

## **April 2, 2025, MEETING MINUTES**

The Mississippi Board of Licensure for Professional Engineers & Surveyors held an in-person / Zoom optional regular scheduled meeting on April 2, 2025, in the main conference room of Suite 208 at their 455 North Lamar Street office location. There were no visitors on the date and time of the meeting, unless otherwise mentioned under the roll call below.

### **I ROLL CALL AND APPROVAL OF MINUTES**

#### **1. Roll Call**

Board President Carey Hardin called the meeting to order at 8:30 A.M. on Wednesday, April 2, 2025, and Executive Director Monica Gilmore completed the roll call with the following persons identified as present:

##### **Board Members:**

Carey Hardin, PE  
Clint Tidwell, PS  
Patrick Martino, PS  
Dr. Dennis Truax, PE  
Sarah Tracy, PE  
Steve Twedt, PE  
Joe Lauderdale, PE  
Bill Mitchell, PE (via Zoom)

##### **Agency staff:**

Monica Gilmore, Executive Director  
Jermaine Pullum, Licensure Investigator  
Pamela Shields, Customer Service  
Board Attorney, Kim Turner

##### **Visitors and Guests:**

Denise DeRossette, Cornerstone  
Buddy Sharp, US Next  
Kevine James and Brian Norwood, ITS  
Dr. Daniel Chessser and Dr. Wes Lowe, MSU

On a motion from Board Member Dennis Truax and second by Board Member Patrick Martino, the April 2, 2025, meeting agenda was submitted for approval. The motion carried unanimously.

#### **2. Review and Approval of Consent Agenda**

The Board reviewed the following items as part of the Consent Agenda:

- Minutes for the February 5, 2025, Board Meeting
- Board resume
- Financial Reports for January and February 2025

On a motion from Board Member Steve Twedt and second by Board Member Dennis Truax, the consent agenda items were approved as presented. The motion carried unanimously.

## **II Executive Director's Report**

The Executive Director or designated representative presented information on the following communication items:

1. Designation of the Funded delegates for the NCEES Annual meeting to be held in New Orleans, LA from August 19<sup>th</sup> through the 22<sup>nd</sup>, 2025. Funded delegates to include:

- Dennis Truax, PE
- Steve Twedt, PE
- Patrick Martino, PS

On a motion by Board Member Sarah Tracy and a second by Board Member Clint Tidwell, the Board voted to approve the recommended board members to serve as the funded delegates for the NCEES Annual meeting. The motion carried unanimously.

2. Approval of the draft Telework policy

On a motion by Board Member Dennis Truax and second by Board Member Sarah Tracy the Board voted to approve the draft Telework Policy developed by the SPB for the agency. The motion carried unanimously.

3. Budget considerations

On a motion by Board Member Steve Twedt and second by Board Member Bill Mitchell, the Board voted to allow the Executive Director to move money in the budget around, as needed, in consultation with Denise DeRossette of Cornerstone as we look to close out fiscal year 2025. Present a report on any changes to the Board. The motion carried unanimously.

4. Resolution to honor Roffie Burt, PE / PS

On a motion by Board Member Carey Hardin and a second by Board Member Patrick Martino, the Board voted to adopt a resolution honoring Roffie Burt, PS for his service to the surveying and engineering professions in the State of Mississippi. The motion carried unanimously.

### **III BUSINESS**

On a motion by Board Member Bill Mitchell and second by Board Member Sarah Tracy, the Board voted to close the regular session. The motion carried unanimously.

On a motion by Board Member Joe Lauderdale and second by Board Member Patrick Martino, the Board voted to enter executive session for the following purposes:

- Personnel Matters
- Disciplinary and legal matters

The motion carried unanimously.

On a motion by Board Member Steve Twedt and a second by Board Member Dennis Truax, the Board voted to exit closed session. Motion carried unanimously.

