REPORTS**

25 MS. VINSON: Okay. Is that it? Item No. 5, Old

1 Business, Status Report.

2 MR. ROGILLIO: You should have those in your  
3 packets, and financials.

4 MS. VINSON: Does anyone have any questions on  
5 the officer statuses?

6 MR. ROGILLIO: The numbers are pretty much  
7 staying about the same.

8 MS. VINSON: Did we get all that work done on  
9 the building? Didn't we have some bids to get some work  
10 done?

11 MR. ROGILLIO: We are battling the city-parish  
12 right now. You would think I was building an office  
13 complex, because it's been a nightmare. Okay? It's been  
14 a real nightmare.

15 MS. RYLAND: The garage for the van.

16 MR. ROGILLIO: Yes. We are waiting. Because  
17 there's a power line, they've got to have Entergy come  
18 out and tell us whether or not we can put the building  
19 here.

20 MS. VINSON: A servitude for it.

21 MS. RYLAND: That answer should be tomorrow.

22 MR. ROGILLIO: Yes. We're away from the  
23 property -- everything else is okay, except that power  
24 line. As soon as Entergy gives me the okay, then I will  
25 go down and get the permit and we will start, so.

1 MS. VINSON: Anything else under that?

2 MR. ROGILLIO: No. I do -- well, I'll let you  
3 guys decide on the approval of those reports, and then I  
4 have a question too.

5 MS. VINSON: Is there a motion to approve the  
6 office status report?

7 MR. DUPLECHAIN: I will make a motion.

8 MS. VINSON: Do I have a second?

9 MR. KENNEDY: Second.

10 MS. VINSON: Any questions/debate? Motion to  
11 accept.

12 ALL BOARD MEMBERS: Aye.

13 **OLD BUSINESS, FINANCIAL REPORT**

14 MS. VINSON: Financial Report, any questions?

15 MR. ROGILLIO: By the way, we have ordered the  
16 prints machine. There again, there was a red tape trail  
17 to get to that point, but we have ordered it. So we are  
18 expecting it soon, I'm sure.

19 MS. RYLAND: Hopefully set up by the middle of  
20 March.

21 MR. ROGILLIO: Where we will be able to scan  
22 prints in a live scan and send them electronically to  
23 state police and not have to go over there every day or  
24 every couple of days.

25 MS. RYLAND: We should have a 48-hour return.

1 MR. ROGILLIO: Yes. If they are good prints.

2 MS. VINSON: Is there a motion to accept the  
3 financial report?

4 MR. ROMERO: So moved.

5 MS. VINSON: Second?

6 MR. KENNEDY: Second.

7 MS. VINSON: Any discussion/questions? All in  
8 favor.

9 ALL BOARD MEMBERS: Aye.

10 MR. ROGILLIO: You may have to amend the  
11 agenda. I need two items I need to talk about to you  
12 folks if you don't mind doing that, things that came in  
13 after we set up the board meeting, so if you want to take  
14 a vote.

15 MS. VINSON: Okay. Do I have a motion to amend  
16 the agenda?

17 MR. DUPLCHAIN: I will make that motion.

18 MS. VINSON: Second?

19 MR. ROJAS: Second.

20 MS. VINSON: All in favor.

21 ALL BOARD MEMBERS: Aye.

22 **NEW BUSINESS, WIDENING OF OLD HAMMOND HIGHWAY**

23 MR. ROGILLIO: The first matter is, I received a  
24 call from a consultant who informed me that they are  
25 going to widen this street out here, Old Hammond. And he

1 | said this is the first step, to call you and let you know  
2 | that, because the next step will be, send a letter, which  
3 | he did.

4 | Did you put that in the packet?

5 | MS. RYLAND: Yes.

6 | MR. ROGILLIO: But the question I have for you  
7 | folks, they are going to send an appraiser out here to  
8 | appraise the property that they are going to take from  
9 | us. And I want to know, do y'all want to make that  
10 | decision, or do you want to let me make that decision so  
11 | that I get clearance if you so authorize me --

12 | MS. VINSON: It's eminent domain where they can  
13 | take it and tell us what it's worth. I don't think we  
14 | have any room to negotiate.

15 | MR. ROGILLIO: No. They're going to get the  
16 | property, there's no question. But there's a question as  
17 | to how much value is going to be placed on whatever they  
18 | take. So, again, if you authorize me to accept or not  
19 | accept or whatever, then I will use my judgment on that,  
20 | or if you want me to bring it back to the board.

21 | MR. DUPLCHAIN: I will make a motion, then, to  
22 | authorize you to accept it. We have no alternative  
23 | anyway.

24 | MR. BAER: Second.

25 | MR. BLACKBURN: Well, you do have an

1 alternative. You can object and sue, fight, and you will  
2 lose.

3 MR. ROGILLIO: And spend a lot of money.

4 MR. DUPLCHAIN: We have done that before. We  
5 won, but lost.

6 MR. KENNEDY: We lose.

7 MS. VINSON: So we have a motion with a second.  
8 All in favor?

9 ALL BOARD MEMBERS: Aye.

10 **NEW BUSINESS, REQUEST FOR SPECIAL MEETING**

11 MR. ROGILLIO: The next matter is -- I don't  
12 want to discuss the case, but I do need to ask if you  
13 would consider maybe a special meeting. This was a  
14 situation we ran across. We have to notify the company  
15 15 days out before we can bring them before the board, by  
16 law.

17 We had a company that was operating in New Orleans  
18 on one of the wharves down there, and -- since '06, after  
19 Katrina. And the lady was licensed, but nobody was  
20 registered. And, anyway, I issued a Cease and Desist  
21 Order to shut her down. And she pleaded her case.

