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MINUTES OF THE REGULAR MEETING  
LOUISIANA PROFESSIONAL ENGINEERING  
AND LAND SURVEYING BOARD  
9643 BROOKLINE AVENUE, SUITE 121  
BATON ROUGE, LOUISIANA 70809-1433  
May 20, 2013

At 8:00 a.m. on May 20, 2013, Miles Williams, P.E., called the meeting to order with the following members present:

Miles B. Williams, P.E.	Chairman
James E. Bowie, Jr., Ph.D., P.E.	Vice Chairman
M. Ernest Gammon, Sr., P.L.S.	Treasurer
Theodore H. Thompson, P.E.	Secretary

Ali M. Mustapha, P.E.  
Kevin E. Crosby, P.E., P.L.S.  
John W. "Billy" Moore, P.E.  
John T. Irving, P.E.  
David L. Patterson, P.L.S.  
Paul N. Hale, Jr., Ph.D., P.E.  
Christopher P. Knotts, P.E.

Also present: Donna D. Sentell, Executive Director  
Joe H. Harman, P.E., Technical Support Staff  
Tyson Ducote, Board Investigator  
Justin Owens, Board Investigator  
D. Scott Landry, Board Attorney

The invocation was led by Dr. Bowie and the pledge by Mr. Patterson.

Public comment time was recognized by Chairman Williams.

The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Thompson, to accept the May 20, 2013, proposed Call for the Meeting and Board Meeting Agenda.

The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr. Thompson, to approve the Minutes from the March 11, 2013 Board meeting.

The Board unanimously approved the motion made by Mr. Gammon, seconded by Mr. Thompson, to schedule the Board's next regular meeting for July 22 - 23, 2013.

Chairman Williams presented the Executive Committee's 2013-2014 Goals and Objectives.

Chairman Williams charged the Liaison and Law Review Committee with reviewing all current Board standing committees and ad hoc committees and making a recommendation concerning maintaining or abolishing any of the current committees.

Chairman Williams announced the Land Surveying Education Ad Hoc Committee would be disbanding and that the Industrial Exemption Ad Hoc Committee would be renamed the Industrial Licensure Ad Hoc Committee.

The Board's March Task List was reviewed.

### **Enforcement**

**Case #2012-52** - Mr. Owens reported on an unlicensed individual who practiced and/or offered to practice engineering in Louisiana without proper licensure. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contains the following sanctions:

1. Fine of \$500 \*
2. Costs of \$407.28 \*
3. Cease & desist
4. Publication on the Board's website and in the Journal with name
5. Report to NCEES with name

\*Paid with three postdated personal \$300 checks which, in total, is \$7.28 less than his total amount owed. The Complaint Review Committee recommends accepting this payment as-is.

After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Dr. Bowie, Mr. Thompson and Chairman Williams, to approve the signed Consent Order. The name of the respondent is John P. Sipes.

**Case #2012-102** – Mr. Ducote reported on a dual-licensed firm which unknowingly and unintentionally practiced and/or offered to practice engineering and land surveying in Louisiana with expired licenses. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contains the following sanctions:

1. Fine of \$3,500
2. Costs of \$308.92
3. Past unpaid renewal fees of \$1,650
4. Online Louisiana Laws/Rules Quiz by each of its supervising professionals
5. Publication with 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. Mustapha, Mr. Irving and Mr. Savoie, to approve the signed Consent Order. The name of the respondent is Pontchartrain Engineers & Surveyors, Inc.

**Case #2012-106** – Mr. Ducote reported on a licensed engineer who unknowingly and unintentionally aided or assisted his licensed firm in practicing and/or offering to practice engineering in Louisiana with an expired license. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contains the following sanctions:

1. Fine of \$1,000
2. Costs of \$308.92
3. Online Louisiana Laws/Rules Quiz
4. Online 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. Mustapha, Mr. Irving and Mr. Savoie, to approve the signed Consent Order. The name of the respondent is Karl J. Aucoin, P.E.

