

MINUTES OF THE BOARD MEETING
Of
LOUISIANA STATE BOARD OF HOME INSPECTORS

Friday, June 5, 2020
9:00 AM
Virtual Meeting through ZOOM

Board Members in Attendance:

District 1 – Ashley van der Meulen	District 4 – Paul Collucci
District 2 – Bill Harris	District 5 – Mike Roberts
District 3 – James Yaeger	District 6 – Gordon Atwell
	At Large –

I

Those members being in attendance, Chairman James Yaeger called the meeting to order at 9 AM followed by the Pledge of Allegiance.

The Board reviewed the minutes from the previous Quarterly Board Meeting and a motion was made and seconded to approve the minutes as written.

II

The Board unanimously voted in favor of allowing live streaming continuing education courses to be counted as “classroom” education until September 11, 2020. The board also voted in favor of the following guidelines:

- A maximum of 25 attendees
- All attendees must have video and participate- no blank screen participants allowed
- All Live Streaming course must be done in no longer than 2-hour blocks with a maximum of 6 hours a day.

III

The Board reviewed applications for Education providers:

- TREET- Live Streaming Continuing Education (approved)
- Frederick Williams- Continuing Education Provider (approved)
- Monroe Infrared- Live Streaming Continuing Education (approved)
- Mike Burroughs- Live Streaming Continuing Education (approved)

IV

Board attorney, Albert Nicaud updated the Board on the Status of SB278. Due to the Louisiana Legislative session time constraints because of COVID 19 and the Stay at Home order, SB278 was pulled from the agenda. We will re-introduce it next year.

V

HCR71- This bill will not affect the Louisiana State Board of Home Inspectors per the Louisiana Legislative Auditors

VI

Gordon Atwell motioned to allow Chief Operating Officer, Morgan Spinosa to purchase a laptop for the Board office. Bill Harris seconded, and the motion was carried.

VII

Bill Harris motioned to allow the LSBHI office to hire a part time file clerk through a staffing agency. There would be a 10-thousand-dollar maximum annual budget that would be reassessed each year as well as a signed confidentiality agreement. Mike Roberts seconded, and the motion carried.

Meeting Adjourned 10:30am

Other attendees: Albert Nicaud, Board Attorney; Morgan Spinosa, COO; Barry Landry; Roland LeBlanc; Joe Cook; Clayton Costanza; Debbie Milligan; Tina Baril; Brian Gauthier; Lee Boggs; Ricky Thibodeaux; Victor Morrell; Charles Huggins; Jamie Baumann; Paul Brunet; Calvin Helfenstine; Dave Holt; Mike Minton; Dan Paradela; Fred Williams; Mike Murphy

Minutes recorded by: C.O.O. Spinosa