STATE LICENSING BOARD FOR CONTRACTORS COMMERCIAL BOARD

MEETING MINUTES

June 19, 2025

The regular meeting of the Commercial Board was called to order by the Chairman, Lee Mallett, on Thursday, June 19, 2025, at 9:30 a.m. at 600 North Street, Baton Rouge, Louisiana.

Members of the Board present:

Lee Mallett, Chairman

William J. Clouatre, Vice Chairman

N.R. "Noah" Broussard

Kristen Brown
Kym DiGiovanni
Courtney Fenet, Jr.
Adam Guinn
Steven Hackworth
Curtis Joseph
Donald G. Lambert
Garland Meredith
Elliott Temple
Keith Tillage

Members Brian Bordelon, David Gallo, and Christopher Stuart were absent. There being a quorum present, the regular order of business began.

Mr. Fenet led the Pledge of Allegiance.

Mr. Temple made a motion to accept the minutes of the May 15, 2025, regular meeting. Mr. Tillage seconded. The motion passed.

Ms. Tanika Starks introduced herself as the hearing officer overseeing these proceedings and addressed the audience and board on the administrative procedures for hearings.

Jarrod Watson, Kristen McKey, Clay Reavis, Todd Eatman, Blaine Anderson, Joseph Anderson, Frank Vaughan, Laurie LaRose, Wade Day, Ronnie Dawsey, Susan McCartney, Dylan Bourg, Sean Beavers and Leann Evans with the Enforcement Division were sworn in.

Kevin Landreneau, board attorney, was present.

No requests were received from the public to address the board.

NEW BUSINESS

D. ENFORCEMENT HEARINGS:

1. ROOFING GUYS, LLC AND SARAH CLAIRE DAVIDSON, Lafayette, Louisiana — La. R.S. 37:2158(A)(1), 4 counts; 2158(A)(4), 19 counts; 2158(A)(7), 5 counts; 2158(A)(11); 2159(A)(4)(a); 2159.1(3), 56 counts; 2159.1(7)(a), 9 counts; 2175.1(A)(4)(a), 19 counts. LSLBC Case 2025-0966

Staff requested this matter be continued. On motion made, seconded, and unanimously passed, the continuance was granted.

2. <u>CAIRE HOTEL & RESTAURANT SUPPLY, INC.</u>, New Orleans, Louisiana – La. R.S. 37:2158(A)(1) LSLBC Case 2024-0685-01

Ms. Evans gave a summary of the allegations and read the settlement offer presented by CAIRE HOTEL & RESTAURANT SUPPLY, INC. Kristen McKey, Investigator, who was previously sworn, was called to the stand. Ms. McKey reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

3. METHVIN RENTALS, LLC, Denham Springs, Louisiana – La. R.S. 37:2158(A)(1) LSLBC Case 2024-0796-01

Ms. Evans gave a summary of the allegations and read the settlement offer presented by METHVIN RENTALS, LLC. Kristen McKey, Investigator, who was previously sworn, was called to the stand. Ms. McKey reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

4. a) JOSHUA CLARK D/B/A BIG J FIXED IT, Baton Rouge, Louisiana – La. R.S. 37:2158(A)(1) LSLBC Case 2023-0854-01

No one was present on behalf of JOSHUA CLARK D/B/A BIG J FIXED IT. Ms. Evans gave a summary of the allegations. Clay Reavis, Investigator, who was previously sworn, was called to the stand. Mr. Reavis reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motions made, seconded, and unanimously passed, the board found JOSHUA CLARK D/B/A BIG J FIXED IT to be in violation and assessed a penalty of the maximum fine plus \$1,000 in administrative costs.

b) <u>LANDMARK BUILDING CONSULTANTS</u>, <u>L.L.C.</u>, Baton Rouge, Louisiana— La. R.S. 37:2158(A)(1) LSLBC Case 2023-0854-05

Wilson Reado was present on behalf of LANDMARK BUILDING CONSULTANTS, L.L.C. and was sworn in. Ms. Evans gave a summary of the allegations. Mr. Reado entered a plea of not guilty. Clay Reavis, Investigator, who was previously sworn, was called to the stand. Mr. Reavis reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted with objection by Mr. Reado noted and overruled. Mr. Reado questioned Mr. Reavis. The board questioned Mr. Reado. The board questioned Mr. Reavis. A motion was made to find LANDMARK BUILDING CONSULTANTS, L.L.C. to be in violation. The motion passed with opposition from Mr. Fenet. On motion made, seconded, and unanimously passed, the board assessed no penalty.