Executive Director Monica Gilmore reported that the following matters were discussed in executive session:

#### **A. Disciplinary, Personnel & Legal Matters**

The Board reviewed and discussed the status of cases in progress. Licensure Investigator Jermaine Pullum and Board Attorney Kim Turner along with the assigned Board Member(s) updated the Board on open disciplinary and /or legal matters.

Disciplinary:

- Case #0325-03 – Motion to dismiss for lacking in merit. The motion carried unanimously.

Personnel:

- Motion to give staff member P. Shields a 7% raise, effective April 1, 2025. The motion carried unanimously.
- Pending the outcome of the current job post for a Customer Service Team Lead, the Board voted to authorize the Board Chair and Executive Director to work on recruitment for the Customer Service Team Lead role. The motion carried unanimously.

## **B. Applications**

The Board approved the following actions regarding applications:

### ***1. Citations to the 2025-01 Section Examination (0)***

<u>NAME</u>	<u>FE</u>	<u>PPE</u>	<u>FS</u>	<u>PPS</u>	<u>MS Section</u>
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### ***2. Mentoring (0)***

<u>NAME</u>	<u>REASON</u>
N/A	

### ***3. Deferred (0)***

<u>NAME</u>	<u>REASON</u>
N/A	

### ***4. Denied (0)***

<u>NAME</u>	<u>REASON</u>
N/A	

### ***5. Licensure Approval (0)***

<u>NAME</u>	<u>REASON</u>
N/A	

**6. Ratification – Professional Engineers Licensed (154)**

<b><u>LIC.NO.</u></b>	<b><u>NAME</u></b>	<b><u>LIC.DATE</u></b>
35930	Collins, Cody Andre	02/11/2025
35931	Corkern, Chad A.	02/11/2025
35932	Cumurovic, Amar	02/11/2025
35933	Curtis, Rebecca	02/11/2025
35934	Cusick, Thomas Carlton	02/11/2025
35935	Delzer, Troy Lynn	02/11/2025
35936	Dong, Haining	02/11/2025
35937	Douglas, Brandon	02/11/2025
35938	Dungan, Peyton David	02/11/2025
35939	Gaudette, Mark James	02/11/2025
35940	Gonzalez, John M.	02/11/2025
35941	Hadlock, Willis	02/11/2025
35942	Hawk, Daniel Robert	02/11/2025
35943	Hensley, Thomas Rhett	02/11/2025
35944	Hoffman, Eric Lee	02/11/2025
35945	Inskeep, Michael Sean	02/11/2025
35946	Kinchen, Daniel Leander	02/11/2025
35947	Pell, Richard William	02/11/2025
35948	Phelps, Adam Randle	02/11/2025
35949	Reitingier, John David	02/11/2025
35950	Sharer, Andrew John	02/11/2025
35951	Stower, Dustin Gordon	02/11/2025
35952	Ozyalcin, Cemil Toygan	02/11/2025
35953	Watford, Luck	02/11/2025
35954	Williams, Steven Leis	02/11/2025
35955	Wylie, Scott	02/11/2025
35956	Villwock, Michael	02/11/2025
35958	Johnson, Saint Patrick	02/11/2025
35961	Stewart, Justin Colby	02/12/2025
35973	Bernius, Tyler	02/19/2025
35974	Bewley, Austin Edward	02/19/2025
35975	Bordelon, Thomas Henry	02/19/2025
35976	Chinn, Joelon Dwayne	02/19/2025
35977	Cleveland, Brandon Cain	02/19/2025
35978	Easley, Charles David	02/19/2025