**Case #2012-107** – Mr. Ducote reported on a licensed land surveyor who unknowingly and unintentionally aided/assisted his licensed firm in practicing and/or offering to practice land surveying in Louisiana with an expired license. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contains the following sanctions:

1. Fine of \$1,000
2. Costs of \$308.92
3. Online Louisiana Laws/Rules Quiz
4. Online 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. Mustapha, Mr. Irving and Mr. Savoie, to approve the signed Consent Order. The name of the respondent is Randall E. Ward, P.L.S.

**Case #2012-109** – Mr. Ducote reported on a licensed engineer who unknowingly and unintentionally aided/assisted his licensed firm in practicing and/or offering to practice engineering in Louisiana with an expired license. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contains the following sanctions:

1. Fine of \$250
2. Costs of \$308.92
3. Online Louisiana Laws/Rules Quiz
4. Online Louisiana Professionalism/Ethics Quiz
5. Publication on the Board's website and in the Journal with name

1 6. Report to NCEES with name  
2 After discussion, the Board unanimously approved the motion made by the Complaint  
3 Review Committee, consisting of Mr. Mustapha, Mr. Irving and Mr. Savoie, to approve  
4 the signed Consent Order. The name of the respondent is Steven E. Tate, P.E.  
5

6 **Case #2012-21** – Mr. Ducote reported on a licensed engineer who practiced and/or  
7 offered to practice land surveying in Louisiana without proper licensure.  
8 The respondent has signed and returned the proposed consent order offered by the  
9 Complaint Review Committee. The proposed consent order contains the following  
10 sanctions:

- 11 1. Fine of \$2,500
- 12 2. Costs of \$787
- 13 3. Online Louisiana Laws/Rules Quiz
- 14 4. Online Louisiana Professionalism/Ethics Quiz 90%+
- 15 5. Cease & desist
- 16 6. Have a licensed Louisiana PLS prepare new plats, provide the new plats to the  
17 Board for review, provide the new plats to his clients after Board review and  
18 provide satisfactory evidence of accomplishment to the Board
- 19 7. Publication on the Board's website and in the Journal with name
- 20 8. Report to NCEES with name

21 After discussion, the Board unanimously approved the motion made by the Complaint  
22 Review Committee, consisting of Mr. Gammon, Mr. Thompson and Mr. Crosby, to  
23 approve the signed Consent Order. The name of the respondent is George W. Mikhael,  
24 P.E.  
25

26 The Board recessed at 9:25 a.m. and resumed at 9:35 a.m.  
27

## 28 **Committee Reports**

### 29 **Architect-Engineer Liaison Committee**

30 Mr. Moore briefed the Board on the Architect-Engineer Liaison Committee's April 2,  
31 2013 meeting with the Louisiana State Board of Architectural Examiners.  
32

### 33 **Industrial Licensure Ad Hoc Committee**

34 Mr. Irving presented the Industrial Licensure Ad Hoc Committee's report and the  
35 following draft of the proposed letter requesting an Attorney General opinion  
36 regarding the meaning and scope of La. R.S. 37:701(C).  
37

38 Hon. James D. "Buddy" Caldwell  
39 Attorney General  
40 State of Louisiana  
41 P.O. Box 94005  
42 Baton Rouge, LA 70804  
43

44 Re: Request for Attorney General's Opinion  
45

46 Dear Sir:  
47

48 The Louisiana Professional Engineering and Land Surveying Board (LAPELS)  
49 requests an attorney general's opinion regarding its interpretation of La. R.S.  
50 37:701(C).  
51

52 LAPELS is the state board which governs and regulates the practice of  
53 engineering and land surveying in Louisiana. See, La. R.S. 37:681-703 (the  
54 "Licensure Law"). The "practice of engineering" is defined in the Licensure  
55 Law as follows:  
56