22 And I said, "Ma'am, I have to do what the law tells  
23 me to do. You have nobody registered."

24 So do you want to consider a special meeting to hear  
25 her matter, or do you want me to wait until next time? I

1 feel like she is in a bind, maybe, because of not being  
2 able to operate.

3 MS. VINSON: She is in a bind because she didn't  
4 follow the law.

5 MR. ROGILLIO: Right. I'm just giving you all  
6 the details.

7 MR. ROMERO: I know, under the emergency  
8 declarations, there are things that we do to allow the  
9 companies to be licensed sooner. Is there a mechanism  
10 that we have in place to terminate those arrangements?  
11 Is there anything formal in place? Is there a time frame  
12 that we would have to submit?

13 MR. ROGILLIO: Yes.

14 MR. ROMERO: Has that been satisfied?

15 MR. ROGILLIO: If the Governor issues an  
16 emergency order, they can come in, but they can only stay  
17 within 30 days after that or it's expired.

18 MR. DUPLECHAIN: She has been operating since  
19 2006 with not --

20 MS. RYLAND: She has been operating under a  
21 Cease and Desist.

22 MR. ROGILLIO: Mr. Thornton checked one of her  
23 guards, and he had a temporary card for '06, and he is  
24 not registered. And she had four or five other people  
25 who were working.

1 MR. DUPLECHAIN: None of them are registered?

2 MR. ROGILLIO: No, no registered.

3 MR. DUPLECHAIN: I will say make her wait till  
4 next meeting.

5 MR. ROGILLIO: Well, I just need to know so I  
6 can call her back and let her know.

7 MR. DUPLECHAIN: I will make a motion that that  
8 will be put off till our next meeting.

9 MS. VINSON: Do I hear a second?

10 MR. BAER: Second.

11 MR. ROMERO: Second. I have a question: Is  
12 this company armed or unarmed?

13 MR. ROGILLIO: Unarmed.

14 MS. VINSON: Okay. All in favor?

15 ALL BOARD MEMBERS: Aye.

16 MR. ROGILLIO: Okay. That's really all I had if  
17 you want to go back to the adjudicatories.

18 MS. VINSON: Okay. Based on the two hearings,  
19 we need to go into executive session.

20 MR. ROGILLIO: Yes, ma'am.

21 MS. VINSON: So we need everyone to please clear  
22 the room.

23 (Off the record discussion.)

24 MS. VINSON: Frank, do we need a motion to go  
25 into executive session?



1 MR. BLACKBURN: Yes.

2 MS. VINSON: We need a motion to go into  
3 executive session.

4 MR. ROMERO: So moved.

5 MR. DUPLCHAIN: Second.

6 MR. KENNEDY: Second.

7 MS. VINSON: All in favor?

8 ALL BOARD MEMBERS: Aye.

9 (Executive Session begins at 10:01 a.m.)

10 (Executive session closes at 11:09 a.m.)

11 (Recess.)

12 (Open session begins at 11:16 a.m.)

13 MS. VINSON: Back on the record. Counsel.

14 MR. BLACKBURN: We are having our legal  
15 argument.

16 MS. VINSON: Do we have any New Business?

17 MR. ROGILLIO: No, ma'am. Actually, we  
18 basically covered that with the road improvement and the  
19 D & M (inaudible) matter.

20 **DETERMINATION OF DATE OF NEXT BOARD MEETING**

21 MS. VINSON: Okay. Determination of the Next  
22 Board Meeting.

23 MR. KENNEDY: I move that we do May 22nd,  
24 9:30 a.m.

25 MR. DUPLCHAIN: That's good with me. I'll put

1 | it on my calendar.

2 | MR. ROJAS: No graduations for anybody, huh?

3 | MR. BLACKBURN: Can we have the meeting in  
4 | Vegas?

5 | MR. KENNEDY: That would be great.

6 | MS. RYLAND: I think the law states it has to be  
7 | within the state of Louisiana, Mr. Blackburn.

8 | MS. VINSON: All in favor of May 22nd?

9 | ALL BOARD MEMBERS: Aye.

10 | MS. VINSON: At 9:30.

11 | MS. RYLAND: Oh, and there will be a picture  
12 | that day too. Let me rephrase that. If everybody shows  
13 | up, there will be a picture that day.

14 | **QUESTIONS FROM THE PUBLIC**

15 | MS. VINSON: Now, like our chairman would say,  
16 | at this moment, we take questions from the public.  
17 | Anyone here have anything they would like to ask or say?

18 | MR. DUPLECHAIN: You ran them out.

19 | MS. VINSON: No? Do I have a motion to  
20 | adjourn?

21 | MR. KENNEDY: I so move.

22 | MR. BAER: Second.

23 | MS. VINSON: Second? All in favor?

24 | ALL BOARD MEMBERS: Aye.

25 | **(End of proceedings.)**

**C E R T I F I C A T E**1  
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I, Annette Ross, Certified Shorthand Reporter in and for the State of Louisiana, as the Officer before whom this testimony was taken, do hereby certify:

That the proceedings as herein before set forth in the foregoing 26 pages was reported by me in stenographic machine shorthand, transcribed by me or under my personal direction and supervision, and is a true and correct transcript and the best of my ability and understanding;

That I am not of counsel, nor related and any person participating in this cause, and am in no way interested in the outcome of this event;

That the transcript has been prepared in compliance with the transcript format guidelines required by statute and by rules of the board;

That I have acted in compliance with the prohibition on contractual relationships as defined by Louisiana Code of Civil Procedure Article 1434 and in rules and advisory opinions of the board.

This certification is valid only for a transcript accompanied by my original signature and raised seal on this page.

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ANNETTE ROSS,

CCR NO. 93001

20th day of March, 2014