35979	Ellingson, Kevin	02/19/2025
35980	Epstein, David Brian	02/19/2025
35981	Gill, Cooper Chance	02/19/2025
35982	Ipina, Jesus	02/19/2025
35983	Jones, Scott William	02/19/2025
35984	Jozwiak, Matthew	02/19/2025
35985	Karpathy, Nicholas Sinclair	02/19/2025
35986	MacLaren, Bryan	02/19/2025
35987	Martin, Grant Allen	02/19/2025
35988	McDuffie, Bryant	02/19/2025
35989	Osburn, Brooke Michelle	02/19/2025
35990	Peak, Cody Andrew	02/19/2025
35991	Pfeffer, Maria D.	02/19/2025
35992	Phatcharakitti, Sanya	02/19/2025
35993	Roach, Andrew Seth	02/19/2025
35994	Roberts, Donald Elliot	02/19/2025
35995	Rylee, Timothy Richard	02/19/2025
35996	Taylor, Thomas Matthew	02/19/2025
35997	Waldron, David John	02/19/2025
35998	Walker, Dustin Shawn	02/19/2025
35999	Walker, Peter Theodore	02/19/2025
36000	Warren, Charley Rhea	02/19/2025
36001	White, Aaron Randall	02/19/2025
36002	White, Jason	02/19/2025
36003	Wilkin, Andrew Steven	02/19/2025
36004	Worth, Patrick	02/19/2025
36009	Aouf, Linda	02/27/2025
36010	Beatty, Daniel	02/27/2025
36011	Brooks, Kyle Douglas	02/27/2025
36012	Clark, Catherine Clark	02/27/2025
36013	Culotta, Sarah	02/27/2025
36014	Fisher, Phillip Anthony	02/27/2025
36015	Fitzpatrick, Shawn Allen	02/27/2025
36016	Goehring, Justin Allen	02/27/2025
36017	Greer, Duncan	02/27/2025
36018	Hoag, Charles	02/27/2025
36019	Keown, Mark Stephen	02/27/2025
36020	Kolavo, John	02/27/2025
36021	Lacia, James Pioc	02/27/2025
36022	Lewis, William Bradley	02/27/2025

36023	Lipp, Christopher Daniel	02/27/2025
36024	Malary, John Robert	02/27/2025
36025	McIvor, Nathan James	02/27/2025
36026	Meeker, Timothy Dennis	02/27/2025
36027	Munoz Jr., Felix	02/27/2025
36028	Sheaffer, Christopher Michael	02/27/2025
36029	Simpson, Timothy Wayne	02/27/2025
36030	Sarno, Ariel Isaac	02/27/2025
36031	Solar, John Richard	02/27/2025
36032	Tate, James Steven	02/27/2025
36033	Tharpe, Johnny Marion	02/27/2025
36047	Aldafari, Arafat Mohamed	03/04/2025
36048	Bhatia, Rahul	03/04/2025
36049	Black, Samuel Martin	03/04/2025
36050	Carroll, David	03/04/2025
36051	Collins, Jonah James	03/04/2025
36052	Consigli, Nicholas Allen	03/04/2025
36053	Cumberland, James Richard	03/04/2025
36054	French, Cody Randall	03/04/2025
36055	Gent, Matthew Daniel	03/04/2025
36056	Graham, Zachary	03/04/2025
36057	Gramza, Thoms	03/04/2025
36058	Griffin, Aaron Louis	03/04/2025
36059	Henkle, Jake	03/04/2025
36060	Hibbard, Kurt	03/04/2025
36061	Intriago, Eduardo Jose	03/04/2025
36062	Jacobson, Richard S.	03/04/2025
36063	Johnson, Christopher Logan	03/04/2025
36064	Millender, Gregory Jeb Harris	03/04/2025
36065	Neese, Victor	03/04/2025
36066	Purdy, Jeffery	03/04/2025
36067	Runningen, Samuel Blake	03/04/2025
36068	Sheffield, Christian Morris	03/04/2025
36069	Verdun, Nathan Earl	03/04/2025
36070	Walters, Andrew	03/04/2025
36071	Zobrist, Benjamin Joseph	03/04/2025
36078	Able, Lauren Michele	03/12/2025
36079	bartlett, Thomas	03/12/2025
36080	Bowar, Daniel	03/12/2025
36081	Clinard, Kevin	03/12/2025

