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

Friday, September 6, 2024 9:00 AM Office of the LSBHI 5211 Essen Lane Suite 9, Baton Rouge

Board Members in Attendance:

District 1 – William Paternoster District 2 – District 3 – Paul Brunet District 4 – Fredrick Williams District 5 – Robert Smith District 6 – John McLaughlin At Large – Jean Picou Jr.

I

Those members being in attendance, Chairman Fred Williams called the meeting to order at 9:01 AM followed by the Pledge of Allegiance.

The Board reviewed the minutes from the previous Quarterly Board Meeting and a motion was made (Paul Brunet) and seconded (William Paternoster) to approve the minutes as written.

Π

Mr. Albert Nicaud gave a quick update on the status of the current rule changes. The notice of intent was published June 2024 particular to <u>LAC46:XL.121 and 319</u>. As soon as we are updated on the publish date we will broadcast.

III

The Board reviewed and approved the application for the following providers:

Adam Dufour- Continuing Education Provider -Paul Brunet motioned to approve, and John McLaughlin seconded the motion. The motion carried with a 6-0 vote.

Adam Watts- Continuing Education Provider – Jean Picou motioned to approve, and Paul Brunet seconded the motion. The motion carried with a 6-0 vote.

Victor Daigle- In-field Trainer- Paul Brunet motioned to approve, and Jean Picou seconded the motion. The motion carried with a 6-0 vote.

Nicholas Pearson- In-field Trainer- Jean Picou motioned to approve, Paul Brunet seconded the motion. The motion was carried with a 6-0 vote.

IV

William Paternoster motioned to Renew legal contracts for both Albert Nicaud(\$50k one year) who serves as legal counsel and Allen Graves(\$15k one year) who serves as the board prosecuting attorney; Jean Picou seconded and the motion was carried unanimously.

V

Jean Picou motioned to approve the 2025 board meeting dates; Paul Brunet seconded and the motion was carried unanimously.

2025 Dates: March 7, 2025 June 6, 2025 September 5, 2025 December 5, 2025

VI

<u>Mr. Tom Owen</u> Jr. was introduced to the board and the public. Mr. Owen will serve as the board ethics attorney by providing legal counsel on matters concerning Louisiana State Ethics Laws and ensuring compliance by the board.

EXECUTIVE SESSION

ADJOURN

The meeting adjourned at 9:45 am

Other attendees: Albert Nicaud, Board Attorney; Morgan Spinosa, COO; Barry Landry; John Bourg; Brad Cisek; Richard Campbell; Jason Koonce; Solomon Falgout III; Joe Cook; Jeff McCleney; Trent Didier; Ross Bravata; Gordon Atwell; Richard Labat; David Taylor; Adam Dufour; Todd Hatch

Minutes recorded by: C.O.O. Spinosa