MINUTES OF THE REGULAR MEETING OF THE 1 2 LOUISIANA PROFESSIONAL ENGINEERING 3 AND LAND SURVEYING BOARD 4 9643 BROOKLINE AVENUE, SUITE 121 5 BATON ROUGE, LOUISIANA 70809-1433 6 April 9, 2018 7 8 At 8:00 a.m. on April 9, 2018 Christopher P. Knotts, P.E. called the meeting to order at 9 the Board's office in Baton Rouge, Louisiana, with the following members present: 10 Christopher P. Knotts, P.E. 11 Chairman Paul N. Hale, Jr., Ph.D., P.E. 12 Vice Chairman 13 Alan D. Krouse, P.E. Treasurer 14 Thomas R. Carroll, III, P.E., P.L.S. Secretary 15 16 D Scott Phillips, P.E., P.L.S. Charles G. Coyle, III, P.L.S. 17 18 Jeffrey A. Pike, P.E. Christopher K. Richard, P.E. 19 20 Chad C. Vosburg, P.E. 21 Edgar P. Benoit, P.E. Wilfred J. Fontenot, P.L.S. 22 23 24 Also present: Donna D. Sentell, Executive Director 25 Richard L. Savoie, Jr., P.E., Deputy Executive Director 26 Joe H. Harman, P.E., Technical Support Staff 27 Bill Tripoli, Board Staff 28 William Hyatt, Board Investigator 29 D. Scott Landry, Board Attorney 30 The invocation was led by Mr. Krouse and the pledge was led by Mr. Vosburg. 31 32 33 Public comment time was recognized by Chairman Knotts. 34 35 The Board unanimously approved the motion made by Mr. Coyle, seconded by Mr. Vosburg, to accept the April 9, 2018 proposed Call and Agenda, as amended, for the 36 37 meeting. 38 39 The Board unanimously approved the motion made by Mr. Richard, seconded by Mr. Pike, to approve the minutes from the January 30, 2018 Board meeting. 40 41 The Board unanimously approved the motion made by Mr. Krouse, seconded by Mr. 42 Carroll, to schedule the Board's next regular meeting for June 18, 2018. 43 44 Chairman Knotts charged the Education/Accreditation Committee with developing a 45 matrix of "related science" undergraduate degrees and complementary engineering 46 graduate degrees for presentation at the June board meeting. 47 48 At 8:50 a.m., Clarence J. Savoie, III, P.E. entered the meeting and addressed the Board 49 50 concerning his pending litigation with the Louisiana Board of Ethics. 51 52 The Board recessed at 9:10 a.m. and resumed at 9:25 a.m. 53 **Compliance and Enforcement** 54 55 The Board unanimously approved the motion made by Mr. Coyle, seconded by Mr. 56 Pike, to deny the request of Anthony R. Venson to reinstate his revoked professional 57 58 engineer license. 59 At 9:40 a.m. Miles Williams, P.E., Emeritus Member of the Board, entered the meeting 60 to discuss pending legislation. 61 62 Case #2015-62 - Mr. Hyatt reported on a professional land surveyor who committed 63 fraud, deceit, material misstatement or perjury, or gave false or forged evidence, in 64 applying for a renewal license with the Board. The respondent has signed and 65 returned the proposed consent order offered by the Complaint Review Committee. 66 The proposed consent order contained the following sanctions: 67 1. Fine of \$500 68 2. Costs of \$672.32 69

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- 3. Louisiana Laws and Rules Quiz
- 4. Louisiana Professionalism and 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. Carroll, Mr. Coyle, and Mr. Phillips, to approve the signed consent order. The name of the respondent is **Alvin A. Fairburn, Jr., P.L.S.**

Case #2015-89 – Mr. Hyatt reported on an unlicensed firm which used the words "land surveyor", "land surveying" or a modification or derivative thereof in a person's name or form of business or activity without proper licensure. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

1. Fine of \$500

- 2. Costs of \$1,034.02
- 3. Cease and desist
- 4. Publication on the Board's website and in the Journal with name
- 5. Report to NCEES with name

After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Phillips, Mr. Carroll, and Mr. Crosby, to approve the signed consent order. The name of the respondent is **Commercial & Industrial Layout, Inc.**

<u>**Case #2016-55**</u> – Mr. Hyatt reported on a land surveyor intern who offered to practice land surveying and used the words "land surveyor", "land surveying" or a modification or derivative thereof in a person's name or form of business or activity without proper licensure. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

- 1. Fine of \$2,000
- 2. Costs of \$515.95
- 3. Cease and desist
- 4. Publication on the Board's website and in the Journal with name
- 5. Report to NCEES with name

