
*State of Louisiana Board of Barber Examiners
Board Meeting Minutes December 7, 2014
Board Office Conference Room, Baton Rouge, Louisiana*

Board President Scott Vice called the meeting to order at 9:10 a.m. Present were Board Members Alton Broussard, Vice Chairman Rebecca Villeneuve, Craig Pollard, Executive Director Latrice Matthews, and Apprentice Coordinator Mark Villeneuve. Absent: Board Member Regan Cheramie.

The chair presented the minutes of September 21, 2014. *M/Pollard, 2nd/Broussard to approve the minutes as approved. Mc*

The chair suspended the regular order of business to hear from AMJ Institute of Barbering regarding a school proposal in LaPlace, Louisiana.

AMJ Institute is proposing a barber school in LaPlace, Louisiana due to no schools in their area offering barbering. Their plan is to increase marketing in the area to get the word out of a possible barber school. Board Chair Scott Vice reported having visited the school which appears to be very large, however he was not able to gain entry during the visit due to the school being locked. Board Member Craig Pollard questioned the number of stations that would be put in, the presenter did not know. Board Chair Vice advised that there must be a minimum of twelve stations. Board Chair Vice questioned their proposed tuition of \$200.00 a month per student, presenter did not know the planned overall cost of tuition. The presenter stated that the school's plan was to accommodate those with lower incomes. Board Chair Scott Vice and Board Vice Chair Rebecca Villeneuve both advised that the proposed tuition may be too low to cover the expenses of operating the school. Board Member Craig Pollard questioned if an instructor was in place to instruct, presenter said they have two who are on board but was not sure of their names. Board Chair Scott Vice asked for another visit to be arranged.

Chair returned the meeting to regular order of business.

PRESIDENT'S REPORT

No Report

EXECUTIVE DIRECTOR REPORT

Please see attachment. Executive Director Matthews reported the start of License Renewal Season 2015. All renewal reminder cards have been mailed out. *M/Villeneuve, 2Nd/Broussard to approve the Executive Director's Report Mc.*

FINANCIAL REPORT

Please see attachment.

Executive Director Matthews presented the 2015 Operating Budget for the year beginning January 1, 2015 and ending December 31, 2015. The resolution was offered by Board Member Craig Pollard and seconded by Board Member Alton Broussard, passed and adopted on this seventh day of December, 2014.

M/Pollard, 2Nd/Broussard to approve the 2015 Operating Budget of Revenues and Expenditures Mc.

BOARD MEMBERS' REPORT

Board Member Craig Pollard reported VH Barber Styling Academy was on the verge of being approved for their accreditation. Board Member Pollard asked if a set number of board members would be scheduled to grade exams when a large number of examinees are expected. Board Chair Scott Vice said we would play it by ear and work with the office to determine how many. Board Member Craig Pollard asked if Booker T Washington had enrolled any students and what was their status. Executive Director Matthews stated that very few students were enrolled. Board Member Pollard asked Board Chair Vice if he could make a school visit to see what was going on. Approval was granted and Board Chair asked if he would check to see if the required license lock box had been installed.

Board Member Rebecca Villeneuve

No Report

Board Member Alton Broussard reported having been contacted by barber Herman Skidmore to inform that he had renewed and received his license. Board Member Broussard also reported he still has not heard from Vera Matt regarding a new school proposal.

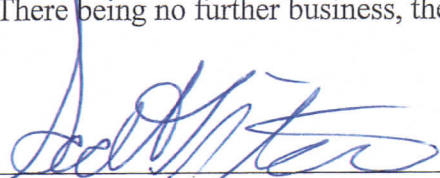
M/Broussard, 2nd/Pollard to approve the board member reports. Mc

OLD BUSINESS

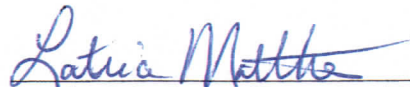
Jermaine and Keitha Henry of the proposed barber school Proprietorz Barbering School at 1216 Cohen Street, Marrero, Louisiana requested their proposal be cancelled. They decided to not open the school and requested a refund, which was mailed.

Board Member Alton Broussard asked if Board Member Regan Cherie had been given notice of today's board meeting. Executive Director Matthews and Board Chair Scott Vice advised that he had. Board Chair Scott Vice informed the board the he would try and make contact with Board Member Regan Cherie after the meeting to find out the reason for his absence.

There being no further business, the meeting was adjourned at 10:30 a.m.



Scott Vice, Board President



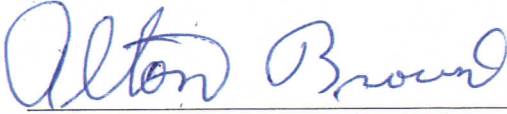
Latrice Matthews, Executive Director



Rebecca Villeneuve, Board Vice-President



Craig Pollard, Board Member



Alton Broussard, Board Member
