

**MINUTES OF THE BOARD MEETING**  
of  
**LOUISIANA STATE BOARD OF HOME INSPECTORS**

Friday, March 6, 2009  
9:00 AM  
Office of the LSBHI  
4664 Jamestown Ave., Suite 220, Baton Rouge

Board Members in Attendance:

District 1 – Terry Hardouin	District 4 – Foxe Smothers
District 2 – Ray Treadaway	District 5 – Ralph “Dick” Chance
District 3 – Cal Grevemberg	District 6 – Michael LeBas, P.E.
	District 7 – Ceil Fuselier

Those members being in attendance, Chairman LeBas called the meeting to order at 9:00 AM.

The minutes of the December 6, 2008 were amended to add Mr. Treadaway and Joe Cook as being present at that meeting, as well as further detailing the payment plan of LHI#10359 Ed Rowley. Mr. Chance motioned to accept the revised minutes, seconded by Vice Chair Fuselier. The motion carried by a unanimous vote.

LHI#10291, Marc LeBlanc addressed the Board regarding Continuing Education (CE) rules and policies. The Board agreed that the issue needs review, and tabled the issue until the next Quarterly Board Meeting (QBM), agreeing to form a committee to examine the state of the CE approval process, et al. This committee is charged with supplying a report on their findings/recommendations at the next QBM. Board Members Mr. Treadaway, Mr. Grevemberg, Mr. Hardouin, and Chairman LeBas, as well as LHIs Joe Cook, Mark LeBlanc and Michael Kendrick, and Board Attorney Albert Nicaud agreed to sit on this committee.

LHI#10206 Joe Cook addressed the Board at this time, on several wide-ranging issues.

Regarding Board Members serving on/as a Special Investigative Entity (SIE) in a complaint against another Board Member, Mr. Chance motioned to disallow this possibility. Mr. Hardouin seconded, and the motion carried unanimously.

Website upgrades were the next issue on the agenda. Committee members Vice Chair Fuselier and Mr. Smothers spoke of the changes and suggestions implemented by Consultant Scott Moore, and of those yet to be made.

A new policy regarding expiration of licenses was agreed upon. Within 30 days of the expiration of an LHI’s license, that inspector is to be notified of license suspension. All appropriate databases and the website will be updated to reflect such status.

At this time, Ms. Fuselier motioned to move the Executive Session to the last item on the agenda. Mr. Hardouin seconded and the vote to approve this motion was unanimous. Mr. Chance then motioned to

amend the agenda, to allow LHI#10084 Ron Hufft to address the Board regarding Infield Training practices. Vice Chair Fuselier seconded, and the vote to approve was unanimous.

Mr. Grevemberg volunteered to submit an Education Review prior to the next QBM. This will include Quality Audits of those schools approved as 90-hour pre-licensing schools.

With regard to paid referral programs throughout the State, the Board instructed the Chief Operating Officer (COO) to mass email all LHIs regarding the LSBHI's Code of Ethics and the legality or illegality of such programs. On a related note, the Board instructed the COO to arrange a meeting with the Louisiana Real Estate Commission and the Louisiana Realtor's Association to discuss these types of programs, as well as the issue of Real Estate Agent/LHI dual licenses.

LHI#10084 Ron Hufft suggested a revision of the Infield Training reporting forms currently being used, and the possibility of some people forging those. He submitted a copy of the form he wants placed in use. A review of this form and discussion of its use will be placed on the agenda for the June QBM. Also, Mr. Hufft mentioned Infield Training techniques used, and confirmed by LHI Joe Cook, by Mr. Cook that allegedly are against Board rules. The situation will be monitored by the COO and placed on June QBM agenda.

At 11:47 AM Mr. Chance motioned that the Board move to Executive Session – seconded by Vice Chair Fuselier. The motion carried unanimously. At 12:18 PM, Executive Session ended. Mr. Chance motioned to re-open the meeting to the public, and Vice Chair Fuselier seconded. The motion was approved by unanimous vote.

Mr. Chance motioned to approve a 2% (two percent) salary increase for the LSBHI's Office Manager. Mr. Treadaway seconded. The motion was granted by a unanimous vote.

At 12:20 PM, Mr. Grevemberg motioned to adjourn the meeting – seconded by Vice Chair Fuselier. The motion was approved unanimously, and Chairman LeBas' gavel adjourned the meeting.

Other attendees: Albert Nicaud, Board Attorney; COO; LHIs Nos. 10044 Michael Burroughs, 10051 Michael Kendrick; 10206 Joe Cook, 10366 Wayne Reed, 10084 Ron Hufft, 10001 Sidney Chaisson, Jr., 10050 Kevin Dinkel, 10669 Mike Jordan, 10281 Barry Landry, 10429 Keith Darbonne, 10678 Vic Gustafson, 10652 Carl Heck, 10146 Chris Savoie, 10451 John Cahill; and Darrin Blystad of House Call.

Minutes recorded by: COO