After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Pike and Mr. Richard, to approve the signed consent order. The name of the respondent is **Phillip J. Landry, Jr.**

Case #2016-56 – Mr. Hyatt reported on unlicensed firm which offered to practice land surveying and used the words "land surveyor", "land surveying" or a modification or derivative thereof in a person's name or form of business or activity without proper licensure. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

- 1. Fine of \$1,500
- 2. Costs of \$506.58
- 3. Cease and desist
- 4. Publication on the Board's website and in the Journal with name
- 5. Report to NCEES with name

After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Carroll, Mr. Pike and Mr. Richard, to approve the signed consent order. The name of the respondent is **C3E Geomatics LLC**.

<u>**Case #2016-58**</u> – Mr. Hyatt reported on an unlicensed firm which practiced and/or offered to practice engineering and used the words "engineer", "engineering" or a modification or derivative thereof in a person's name or form of business or activity without proper licensure. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

- 1. Fine of \$2,000
- 2. Costs of \$1,287.58
- 3. Cease and desist
- 4. Publication on the Board's website and in the Journal with name
- 5. Report to NCEES with name

After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Pike, Mr. Richard and Mr. Knotts, to approve the signed consent order. The name of the respondent is **Toyo Engineering Corporation.**

1 Case #2017-23 – Mr. Hyatt reported on a professional engineer who aided or assisted 2 another person in violating the laws and/or rules of the Board. The respondent has 3 signed and returned the proposed consent order offered by the Complaint Review 4 Committee. The proposed consent order contained the following sanctions: 5 1. Fine of \$500 6 2. Costs of \$1,043.63 7 3. Louisiana Laws and Rules Quiz 8 4. Louisiana Professionalism and Ethics Quiz 9 5. Publication on the Board's website and in the Journal with name 10 Report to NCEES with name 6. 11 After discussion, the Board unanimously approved the motion made by the Complaint 12 Review Committee, consisting of Mr. Pike, Mr. Richard and Mr. Knotts, to approve the 13 signed consent order. The name of the respondent is Binh Van Luong, P.E. 14 15 **Case #2017-35** – Mr. Hyatt reported on a professional engineer who aided or assisted another person in violating the laws and/or rules of the Board. The respondent has 16 17 signed and returned the proposed consent order offered by the Complaint Review 18 Committee. The proposed consent order contained the following sanctions: 19 1. Fine of \$500 2. Costs of \$392.65 20 Louisiana Laws and Rules Quiz 21 3 22 Louisiana Professionalism and Ethics Quiz 4. 23 Publication on the Board's website and in the Journal with name 5. 24 6. Report to NCEES with name 25 After discussion, the Board unanimously approved the motion made by the Complaint 26 Review Committee, consisting of Mr. Pike, Mr. Carroll, and Mr. Richard, to approve the signed consent order. The name of the respondent is Samuel B. Charters, P.E. 27 28 Case #2017-36 - Mr. Hyatt reported on an unlicensed firm which practiced and/or 29 30 offered to practice engineering without proper licensure. The respondent has signed and returned the proposed consent order offered by the Complaint Review 31 32 Committee. The proposed consent order contained the following sanctions: 1. Fine of \$1,500 33 Costs of \$392.65 34 2. 35 3. Publication on the Board's website and in the Journal with name Report to NCEES with name 36 4. 37 After discussion, the Board unanimously approved the motion made by the Complaint Review Committee, consisting of Mr. Pike, Mr. Carroll, and Mr. Richard, to approve the 38 39 signed consent order. The name of the respondent is Charters Technical Services, 40 L.L.C. 41 Case #2017-38 - Mr. Hyatt reported on a professional engineer who aided or assisted 42 43 another person in violating the laws and/or rules of the Board. The respondent has signed and returned the proposed consent order offered by the Complaint Review 44 45 Committee. The proposed consent order contained the following sanctions: 1. Fine of \$500 46 47 2. Costs of \$405.77 3. Louisiana Laws and Rules Quiz 48 4. Louisiana Professionalism and Ethics Quiz 49 5. Publication on the Board's website and in the Journal with name 50 51 6. Report to NCEES with name After discussion, the Board unanimously approved the motion made by the Complaint 52 Review Committee, consisting of Mr. Pike, Mr. Carroll, and Mr. Richard, to approve the 53 signed consent order. The name of the respondent is Jean M. Thibodeaux, P.E. 54 55 Case #2017-39 - Mr. Hyatt reported on an unlicensed firm which practiced and/or 56 offered to practice engineering without proper licensure. The respondent has signed 57 and returned the proposed consent order offered by the Complaint Review 58 Committee. The proposed consent order contained the following sanctions: 59 1. Fine of \$1,500 60 2. Costs of \$405.77 61 3. Publication on the Board's website and in the Journal with name 62 4. Report to NCEES with name 63 After discussion, the Board unanimously approved the motion made by the Complaint 64 Review Committee, consisting of Mr. Pike, Mr. Carroll, and Mr. Richard, to approve the 65 signed consent order. The name of the respondent is J. Thibodeaux and Associates, 66 LLC. 67 68