57 "Practice of engineering" shall mean responsible professional service  
58 which may include consultation, investigation, evaluation, planning,  
59 designing, or inspection of construction in connection with any public  
60 or private utilities, structures, machines, equipment, processes, works,  
61 or projects wherein the public welfare or the safeguarding of life,  
62 health, and property is concerned or involved, when such professional  
63 service requires the application of engineering principles and the  
64 interpretation of engineering data.  
65  
66  
67  
68

1 A person shall be construed to practice or offer to practice  
2 engineering: who practices in any discipline of the profession of  
3 engineering; or who, by verbal claim, sign, advertisement, letterhead,  
4 card, or in any other way represents himself to be a professional  
5 engineer; or who represents himself as able to perform; or who does  
6 perform any engineering service or work or any other professional  
7 service designated by the practitioner or recognized by educational  
8 authorities as engineering. The practice of engineering shall not  
9 include the work ordinarily performed by a person who himself  
10 operates or maintains machinery or equipment.

11  
12 La. R.S. 37:682(12). "Responsible professional services" is defined as "the  
13 technical responsibility, control, and direction of the investigation, design, or  
14 construction of engineering service or work requiring initiative, engineering  
15 ability, and its use of independent judgment." La. R.S. 37:682(15).

16  
17 The Licensure Law also contains the following provision:

18  
19 This Chapter shall not apply to, affect, interfere with, or in any way  
20 regulate employees of firms engaged in industrial operations,  
21 including but not limited to producing, processing, manufacturing,  
22 transmitting, distributing, or transporting, when performing services  
23 within the state of Louisiana in the course and scope of the business of  
24 said firms or affiliates thereof. In the event any of the activities set  
25 forth in this Subsection shall fall within the definition of practice of  
26 engineering as defined in R.S. 37:682, such activities shall be under the  
27 responsible charge of a professional engineer. However, this  
28 Subsection shall not apply to persons practicing civil engineering or  
29 land surveying, who must at all times comply with the provisions of  
30 this Chapter.

31  
32 La. R.S. 37:701(C). LAPELS' rules further define the term "employees" and the  
33 phrase "under the responsible charge of a professional engineer" as they are  
34 used in Section 701(C). "Employees" is defined as:

35  
36 a. any and all individuals to or for whom a firm engaged in  
37 industrial operations pays salary or other compensation, withholds  
38 taxes, provides benefits or pays workers' compensation and/or  
39 liability insurance, including without limitation all individuals covered  
40 by the definition of *bona fide employee* as set forth in the rules of the  
41 board; or

42 b. any and all individuals whose conduct a firm engaged in  
43 industrial operations has the right to control, including the right to  
44 hire, fire or directly supervise, the right to set the individual's work  
45 schedule and job duties, or the right to set the terms and conditions of  
46 employment, including without limitation individuals supplied  
47 through an employment agency or consultant firm.

48  
49 LAC Title 46:LXI§105(A). "Bona fide employee" is defined as:

50  
51 an individual in the service of a licensee under a contract of hire,  
52 expressed or implied, oral or written, where the employer has the  
53 power or right to control and direct the employee in the material  
54 details of how the work is to be performed and the employer pays  
55 wages or a salary directly to the employee, pays a share of social  
56 security and federal unemployment tax, withholds federal income tax  
57 and the employee's share of Social Security payments, provides  
58 training, furnishes tools and materials, and sets hours of work.  
59 Generally such employees work full time for the employer, perform  
60 work at a location assigned by the employer and do not offer their  
61 services to the general public.