36082	Crabtree, Paul Andrew	03/12/2025
36083	Culp, Travis	03/12/2025
36084	DeLoach, William Michael	03/12/2025
36085	Gibbs, Carlton Michael	03/12/2025
36086	Hall, Lee Q	03/12/2025
36087	Houk, Bryan	03/12/2025
36088	Howard, Eli	03/12/2025
36089	Kutchek, Kenneth James	03/12/2025
36090	Le, Viet Quoc	03/12/2025
36091	League, Nicholas	03/12/2025
36092	LeBlanc, Richard	03/12/2025
36093	Locke, William Robert	03/12/2025
36094	Logan, Matthew Scott	03/12/2025
36095	Maughan, Dallas O	03/12/2025
36096	Patel, Harsh Y.	03/12/2025
36097	Simms, William Brian	03/12/2025
36098	Walker, Richard Edward	03/12/2025
36099	Wantland, Gary Martin	03/12/2025
36100	Yard, Leon Alexander	03/12/2025
36126	Atkins, Gary Stephen	03/19/2025
36127	Aguilar, Luis Gerardo	03/19/2025
36128	Clapham, Chaney	03/19/2025
36129	Dooley, Jessica Lynn	03/19/2025
36130	Hall, David Mark	03/19/2025
36131	Larson, Jacqueline Alexis	03/19/2025
36132	Magalang, Ryan Medalla	03/19/2025
36133	McCroskey, Jason	03/19/2025
36134	Midiros, Tyler	03/19/2025
36135	Monahan, Daniel Patrick	03/19/2025
36136	Morrone, Ralph	03/19/2025
36137	Newland, Cameron Jon	03/19/2025
36138	Pabian, Scott D	03/19/2025
36139	Simms, Jessica LaShawn	03/19/2025
36140	Soistman, Catherine Ann	03/19/2025
36141	Strawmyer, Kristopher Robert	03/19/2025
36142	Stump, David	03/19/2025
36143	Wilson, Caroline Noel	03/19/2025
36151	O'Flynn O'Brien, Stephen Richard	03/21/2025
36152	Atkinson, Chase Fulton	03/25/2025



**7. Ratification of Engineer Interns Enrolled (28)**

<b><u>ENR.NO.</u></b>	<b><u>NAME</u></b>	<b><u>ENR.DATE</u></b>
35959	Pounds, Mason	02/11/2025
35960	Werner, Anthony Paul	02/11/2025
35971	Brannan, Hunter Horace	02/19/2025
35972	Holley, Tanner Reece	02/19/2025
36005	Rhodes, Tanner Thomas	02/19/2025
36006	Headrick, Jared Andrew	02/25/2025
36008	Yuvaraj, Kirthy Buddharaj	02/27/2025
36045	Buck, Thadd Michael	03/03/2025
36046	Marmolejo, Gage	03/04/2025
36072	Harris, Kyle Wesley	03/05/2025
36073	Parker, Henderson Warren	03/05/2025
36074	Coumbe, William Edward	03/11/2025
36075	Anglin, Mason Alexander	03/11/2025
36076	Collum, Jared	03/11/2025
36077	Harris, Kenneth Hayden	03/11/2025
36120	Ashley, Jonathan Cole	03/17/2025
36121	Grant, Harrison	03/17/2025
36122	Carl, Nicholas	03/17/2025
36123	Jones, Brandon Wayne	03/18/2025
36124	Speights, Rebecca Jamison	03/19/2025
36125	Gutierrez, James Sibley	03/19/2025
36144	Hathorn, Weston Scott	03/20/2025
36145	Aubry, Chase	03/20/2025
36146	Chastain, Nicholas Joseph	03/20/2025
36147	Graham, Samuel Richard	03/20/2025
36148	Huffman, Julia Grace	03/20/2025
36149	Vance, Jacob Forrest	03/20/2025
36150	Uhrhan, Noah Tyler	03/20/2025