1 **<u>Case #2017-52</u>** – Mr. Hyatt reported on a professional engineering firm which 2 practiced and/or offered to practice engineering with an expired license. The 3 respondent has signed and returned the proposed consent order offered by the 4 Complaint Review Committee. The proposed consent order contained the following 5 sanctions: 6 1. Fine of \$3,000 7 2. Costs of \$353.93 8 3. Past unpaid renewal fees of \$240 9 4. Louisiana Laws and Rules Quiz by supervising professionals 10 5. Louisiana Professionalism and Ethics Quiz by supervising professionals Publication on the Board's website and in the Journal with name 11 6. 12 Report to NCEES with name 7. 13 After discussion, the Board unanimously approved the motion made by the Complaint 14 Review Committee, consisting of Mr. Pike, Mr. Carroll, and Mr. Richard, to approve the 15 signed consent order. The name of the respondent is **Cornerstone Engineering, Inc.** 16 17 Case #2017-53 – Mr. Hyatt reported on a professional engineer who (a) as a 18 supervising professional failed to renew his firm's license and (b) aided or assisted 19 another person in violating the laws and/or rules of the Board. The respondent has signed and returned the proposed consent order offered by the Complaint Review 20 21 Committee. The proposed consent order contained the following sanctions: 1. Fine of \$500 22 23 2. Costs of \$353.93 24 3. Louisiana Laws and Rules Quiz 25 4. Louisiana Professionalism and Ethics Quiz 26 5. Publication on the Board's website and in the Journal with name 27 6. Report to NCEES with name 28 After discussion, the Board unanimously approved the motion made by the Complaint 29 Review Committee, consisting of Mr. Pike, Mr. Carroll, and Mr. Richard, to approve the signed consent order. The name of the respondent is Andrew K. Lewis, P.E. 30 31 Case #2017-54 - Mr. Hyatt reported on a professional engineer who (a) as a 32 supervising professional failed to renew his firm's license and (b) aided or assisted 33 another person in violating the laws and/or rules of the Board. The respondent has 34 35 signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions: 36 1. Fine of \$500 37 38 2. Costs of \$353.93 3. Louisiana Laws and Rules Ouiz 39 40 4. Louisiana Professionalism and Ethics Quiz 5. Publication on the Board's website and in the Journal with name 41 6. Report to NCEES with name 42 After discussion, the Board unanimously approved the motion made by the Complaint 43 Review Committee, consisting of Mr. Pike, Mr. Carroll, and Mr. Richard, to approve the 44 signed consent order. The name of the respondent is James E. Wright, Jr., P.E. 45 46 Case #2017-56 – Mr. Hyatt reported on a professional engineer who practiced 47 and/or offered to practice engineering with an expired license. The respondent has 48 signed and returned the proposed consent order offered by the Complaint Review 49 Committee. The proposed consent order contained the following sanctions: 50 1. Fine of \$3,000 51 52 2. Costs of \$371.84 3. Past unpaid renewal fees of \$240 53 4. Louisiana Laws and Rules Quiz 54 5. Louisiana Professionalism and Ethics Quiz 55 6. Publication on the Board's website and in the Journal with name 56 Report to NCEES with name 57 7 After discussion, the Board unanimously approved the motion made by the Complaint 58 Review Committee, consisting of Mr. Pike, Mr. Carroll, and Mr. Richard, to approve the 59 signed consent order. The name of the respondent is Tom W. LeJeune, P.E. 60 61 <u>Case #2017-57</u> – Mr. Hyatt reported on a professional engineering firm which (a) 62 aided or assisted another person in violating the laws and/or rules of the Board and 63 (b) had a representative who practiced and/or offered to practice engineering with an 64 expired license. The respondent has signed and returned the proposed consent order 65 offered by the Complaint Review Committee. The proposed consent order contained 66 the following sanctions: 67 1. Fine of \$500 68 Costs of \$371.84 69 2. - 4 -

