MINUTES

DEPARTMENT OF PUBLIC SAFETY LIQUEFIED PETROLEUM GAS COMMISSION

WEDNESDAY, NOVEMBER 20, 2013

The Liquefied Petroleum Gas Commission held its regular meeting at 2:00 p.m. Wednesday, November 20, 2013 at 7919 Independence Blvd Baton Rouge, LA in room B.

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 Melinda Long

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 October 2013 meeting were adopted as transcribed and the register of attendance was signed.

The latest expenditure and revenue reports ending October 31, 2013 were reviewed.

The statistical reports for the period ending October 31, 2013 were reviewed.

The accounting total reports for October 2012 and October 2013 were reviewed.

Report of fires and accidents for October 2013 were reviewed.

The compliance audits for October 2013 were reviewed.

Dates for the next meetings were set for December 19th & December 20th in Alexandria, La.

Mr. Alario informed the Commission that he would make the following citations for appearance at the December 2013 meeting and that others may be added prior to distribution of the AD letter:

1. Citations – Regular –

Six (6) as of November 18, 2013; to be heard in January

2. Citations – Insurance –

None as of November 18, 2013

3. Citations – Permit Renewals –

None as of November 18, 2013

Mr. Alario presented the Commission with the Market Development Fund (MDF) balance of

\$272,160.11.

Open Discussion by Executive Director: According to Mr. Alario, the Market Development Board recently approved and requested the following:

\$75,000.00 – additional funds to the Rebate Program \$30,000.00 – Homebuilder's contract \$19,795.00 – Miss Louisiana sponsorship \$1,500.00 – website maintenance Total request - \$126,295.00

On motion by Mr. Smith, seconded by Major Ducote \$126,295.00 was approved for the above requests paid by the Market Development Fund (MDF). All agreed.

On behalf of the Louisiana Propane Gas Association (LPGA), Artie Cole and Randy Hayden approached the Commission. Mr. Hayden provided an update from the National Propane Convention that was held in Washington, D.C.

There being no other business, Major Ducote motioned to recess until 8:30 a.m., Thursday, November 21, 2013, Mr. Smith seconded the motion and the meeting was adjourned.