

Minutes
Louisiana Life Safety & Property Protection Board
Baton Rouge, Louisiana
May 8, 2007

ATTENDANCE	Boyd Petty, Chairman	State Fire Marshal's Office
	Roger Bourgeois	Portables
	Tim Crockett	Security
	Mitch Ewing	Fire Suppression
	Bill Hattier	Security
	Eric Houin	Sprinkler
	Clayton Norred	Hydrostatic Testing
	Danny Northcutt	Fire Alarm
	Jim Queen	Locking Systems
	Dave Sisolak	Sprinkler
	Kay Thorn	Security

CALL TO ORDER

Chairman Boyd Petty called the meeting to order at 9:30 am at the Louisiana State Fire Marshal's Office in Baton Rouge. Boyd welcomed everyone and thanked everyone for coming.

GOALS & OBJECTIVES

Boyd passed out ACT # 307 and reviewed the objectives and goals of the board. The committee was tasked with establishing the initial certification and continuing education requirements for licensing.

OPERATING PROCEDURES

Boyd notified the committee that even though the law states that the committee's expenses may be reimburse there was currently no funds for that purpose. The next meeting was set for June 19, 2007. Boyd said members could attend by teleconference if the equipment was working in your area.

BOARD SECRETARY

Clayton Norred volunteered to be the board secretary.

ESTABLISHMENT OF SUBCOMMITTEES

The following subcommittees were established:

INITIAL CERTIFICATION

Eric Houin, Chairman
Roger Bourgeois
Dave Sislock
Bill Hattier
Mitch Ewing

CONTINUING EDUCATION

Danny Northcutt, Chairman
Kay Thorn
Tim Crockett
Jim Queen
Dera DeRoche-Jolet

Chairman Petty asked that the work of the committees be completed by September or October of this year. He asked that any correspondence be sent to all board members.

NEW BUSINESS

Roger Bourgeois suggested that the committee have an ethics presentation at the next board meeting. Chairman Petty said that he would look into it.

There being no further business, the meeting was adjourned by Chairman Petty at 12:30 pm.