- 3. Louisiana Laws and Rules Quiz by supervising professionals
- 4. Louisiana Professionalism and Ethics Quiz by supervising professionals
- 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. Pike, Mr. Carroll, and Mr. Richard, to approve the signed consent order. The name of the respondent is **Associated Design Group, Inc.**

<u>Case #2017-58</u> – Mr. Hyatt reported on a professional engineer who **(a)** as a supervising professional failed to ensure that all professional services provided by his firm were performed by or under the responsible charge of an active licensee and **(b)** aided or assisted another person in violating the laws and/or rules of the Board. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

1. Fine of \$500

- 2. Costs of \$371.84
- 3. Louisiana Laws and Rules Quiz
- 4. Louisiana Professionalism and 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. Pike, Mr. Carroll, and Mr. Richard, to approve the signed consent order. The name of the respondent is **Lawrence W. Blanchette, P.E.**

<u>Case #2017-59</u> – Mr. Hyatt reported on a professional engineer who **(a)** as a supervising professional failed to ensure that all professional services provided by his firm were performed by or under the responsible charge of an active licensee and **(b)** aided or assisted another person in violating the laws and/or rules of the Board. The respondent has signed and returned the proposed consent order offered by the Complaint Review Committee. The proposed consent order contained the following sanctions:

- 1. Fine of \$500
- 2. Costs of \$371.84
- 3. Louisiana Laws and Rules Quiz
- 4. Louisiana Professionalism and 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. Pike, Mr. Carroll, and Mr. Richard, to approve the signed consent order. The name of the respondent is **Robert C. Campbell, II, P.E.**

Chairman Knotts appointed Mr. Krouse, Mr. Vosburg, Mr. Fontenot and Mr. Carroll (alternate) to serve on a second standing Complaint Review Committee.

The Board recessed at 11:55 a.m. for lunch and resumed at 12:50 p.m.

Committee Reports

Laws and Rules Committee

Chairman Knotts presented the report for the Laws and Rules Committee. The Laws and Rules Committee will present several rule changes at the June meeting for review and consideration by the Board.

Applications

Application Appeals

The Board unanimously approved the motion made by Mr. Coyle, seconded by Dr. Hale, to *table* the discussion regarding the application of Jairo **Arana** for licensure as a professional engineer by comity and to request that Board staff obtain additional information for review at the June Board meeting.

The Board unanimously approved the motion made by the reviewing committee, comprised of Mr. Knotts, and Mr. Pike, to affirm the reviewing committee's decision to *disapprove* the application of Eric **Booher**, for licensure as a professional engineer by

comity based on not satisfying the application requirement of successfully completing the Louisiana Laws and Rules Quiz and the Louisiana Professionalism and Ethics Quiz.

<u>Committee Reports (continued)</u>

Finance Committee

Mr. Krouse presented the report for the Finance Committee.

The Board unanimously approved the motion by the Finance Committee to accept the finance report for FY 17-18 as presented.

The Board unanimously approved the motion made by the Finance Committee to renew the certificate of deposit at Home Bank when it matures on April 9, 2018.

The Board unanimously approved the motion made by the Finance Committee to renew the certificate of deposit at Citizen's Bank when it matures on April 23, 2018.

The Board unanimously approved the motion made by the Finance Committee to renew the certificate of deposit at Investar Bank when it matures on May 24, 2018.

The Board unanimously approved the motion made by the Finance Committee to renew the certificate of deposit at Red River Bank when it matures on June 4, 2018.

The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. Coyle, to authorize Mr. Krouse (as the Treasurer of the Board) to sign Board checks.

Old/New Business

Chairman Knotts designated Mr. Krouse, Mr. Richard and Mr. Knotts to be the Board's funded delegates to the annual Gulf States Engineering Conference to be held on June 10-12, 2018 in Destin, Florida.

The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. Coyle, to approve Board members, Emeritus members and Board staff to attend the NCEES Annual Meeting on August 15-18, 2018 in Scottsdale, Arizona and to authorize funding to cover travel, five nights lodging, five days per diem and meals.

Closing Business

The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. Richard, to approve all committee recommendations and actions.

The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. Krouse, to acknowledge and confirm all licenses and certificates issued and renewed since the last Board meeting.

The Board unanimously approved the motion made by Mr. Carroll, seconded by Mr. Vosburg, to approve all Board expenses.

The Board unanimously approved the motion made by Mr. Benoit, seconded by Mr. Fontenot, to adjourn.

The meeting adjourned at 2:26 p.m. on Monday, April 9, 2018.

Christopher P. Knotts, P.E Chairman

Thomas R. Carroll, III, P.E., P.L.S. Secretary

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