MINUTES DEPARTMENT OF PUBLIC SAFETY LIQUEFIED PETROLEUM GAS COMMISSION WEDNESDAY, JANUARY 21, 2015

The Liquefied Petroleum Gas Commission held its regular meeting at 2:00 p.m. Wednesday, January 21, 2015, at 7919 Independence Blvd Baton Rouge, LA 70806 – rooms C & D. The meeting was called to order by the Chairman, Mr. James Hopson, with the following members present:

Mrs. Carol Ann Cleveland, Commissioner Mr. Charles Cain, Commissioner Mr. Henry "Darty" Smith, Commissioner Major Frank Ducote Attorney Paul Schexnayder

Present also was John W. Alario, Executive Director, and various industry representatives.

On motion by Mrs. Cleveland seconded by Mr. Cain the minutes of the December 2014 meeting were adopted as transcribed and the register of attendance was signed.

The latest expenditure and revenue reports ending December 31, 2014 were reviewed.

The statistical reports for the period ending December 31, 2014 were reviewed.

The accounting total reports for December 2013 and December 2014 were reviewed.

Report of fires and accidents for December 2014 were reviewed.

The compliance audits for December 2014 were reviewed.

Dates for the next meetings were set for February 25th & February 26th Baton Rouge, La.

Mr. Alario informed the Commission that he would make the following citations for appearance at the February 2015 meeting and that others may be added prior to distribution of the AD letter:

- 1. **Citations Regular –**Possible one (1) as of January 16, 2015
- 2. Citations Insurance –
- 3. None as of January 16, 2015
- 4. **Citations Permit Renewals –**Possible 36 as of January 16, 2015 failure to pay permit renewals.

As of January 12, 2015, the Market Development Fund (MDF) balance is \$158,039.30.

Mr. Alario asked the Commission for approval for a 2 year extension for the web maintenance contract for \$5000.00. The contract will include the monthly web maintenance and updates to the existing web page. On motion by Major Ducote, seconded by Mr. Smith, the contract was approved.

There being no other business, Mr. Smith motioned to adjourn, Mr. Cain seconded the motion and the meeting was adjourned.