 LUMIERE EVENTS, L.L.C., Stonewall, Louisiana – La. R.S. 37:2158(A)(1) LSLBC Case 2024-0901-01

Perry Thompson was present on behalf of LUMIERE EVENTS, L.L.C. and was sworn in. Ms. Evans gave a summary of the allegations. Mr. Thompson entered a plea of not guilty. Todd Eatman, Investigative Supervisor, who was previously sworn, was called to the stand. Mr. Eatman reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Thompson made a statement to the board. Mr. Joseph recused himself. Mr. Thompson presented documents to be entered into evidence, and they were admitted. The board questioned Mr. Thompson. On motion made, seconded, and unanimously passed, the board found LUMIERE EVENTS, L.L.C. to be in violation. A motion was made to assess a penalty of a \$3,000 fine plus \$1,000 in administrative costs. The motion passed with opposition from Mr. Fenet.

A motion was made to hear agenda item 7 out of order of the agenda. The motion passed unanimously.

7. THOJAM DEVELOPMENT, LLC, Stonewall, Louisiana – La. R.S. 37:2158(A)(1) LSLBC Case 2024-0957-01

Perry Thompson, who was previously sworn, was present on behalf of THOJAM DEVELOPMENT, LLC. Mr. Joseph recused himself. Ms. Evans gave a summary of the allegations. Mr. Thompson entered a plea of no contest. On motion made, seconded, and unanimously passed, the plea was accepted. Todd Eatman, Investigator, who was previously sworn, was called to the stand. Mr. Eatman reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. The board questioned Mr. Eatman. The board questioned Mr. Thompson, A motion was made to assess a penalty of a \$1,000 fine plus \$1,000 in administrative costs. The motion passed with opposition from Mr. Tillage.

The meeting resumed the order according to the agenda.

6. a) ERROL FAUST D/B/A C&E FAUST L.L.C./BELLE VIE SUITES, Baton Rouge, Louisiana — La. R.S. 37:2158(A)(1) LSLBC Case 2023-1317-02

Ms. Evans gave a summary of the allegations and read the settlement offer presented by ERROL FAUST D/B/A C&E FAUST L.L.C./BELLE VIE SUITES. Blaine Anderson, Investigator, who was previously sworn, was called to the stand. Mr. Anderson reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

b) SAUCIER'S PLUMBING LLC, Holden, Louisiana — La. R.S. 37:2158(A)(7); 2158(A)(8) LSLBC Case 2023-1317-03

Sammy Saucier was present on behalf of SAUCIER'S PLUMBING LLC and was sworn in. Ms. Evans gave a summary of the allegations. Mr. Saucier entered a plea of no contest. Blaine Anderson, Investigator, who was previously sworn, was called to the stand. Mr. Anderson reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Saucier made a statement to the board. On motion made, seconded and unanimously passed, the board assessed a penalty of a \$1,000 fine plus \$1,000 in administrative costs.

c) FLYING H BUILDERS LLC, Pine Grove, Louisiana – La. R.S. 37:2158(A)(7) LSLBC Case 2023-1317-07

John Hutchinson was present on behalf of FLYING H BUILDERS LLC and was sworn in. Ms. Evans gave a summary of the allegations. Mr. Hutchinson entered a plea of no contest. On motion made, seconded, and unanimously passed, the plea was accepted. Blaine Anderson, Investigator, who was previously sworn, was called to the stand. Mr. Anderson reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Hutchinson made a statement to the board. On motion made, seconded, and unanimously passed, the board assessed a penalty of a \$1,000 fine plus \$1,000 in administrative costs.