62  
63 *Id.* The phrase "under the responsible charge of a professional engineer" is  
64 defined as:

65  
66 a. the work performed by a professional engineer, duly licensed  
67 under the provisions of this Chapter; or



1 §903. Professional Engineer Licensure  
2

3 A. - A.6. ...  
4

5 B. The requirements for licensure as a professional engineer under the  
6 alternatives provided in R.S. 37:3650(A), (B) and (C) are as follows:  
7

8 1. the applicant for licensure as a professional engineer shall be a military-  
9 trained individual who has completed a military program of training in  
10 engineering at a level that is substantially equivalent to or exceeds the  
11 requirements for licensure under R.S. 37:693(B)(2) and Subsection A herein,  
12 who has been awarded a military occupational specialty in engineering, who  
13 has performed in that military occupational specialty at a level that is  
14 substantially equivalent to or exceeds the requirements for licensure under R.S.  
15 37:693(B)(2) and Subsection A herein, who has engaged in the active practice  
16 of engineering, who has not been disciplined in any jurisdiction for an act that  
17 would have constituted grounds for refusal suspension, or revocation of a  
18 license to practice engineering in Louisiana at the time the act was committed,  
19 who has submitted an application for licensure in accordance with the  
20 requirements of R.S. 37:694, and who was duly licensed as a professional  
21 engineer by the board; or  
22

23 2. the applicant for licensure as a professional engineer shall be a military-  
24 trained individual who holds a current, valid license to engage in the practice of  
25 engineering issued to him/her by proper authority of a state, territory, or  
26 possession of the United States, or the District of Columbia, based on  
27 requirements that are substantially equivalent to or exceed the requirements  
28 for licensure under R.S. 37:693(B)(2) and Subsection A herein, who has  
29 submitted an application for licensure in accordance with the requirements of  
30 R.S. 37:694, and who was duly licensed as a professional engineer by the  
31 board; or  
32

33 3. the applicant for licensure as a professional engineer shall be a military  
34 spouse who holds a current, valid license to engage in the practice of  
35 engineering issued to him/her by proper authority of a state, territory, or  
36 possession of the United States, or the District of Columbia, based on  
37 requirements that are substantially equivalent to or exceed the requirements  
38 for licensure under R.S. 37:693(B)(2) and Subsection A herein, who can  
39 demonstrate competency in the practice of engineering through an oral  
40 interview by the board, who has not been disciplined in any jurisdiction for an  
41 act that would have constituted grounds for refusal suspension, or revocation  
42 of a license to practice engineering in Louisiana at the time the act was  
43 committed, who is in good standing with and has not been disciplined by the  
44 agency that issued the license in the other jurisdiction, who has submitted an  
45 application for licensure in accordance with the requirements of R.S. 37:694,  
46 and who was duly licensed as a professional engineer by the board.  
47

48 C. The provisions of paragraphs 1 and 2 of Subsection B shall not apply to  
49 any individual who received a dishonorable discharge from the military. The  
50 provisions of paragraph 3 of Subsection B shall not apply to a military spouse  
51 whose spouse received a dishonorable discharge from the military.  
52

53 D. In Subsections B and C, the term *military* shall mean the United States  
54 military.  
55

56 EB. The authority for the executive director to issue a license can only be  
57 granted by the board.  
58

59 §905. Temporary Permit to Practice Engineering  
60

61 A. ...  
62

63 B. A military-trained individual or military spouse may be granted a  
64 written temporary permit to practice professional engineering for the period  
65 from the time the individual has applied to the board for licensure pursuant to  
66 §903.B until either the license has been granted or notice of denial of licensure  
67 has been issued, provided such individual holds a current, valid license to  
68 engage in the practice of engineering issued to him/her by proper authority of  
69 a state, territory, or possession of the United States, or the District of

1 Columbia, based on requirements that are substantially equivalent to or  
2 exceed the requirements for licensure under R.S. 37:693(B)(2) and §903.A,  
3 and provided further that before beginning such temporary practice in this  
4 state, the individual shall have applied to the board, paid the prescribed fee,  
5 and received a temporary permit, and upon the conclusion of such work,  
6 he/she shall advise the board as to the period of time that he/she has  
7 practiced in the state under such temporary permit.

