

MINUTES
DEPARTMENT OF PUBLIC SAFETY
LIQUEFIED PETROLEUM GAS COMMISSION
WEDNESDAY, OCTOBER 26, 2011

The Liquefied Petroleum Gas Commission held its regular meeting at 2:00 p.m. Wednesday, October 26, 2011 at Poverty Point Reservoir State Park, 1500 Poverty Point Parkway, and Visitors Center - Delhi, LA.

The meeting was called to order by the Chairman, Mr. James Hopson, with the following members present:

Mrs. Carol Ann Cleveland, Vice-Chairwoman
Mr. Charles Cain, Commissioner
Mr. Henry "Darty" Smith, Commissioner
Major Adam White
Attorney Melinda Long

Present also was John W. Alario, Executive Director, and various industry representatives.

On motion by, Major White seconded by Mr. Smith, the minutes of the September 28, 2011 meeting was adopted as transcribed and the register of attendance was signed.

The latest expenditure and revenue reports ending September 30, 2011 were reviewed.

The statistical reports for the period ending September 30, 2011 were reviewed.

The accounting total reports for September 2010 and September 2011 were reviewed.

Report of fires and accidents for September 2011 were reviewed.

The compliance audits for September 2011 were reviewed.

Dates for the next meetings were set for November 16th and 17th in Baton Rouge, La.

Mr. Alario informed the Commission that he would make the following citations for appearance at the November 2011 meeting and that others may be added prior to distribution of the AD letter:

- 1. Citations – Regular –**
None as of October 21, 2011
- 2. Citations – Insurance –**
None as of October 21, 2011
- 3. Citations – Permit Renewals –**
None as of October 21, 2011

Mr. Alario presented the Commission with the Market Development Fund (MDF) balance of **\$913,765.60** as of September 30, 2011.

Miss Louisiana, Hope Anderson, visited the Commission to extend her gratitude for their sponsorship to the pageant.

Commission Legislation and/or Rule Changes: Handouts were distributed during the meeting regarding the rule changes. Attorney Long informed the Commission of highlighted revisions to the verbiage in the handouts. Mr. Alario stated that the rule changes will not be submitted to the register until the dealers reviewed it.

Mr. Alario informed the Commission that the Market Development Advisory (MDA) Board approved a contract with the New Orleans Hornets for \$75,750. However, if the Hornets do not play this season, there is no contract between the Hornets and the Commission. MDA Board also approved \$2500.00 for additional advertisement tape expenses. On motion by, Mr. Smith seconded by Mr. Cain, the contracts totaling \$78,250.00 were approved.

Commissioner Hopson welcomed the Commission and various Industry representatives for attending the meeting in Delhi, LA. Mayor Lewis of Delhi also extended his welcome.

On behalf of the Louisiana Propane and Gas Association (LPGA), Mr. Randy Hayden was present. He stated that the LPGA will get back with the Commission in regards to the rule changes. Mr. Hayden also reminded the Commission about possible legislation to keep local governing bodies from banning propane. The LPGA intends to go forward with legislation that will prohibit propane from being banned.

Mr. Alario reminded the Commission about the upcoming election process for the Commission members. He intends to use the process that has been in place from previous elections. Class 1 dealers will receive the information and instructions regarding the election process. Mr. Hayden asked if the votes and records are public record. Attorney Long stated she will verify.

Commissioner Hopson believes that a governing body should come before the Commission if there are any Commission related issues.

There being no other business, Mr. Cain motioned to recess until 8:30 a.m., Thursday, October 27, 2011, Mrs. Cleveland seconded the motion and the meeting was adjourned.