8. NOBLE ENVIRONMENTAL SPECIALTY SERVICES, LLC, Canonsburg, Pennsylvania – La. R.S. 37:2158(A)(1)

LSLBC Case 2024-1362-04

Ms. Evans gave a summary of the allegations and read the settlement offer presented by NOBLE ENVIRONMENTAL SPECIALTY SERVICES, LLC. Frank Vaughan, Investigator, who was previously sworn, was called to the stand. Mr. Vaughan reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

 OCCR LLC QUALITY CONTROL CONSTRUCTION AND REMODELING, Patterson, Louisiana – La. R.S. 37:2158(A)(1) LSLBC Case 2024-1327-02

Faustino Alejandro Villarreal was present on behalf of QCCR LLC QUALITY CONTROL CONSTRUCTION AND REMODELING and was sworn in. Ms. Evans gave a summary of the allegations. Mr. Villarreal entered a plea of no contest. On motion made, seconded, and unanimously passed, the plea was accepted. Laurie LaRose, Investigator, who was previously sworn, was called to the stand. Ms. LaRose reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Villarreal made a statement to the board. On motion made, seconded, and unanimously passed, the board assessed a penalty of the maximum fine plus \$1,000 in administrative costs to be reduced to a \$500 fine plus \$1,000 in administrative costs provided a commercial building construction license is obtained within 180 days.

10. a) RAM CONSTRUCTION, Baton Rouge, Louisiana — La. R.S. 37:2158(A)(7), 2 counts LSLBC Case 2023-0195-09

Neil Patel and Steven Duplechain, attorney, were present on behalf of RAM CONSTRUCTION. Mr. Patel was sworn in. Ms. Evans gave a summary of the allegations. Mr. Duplechain entered a plea of no contest on behalf of his client. On motion made, seconded, and unanimously passed, the plea was accepted. Blaine Anderson, Investigator, who was previously sworn, was called to the stand. Mr. Anderson reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Duplechain made a statement to the board on behalf of his client. The board questioned Mr. Patel. On motion made, seconded, and unanimously passed, the board assessed a penalty of a \$1,000 fine plus \$1,000 in administrative costs.

b) ALONSO'S AZTEC TILE & GRANITE LLC, Baton Rouge, Louisiana — La. R.S. 37:2158(A)(1) LSLBC Case 2023-0195-10

No one was present on behalf of ALONSO'S AZTEC TILE & GRANITE LLC. Ms. Evans gave a summary of the allegations. Blaine Anderson, Investigator, who was previously sworn, was called to the stand. Mr. Anderson reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the packet into evidence, and it was admitted. On motions made, seconded, and unanimously passed, the board found ALONSO'S AZTEC TILE & GRANITE LLC to be in violation and assessed a penalty of the maximum fine plus \$1,000 in administrative costs.

c) JOSEPH KOCZROWSKI D/B/A CORNERSTONE CUSTOM CABINETS, INC., Denham Springs, Louisiana — La. R.S. 37:2158(A)(1)
LSLBC Case 2023-0195-11

No one was present on behalf of JOSEPH KOCZROWSKI D/B/A CORNERSTONE CUSTOM CABINETS, INC. Ms. Evans gave a summary of the allegations. Blaine Anderson, Investigator, who was previously sworn, was called to the stand. Mr. Anderson reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motions made, seconded, and unanimously passed, the board found JOSEPH KOCZROWSKI D/B/A CORNERSTONE CUSTOM CABINETS, INC. to be in violation and assessed a penalty of the maximum fine plus \$1,000 in administrative costs.

11. <u>CHRISTOPHER LEWIS</u>, West Monroe, Louisiana — La. R.S. 37:2158(A)(1) LSLBC Case 2024-1469-01

CHRISTOPHER LEWIS was present and was sworn in. Ms. Evans gave a summary of the allegations. Mr. Lewis entered a plea of no contest. On motion made, seconded, and unanimously passed, the plea was accepted. Wade Day, Investigator, who was previously sworn, was called to the stand. Mr. Day reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Lewis made a statement to the board. The board questioned Mr. Lewis. On motion made, seconded, and unanimously passed the board assessed a penalty of a \$1,000 fine plus \$1,000 in administrative costs.

