

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