Minutes
Louisiana Life Safety & Property Protection Board
Baton Rouge, Louisiana
August 15, 2007

ATTENDANCE   Boyd Petty, Chairman                           State Fire Marshal’s Office
              Paul Schexnayder                                      SFM Legal Counsel
              Roger Bourgeois                                       Fire Suppression
              Bill Hattier                                           Security
              Mitch Ewing                                            Portables
              Eric Houin                                             Sprinkler
              Dera DeRoche-Jolet                                     Associate Industry
              Clayton Norred                                         Hydrostatic Testing
              Danny Northcutt                                       Fire Alarm
              Jim Queen                                               Locking Systems
              Dave Sisolak                                           Sprinkler

ABSENT       Kay Thorn                                        Security
              Tim Crockett                                          Security

CALL TO ORDER
Chairman Boyd Petty called the meeting to order at 9:45 am at the Louisiana State Fire Marshal’s Office in Baton Rouge. Boyd led the Pledge of Allegiance to our Flag.

MINUTES
A motion was made by Roger Bourgeois and seconded by Danny Northcutt to accept the minutes of our last meeting. The motion passed unanimously.

INITIAL CERTIFICATION
Eric Houin presented the committee’s work to date. The board reviewed all requirements.

Motion made by Clayton Norred and seconded by Dave Sisolak that qualifiers be given one year to complete the ethics class, rules class and plan review class. The motion passed unanimously.
Motion made by Dave Sisolak and seconded by Roger Bourgeois that the plan review class be available in a class room setting only and that the ethics and rules classes would be available both on-line and in a class room setting. The motion passed unanimously.

Chairman Petty appointed Jim Queen, Danny Northcutt and Roger Bourgeois to a sub-committee to collect information on ethics classes currently available and report back at the September Board Meeting.

It was agreed by all members that Boyd Petty would develop the Louisiana Rules Class. The Ethics Class would be developed by the full Board. Boyd would contact Don Zeringue, SFM Chief Architect, for the Plan Review Class.

Motion by Bill Hattier and second by Dave Sisolak that the Locksmith category be divided into Locksmith and Limited Locksmith. The motion passed unanimously.

Technician requirements were discussed. Eric Houin will send out the committees work to date to all board members prior to the next meeting.

NEW BUSINESS
The next meeting is set for 9:30 am, September 12, 2007 in Baton Rouge at the Louisiana State Fire Marshal’s Office.

The meeting was adjourned at 1:30 pm.

Submitted by:

Clayton J. Norred, Jr.
Secretary