12. REED-HAYS CONSTRUCTION, LLC, Birmingham, Alabama — La. R.S. 37:2158(A)(1) LSLBC Case 2024-0897-02

Ms. Evans gave a summary of the allegations and read the settlement offer presented by REED-HAYS CONSTRUCTION, LLC. Blaine Anderson, Investigator, who was previously sworn, was called to the stand. Mr. Anderson reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

13. SIENNA CONSTRUCTION, L.L.C., Baton Rouge, Louisiana — La. R.S. 37:2158(A)(7) LSLBC Case 2024-1199-01

Ms. Evans gave a summary of the allegations and read the settlement offer presented by SIENNA CONSTRUCTION, L.L.C. Ronnie Dawsey, Investigator, who was previously sworn, was called to the stand. Mr. Dawsey reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

14. <u>IBS CONSULTANT LLC</u>, Biloxi, Mississippi — La. R.S. 37:2158(A)(18) LSLBC Case 2024-0951-01

Ms. Evans gave a summary of the allegations and read the settlement offer presented by IBS CONSULTANT LLC. Susan McCartney, Investigator, who was previously sworn, was called to the stand. Ms. McCartney reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

15. GLOBAL BUILDING SOLUTIONS, LLC, Tickfaw, Louisiana — La. R.S. 37:2158(A)(1) LSLBC Case 2024-0357-02

Ms. Evans gave a summary of the allegations and read the settlement offer presented by GLOBAL BUILDING SOLUTIONS, LLC. Dylan Bourg, Investigative Supervisor, who was previously sworn, was called to the stand. Mr. Bourg reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

16. a) SHINGLE SOLUTIONS LLC, Lafayette, Louisiana — La. R.S. 37:2158(A)(5), 2 counts LSLBC Case 2025-0516-01

No one was present on behalf of SHINGLE SOLUTIONS LLC. Ms. Evans gave a summary of the allegations. Jarrod Watson, Investigator, who was previously sworn, was called to the stand. Mr. Watson reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motions made, seconded, and unanimously passed, the board found SHINGLE SOLUTIONS LLC to be in violation, assessed a penalty of \$1,000 in administrative costs, and all licenses and classifications held by the licensee be revoked.

b) <u>ALVARO HERNAN MORALES</u>, Denham Springs, Louisiana — La. R.S. 37:2158(A)(5) LSLBC Case 2025-0516-02

No one was present on behalf of ALVARO HERNAN MORALES. Ms. Evans gave a summary of the allegations. Jarrod Watson, Investigator, who was previously sworn, was called to the stand. Mr. Watson reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motions made, seconded, and unanimously passed, the board found ALVARO HERNAN MORALES to be in violation and assessed a penalty of a \$2,000 fine plus \$1,000 in administrative costs, and ordered the qualifying party status of Alvaro Hernan Morales be revoked.

17. SCOTT CORMIER CONSTRUCTION, LLC, Sulphur, Louisiana — La. R.S. 37:2158(A)(1) LSLBC Case 2025-0738-01

Ms. Evans gave a summary of the allegations and read the settlement offer presented by SCOTT CORMIER CONSTRUCTION, LLC. Frank Vaughan, Investigator, who was previously sworn, was called to the stand. Mr. Vaughan reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

18. <u>PROMODULAR HARDSCAPES, LLC.</u> Houston, Texas — La. R.S. 37:2158(A)(1) LSLBC Case 2025-0273-01

No one was present on behalf of PROMODULAR HARDSCAPES, LLC. Ms. Evans gave a summary of the allegations. Frank Vaughan, Investigator, who was previously sworn, was called to the stand. Mr. Vaughan reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motions made, seconded, and unanimously passed, the board found PROMODULAR HARDSCAPES, LLC to be in violation and assessed a penalty of the maximum fine plus \$1,000 in administrative costs.

19. COBIE LOCKETT, Plaquemine, Louisiana – La. R.S. 37:2158(A)(6), Rules and Regulations of Board Section 113(B)

LSLBC Case 2025-0926-01

COBIE LOCKETT was present and was sworn in. Ms. Evans gave a summary of the allegations. Mr. Lockett entered a plea of no contest. On motion made, seconded, and unanimously passed, the plea was accepted. Jarrod Watson, Investigator, who was previously sworn, was called to the stand. Mr. Watson reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Temple recused himself. Mr. Lockett made a statement to the board. On motion made, seconded, and unanimously passed, the board assessed a penalty of \$1,000 in administrative costs, and ordered Cobie Lockett ineligible to test for 6 months from the violation date of May 15, 2025.