8  
9 C. The provisions of Subsection B shall not apply to any individual who  
10 received a dishonorable discharge from the military or to a military spouse  
11 whose spouse received a dishonorable discharge from the military.

12  
13 D. In Subsections B and C, the term *military* shall mean the United States  
14 military.

15  
16 EB. The authority for the executive director to issue a temporary permit  
17 can only be granted by the board.

18  
19 FG. The fee for a temporary permit shall be equal to the fee paid by an  
20 applicant applying for licensure as a professional engineer.

21  
22 §909. Professional Land Surveyor Licensure

23  
24 A. - A.2. ...

25  
26 B. The requirements for licensure as a professional land surveyor under the  
27 alternatives provided in R.S. 37:3651(A), (B) and (C) are as follows:

28  
29 1. the applicant for licensure as a professional land surveyor shall be a  
30 military-trained individual who has completed a military program of training in  
31 land surveying at a level that is substantially equivalent to or exceeds the  
32 requirements for licensure under R.S. 37:693(B)(4) and Subsection A herein,  
33 who has been awarded a military occupational specialty in land surveying, who  
34 has performed in that military occupational specialty at a level that is  
35 substantially equivalent to or exceeds the requirements for licensure under R.S.  
36 37:693(B)(4) and Subsection A herein, who has engaged in the active practice  
37 of land surveying, who has not been disciplined in any jurisdiction for an act  
38 that would have constituted grounds for refusal, suspension, or revocation of a  
39 license to practice land surveying in Louisiana at the time the act was  
40 committed, who has submitted an application for licensure in accordance with  
41 the requirements of R.S. 37:694, and who was duly licensed as a professional  
42 land surveyor by the board; or

43  
44 2. the applicant for licensure as a professional land surveyor shall be a  
45 military-trained individual who holds a current, valid license to engage in the  
46 practice of land surveying issued to him/her by proper authority of a state,  
47 territory, or possession of the United States, or the District of Columbia, based  
48 on requirements that are substantially equivalent to or exceed the  
49 requirements for licensure under R.S. 37:693(B)(4) and Subsection A herein,  
50 who has submitted an application for licensure in accordance with the  
51 requirements of R.S. 37:694, and who was duly licensed as a professional land  
52 surveyor by the board; or

53  
54 3. the applicant for licensure as a professional land surveyor shall be a  
55 military spouse who holds a current, valid license to engage in the practice of  
56 land surveying issued to him/her by proper authority of a state, territory, or  
57 possession of the United States, or the District of Columbia, based on  
58 requirements that are substantially equivalent to or exceed the requirements  
59 for licensure under R.S. 37:693(B)(4) and Subsection A, who can demonstrate  
60 competency in the practice of land surveying through an oral interview by the  
61 board, who has not been disciplined in any jurisdiction for an act that would  
62 have constituted grounds for refusal, suspension, or revocation of a license to  
63 practice land surveying in Louisiana at the time the act was committed, who is  
64 in good standing with and has not been disciplined by the agency that issued  
65 the license in the other jurisdiction, who has submitted an application for  
66 licensure in accordance with the requirements of R.S. 37:694, and who was  
67 duly licensed as a professional land surveyor by the board.

1 C. The provisions of paragraphs 1 and 2 of Subsection B shall not apply to  
2 any individual who received a dishonorable discharge from the military. The  
3 provisions of paragraph 3 of Subsection B shall not apply to a military spouse  
4 whose spouse received a dishonorable discharge from the military.

5  
6 D. In Subsections B and C, the term *military* shall mean the United States  
7 military.

8  
9 EB. The authority for the executive director to issue a license can only be  
10 granted by the board.