E. STATUTORY CITATIONS:

Mr. Landreneau presented the statutory citations in globo. Mr. Landreneau entered the exhibit packets into evidence, and they were admitted. On motion made, seconded, and unanimously passed, the board accepted the citations as presented.

- 1. AMERICAN PROCESS GROUP INC., Tacoma, Washington La. R.S. 37:2158(A)(1) LSLBC Case 2024-1362-03
- 2. AXCESS CONSTRUCTION MANAGEMENT SERVICES INC., Covington, Louisiana La. R.S. 37:2158(A)(7) LSLBC Case 2024-1511-01
- 3. BURKEENS WELDING LLC, Covington, Louisiana La. R.S. 37:2158(A)(1) LSLBC Case 2024-1511-02
- 4. ARD CONTRACTING, INC., Birmingham, Alabama La. R.S. 37:2158(A)(7) LSLBC Case 2024-0897-01
- 5. MATRIARCH SIGN SOLUTIONS, LLC, Glassboro, New Jersey La. R.S. 37:2158(A)(1) LSLBC Case 2023-1225-03
- 6. BANKSTON ELECTRIC, LLC, Tickfaw, Louisiana La. R.S. 37:2158(A)(7) LSLBC Case 2023-1317-04
- 7. CAJUN COOLERS LLC, Prairieville, Louisiana La. R.S. 37:2158(A)(7) LSLBC Case 2023-1317-05
- 8. FUSSELL PLUMBING, LLC, Franklinton, Louisiana La. R.S. 37:2158(A)(1) LSLBC Case 2024-0805-02
- 9. A-1 GLASS SERVICES, INC., Covington, Louisiana La. R.S. 37:2158(A)(7) LSLBC Case 2023-1317-06
- 10. **D.N. BELL CONSTRUCTION, LLC, Mansfield, Louisiana** La. R.S. 37:2158(A)(7) LSLBC Case 2024-0901-02
- 11. HMR ELECTRICAL CONTRACTING, LLC, Shreveport, Louisiana La. R.S. 37:2158(A)(7) LSLBC Case 2024-0901-03
- 12. DAVID BURRIS CONSTRUCTION, LLC, Franklinton, Louisiana La. R.S. 37:2158(A)(1) LSLBC Case 2024-0805-01
- 13. TULLOS ELECTRIC LLC, Franklinton, Louisiana La. R.S. 37:2158(A)(7) LSLBC Case 2024-0805-03
- 14. MARK J. LABORDE & CO., INC. Metairie, Louisiana La. R.S. 37:2158(A)(7) LSLBC Case 2024-0822-01
- 15. LASTING IMPRESSIONS & GRANITE INC., Baton Rouge, Louisiana La. R.S. 37:2158(A)(1) LSLBC Case 2024-0115-02
- 16. VANTAGE ARCHITECTURAL SOLUTIONS, LLC, Breckenridge, Colorado La. R.S. 37:2158(A)(1) LSLBC Case 2023-1225-04
- 17. W.E. O'NEIL CONSTRUCTION CO., Chicago, Illinois La. R.S. 37:2158(A)(7) LSLBC Case 2023-1225-01
- 18. FLYING H BUILDERS LLC, Pine Grove, Louisiana La. R.S. 37:2158(A)(7) LSLBC Case 2024-0796-02
- 19. SCOTTY LOUIS FORD SR., Calhoun, Louisiana La. R.S. 37:2158(A)(1) LSLBC Case 2024-1332-01