#### 11 §911. Temporary Permit to Practice Land Surveying

12  
13 A. A military-trained individual or military spouse may be granted a  
14 written temporary permit to practice professional land surveying for the  
15 period from the time the individual has applied to the board for licensure  
16 pursuant to §909.B until either the license has been granted or notice of denial  
17 of licensure has been issued, provided such individual holds a current, valid  
18 license to engage in the practice of land surveying issued to him/her by proper  
19 authority of a state, territory, or possession of the United States, or the District  
20 of Columbia, based on requirements that are substantially equivalent to or  
21 exceed the requirements for licensure under R.S. 37:693(B)(4) and §909.A,  
22 and provided further that before beginning such temporary practice in this  
23 state, the individual shall have applied to the board, paid the prescribed fee,  
24 and received a temporary permit, and upon the conclusion of such work,  
25 he/she shall advise the board as to the period of time that he/she has  
26 practiced in the state under such temporary permit.

27  
28  
29 B. The provisions of Subsection A shall not apply to any individual who  
30 received a dishonorable discharge from the military or to a military spouse  
31 whose spouse received a dishonorable discharge from the military.

32  
33 C. In Subsections B and C, the term *military* shall mean the United States  
34 military.

35  
36 D. The authority for the executive director to issue a temporary permit can  
37 only be granted by the board.

38  
39 E. The fee for a temporary permit shall be equal to the fee paid by an  
40 applicant applying for licensure as a professional land surveyor.

41  
42 The Board recessed at 11:00 a.m. and resumed at 11:15 a.m.

### 43 **Applications**

#### 44 **New Applications**

45  
46 The Board unanimously approved the motion made by Mr. Thompson, seconded by Mr.  
47 Moore, to *approve* the application of Mr. Mathew Crawford for licensure as a  
48 professional engineer by examination and to instruct Ms. Sentell to notify Mr. Crawford  
49 that he may also qualify for licensure as a professional engineer based on his military-  
50 training pursuant to La. R.S. 37:3651.

#### 51 **Application Appeals**

52  
53 The Board unanimously approved the motion made by Mr. Thompson, seconded by Mr.  
54 Mustapha, to *affirm* the reviewing committee's decision to *disapprove* the application  
55 of Mr. Brett Canimore for licensure as a professional engineer by comity based on not  
56 meeting the educational requirements of the Board.

#### 57 **New Applications (continued)**

58  
59 The Board disapproved the motion made by Mr. Thompson, seconded by Mr. Mustapha,  
60 with Mr. Moore, Mr. Mustapha, Mr. Knotts and Mr. Crosby for and Mr. Thompson, Dr.  
61 Bowie, Mr. Irving, Dr. Hale, Mr. Patterson and Mr. Gammon against, to *disapprove* the  
62 application of Mr. David Turnipseed for licensure as a professional engineer by comity  
63 based on not meeting the educational requirements of the Board.  
64  
65  
66  
67



1  
2 The Board approved the motion made by Mr. Thompson, seconded by Mr. Irving, with  
3 Mr. Thompson, Dr. Bowie, Mr. Irving, Dr. Hake, Mr. Patterson and Mr. Gammon for and  
4 Mr. Moore, Mr. Mustapha, Mr. Knotts and Mr. Crosby against, to *approve* the application  
5 of Mr. David Turnipseed for licensure as a professional engineer by comity.  
6

7 The Board recessed at 12:10 p.m. and resumed at 1:30 p.m.  
8

9 Mr. Mustapha made the motion, seconded by Dr. Bowie, to *approve* the application of  
10 Mr. Travis Estess for licensure as a professional engineer by comity.  
11

12 After discussion, the Board unanimously approved the motion made by Dr. Hake,  
13 seconded by Mr. Knotts, to table the previous motion for further review and discussion.  
14

15 Mr. Landry exited the meeting at 2:05 p.m.  
16

## 17 **Committee Reports (continued)**

### 18 **Finance Committee**

19 Mr. Gammon presented the Finance Committee report.  
20

21 The Board unanimously approved the motion made by the Finance Committee to  
22 amend the FY 2012-13 budget as presented.  
23

24 The Board unanimously approved the motion made by the Finance Committee to re-  
25 invest the certificate of deposit at Investar Bank, which is due to mature on May 24,  
26 2013.