- 20. **DOCL LLC**, Prairieville, Louisiana La. R.S. 37:2158(A)(1) LSLBC Case 2025-0281-02
- 21. ALVAREZ CONSTRUCTION CO., L.L.C., Baton Rouge, Louisiana La. R.S. 37:2158(A)(7) LSLBC Case 2025-0281-03
- 22. HAROLD L. MCELVEEN, JR. D/B/A WHITEY'S PLUMBING & HEATING, Metairie, Louisiana La. R.S. 37:2158(A)(1) LSLBC Case 2024-0822-02
- 23. KREATIVE KARPENTRY, LLC, Lake Charles, Louisiana La. R.S. 37:2158(A)(1) LSLBC Case 2023-1384-03
- 24. Superior Group Construction LLC, Walker, Louisiana La. R.S. 37:2158(A)(6), Rules and Regulations of the Board Section 129(A) LSLBC Case 2024-1345-01
- 25. CREATIVE DESIGN ASSOCIATES, LLC, Baton Rouge, Louisiana La. R.S. 37:2158(A)(1) LSLBC Case 2024-1199-02

OLD BUSINESS

- F. REQUESTS FOR REHEARING:
 - 1. THUNDERBIRD CONSTRUCTION MANAGEMENT, LLC, Weatherford, Texas La. R.S. 37:2158(A)(1) LSLBC Case 2024-0668-02

On motion made, seconded, and unanimously passed, the rehearing was granted. Ms. Evans gave a summary of the allegations and read the settlement offer presented by THUNDERBIRD CONSTRUCTION MANAGEMENT, LLC. Frank Vaughan, Investigator, who was previously sworn, was called to the stand. Mr. Vaughan reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

2. CHIP'S DAIQUIRIS AIRLINE LLC, Opelousas, Louisiana – La. R.S. 37:2160(A)(1) LSLBC Case 2023-0838-06

On motion made, seconded, and unanimously passed, the rehearing was granted. Staff requested the board vacate the previously assessed fines and dismiss the matter. On motion made, seconded, and unanimously passed, the request was granted.

3. 2C DEVELOPMENTS, L.L.C., Opelousas, Louisiana – La. R.S. 37:2158(A)(1) LSLBC Case 2023-0838-03

On motion made, seconded, and unanimously passed, the rehearing was granted. Cody Lanclos was present on behalf of 2C DEVELOPMENTS, L.L.C and was sworn in. Ms. Evans gave a summary of the allegations and read the settlement offer presented by 2C DEVELOPMENTS, L.L.C. Clay Reavis, Investigator, who was previously sworn, was called to the stand. Mr. Reavis reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

G. REPORTS:

- 1. Treasurer Report No report was submitted.
- 2. Staff Report Mr. Hassert provided a status update regarding ongoing agency business.

A motion was made by Mr. Clouatre to enter Executive Session. Mr. Temple seconded. The motion passed. The Executive Session began at 12:12 p.m. and ended at 12:18 p.m.

H. BOARD BUSINESS:

- RESOLUTION 2025-11 Mr. Clouatre made a motion to authorize the Board to match dollar-for-dollar
 the voluntary contributions of the Board's Executive Director and two Deputy Directors to the
 Louisiana Public Employees Deferred Compensation plan up to the contribution limit allowed by the
 Internal Revenue Service with approval subject to budgetary constraints. Mr. Broussard seconded.
 The motion passed.
- 2. **RESOLUTION 2025-12** Ms. DiGiovanni made a motion to grant the Executive Director or his designee the authority to enter into a contract with SmartCompliance Inc. for the management and tracking of Certificates of Insurance. Mr. Guinn seconded. The motion passed.
- RESOLUTION 2025-13 Ms. DiGiovanni made a motion to authorize the assessment of a \$3.00 per month fee to any person holding a license or registration or applying for same for which a Certificate of Insurance is required.
- 4. **RESOLUTION 2025-14** Mr. Joseph made a motion to renew the contract of Landreneau and Associates, LLC, as special counsel to the Board. Ms. Brown seconded. The motion passed.
- 5. **RESOLUTION 2025-15** Mr. Clouatre made a motion to increase the salary of the Board's Executive Director. Mr. Broussard seconded. The motion passed.

I. EXEMPTIONS:

The exemptions were heard prior to the Executive Session.

1. Based on committee recommendations, Mr. Tillage made a motion to approve the exemptions as listed on the agenda. Mr. Meredith seconded the motion. The motion passed.

ADJOURNMENT

Mr. Temple made a motion to adjourn at 12:21 p.m., and Ms. Brown seconded. The motion passed unanimously.

Lee Mallett, Chairman

Elliott Temple, Secretary