27 The Board unanimously approved the motion made by the Finance Committee to re-  
28 invest the certificate of deposit at Chase Bank, which is due to mature on May 24,  
29 2013.  
30

31 The Board unanimously approved the motion made by the Finance Committee to re-  
32 invest the certificate of deposit at Red River Bank, which is due to mature on June 4,  
33 2013.  
34

### 35 **Old/New Business**

36 The Board unanimously approved the motion made by Mr. Mustapha, seconded by Mr.  
37 Thompson, to approve Board staff and emeritus members to attend the NCEES Annual  
38 Meeting in San Antonio, Texas on August 21-24, 2013.  
39

40 Chairman Williams announced that Dr. Bowie and Mr. Irving would be the Board-  
41 funded delegates to attend the Tri-State Engineering Society Meeting in Destin,  
42 Florida on June 9-11, 2013.  
43

44 The Board unanimously approved the following resolution presented by Dr. Bowie  
45 and seconded by Mr. Thompson:  
46

47  
48 WHEREAS, the Board represents the engineers and land surveyors of the great  
49 state of Louisiana; and  
50

51 WHEREAS, Louisiana is known for fine cuisine and joie de vivre; and  
52

53 WHEREAS, proper food is essential for carrying out the functions of the Board  
54 and for supporting the Board members, staff, licensees and future licensees;  
55

56 BE IT RESOLVED that an ad hoc committee shall be formed to be known as the  
57 *LAPELS Legendary Cajun Cuisine Committee*.  
58

59 BE IT FURTHER RESOLVED that this committee, of up to five but no less than  
60 three members appointed by the Board chairman, shall be comprised of  
61 present and emeritus Board members and other parties as the Board  
62 chairman may deem necessary.  
63

64 BE IT FURTHER RESOLVED that the Board chairman shall appoint a  
65 chairman to guide this committee.  
66

1 BE IT FURTHER RESOLVED that this committee shall serve at the  
2 pleasure of the Board and shall be responsible for (a) organizing,  
3 preparing, cooking and serving food at various and sundry functions of  
4 the Board and (b) representing the Board at various functions  
5 throughout the state to promote the Board and the goals thereof.  
6

7 BE IT FURTHER RESOLVED that this committee shall be established  
8 until abolished by a vote of the Board.  
9

10 BE IT FURTHER RESOLVED that the Executive Committee is authorized  
11 to approve funding as it is required to support committee functions as  
12 the committee in turn supports the goals of the Board.  
13

14 Chairman Williams appointed former Board member Richard Savoie, P.E. as Chairman  
15 and Chief Chef of the LAPELS Legendary Cajun Cuisine Committee.  
16

17 Chairman Williams also appointed Mr. Knotts and Mr. Mark Jusselin, P.E. to the  
18 LAPELS Legendary Cajun Cuisine Committee.  
19

### 20 **Closing Business**


21  
22 The Board unanimously approved the motion made by Dr. Bowie, seconded by Mr.  
23 Mustapha, to approve all committee recommendations and actions.  
24

25 The Board unanimously approved the motion made by Mr. Gammon, seconded by Mr.  
26 Thompson, to acknowledge and confirm all licenses and certificates issued by the  
27 Board.  
28

29 The Board unanimously approved the motion made by Mr. Thompson, seconded by  
30 Mr. Crosby, to approve all Board expenses.  
31

32 The Board unanimously approved the motion made by Mr. Thompson, seconded by  
33 Mr. Crosby, to adjourn.  
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35 The meeting adjourned at 3:05 p.m. on Monday, May 20, 2013.  
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41 Miles B. Williams, P.E.  
42 Chairman  
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41 Theodore H. Thompson, P.E.  
42 Secretary