**8. Ratification of Surveyors Licensed (1)**

<b><u>LIC.NO.</u></b>	<b><u>NAME</u></b>	<b><u>LIC.DATE</u></b>
35929	Sorsby, John Mark	02/11/2025

***Ratification of Surveyor Interns Enrolled (1)***

<b><u>ENR.NO.</u></b>	<b><u>NAME</u></b>	<b><u>ENR.DATE</u></b>
36007	Anderson, Warren O'Neal	02/26/2025

**9. Certificates of Authority Issued**

The Board ratified the following (58) Certificates of Authority for Engineering and (7) Certificates of Authority for Surveying.

<b><u>LIC.NO.</u></b>	<b><u>NAME</u></b>	<b><u>LIC.DATE</u></b>
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**(Engineering)**

35916	Modus Engineering, LTD	02/06/2025
35917	Chanin Engineering LLC	02/06/2025
35919	Smithwick Engineering, LLC	02/06/2025
35920	Parish Controls, LLC	02/06/2025
35921	Diamond Z Engineering, Inc.	02/06/2025
35922	Conсор North America, INC	02/06/2025
35923	Galloway Engineering & Architecture, PC	02/06/2025
35924	Paradigm Structural Engineers, INC.	02/06/2025
35925	Audubon Companies, LLC	02/06/2025
35926	Polarworx Inc.	02/06/2025
35927	Roux Associates, Inc	02/06/2025
35928	Substainable Design Solutions, LLC	02/06/2025
35957	ETI Corporation	02/11/2025
35962	ETI Corporation	02/14/2025
35963	Land Development Solustions-USA Inc	02/14/2025
35964	Weldment Design, LLC	02/14/2025
35965	Complete, Inc.	02/14/2025
35967	CCI Engineering and Construction, LLC	02/14/2025
35968	JH Design PLLC	02/14/2025
35969	Bascon Design of Mississippi, PLLC	02/14/2025
35970	Mitsubishi Heavy Industries America, Inc.	02/14/2025
36034	Mid South Engineering Consultants, LLC	02/28/2025
36035	Los Alamos Technical Associates, Inc	02/28/2025
36037	Structural Integrity Associates, Inc.	02/28/2025

36039	Mullins Mechanical & Welding, LLC	02/28/2025
36040	Bliss & Nyitray, Inc	02/28/2025
36041	Vista Engineering & Consulting, LLC	02/28/2025
36042	Insite Engineering, LLC	02/28/2025
36043	Performance Based Fire Protection Engineering	02/28/2025
36101	Paradigm Design, P.C.	03/13/2025
36102	Fe2o3 LLC d/b/a Tom Taylor Corrosion Consulting	03/13/2025
36103	Apache Industrial Services Inc	03/13/2025
36104	CivilSurv, LLC	03/13/2025
36105	29E6, LLC	03/13/2025
36106	298E6, LLC	03/13/2025
36107	Engineered Design LLC	03/13/2025
36108	Enspect	03/13/2025
36109	Shactee Engineering LLC	03/13/2025
36110	Thomas Professional Engineering, LLC	03/13/2025
36111	CFI Companies, Inc.	03/13/2025
36112	Mark Nannis Structural Engineers, Inc.	03/13/2025
36114	Munoz Engineering Services PLLC	03/13/2025
36115	Insight Group, LLC	03/13/2025
36116	Herzig Engineering, LLC	03/13/2025
36117	Allstructure Engineering, LLC	03/13/2025
36118	Carroll Daniel Engineering, LLC	03/13/2025
36119	Nielson Engineering, Inc	03/13/2025
36153	Quantum Mechanical Services, Inc	04/01/2025
36154	FJS Engineering LLC	04/01/2025
36155	Benchmark Group Alliance, PLLC	04/01/2025
36156	CM Mission Critical Engineering	04/01/2025
36157	Edge Consulting Engineers, Inc	04/01/2025
36158	M4 Engineering and Consulting	04/01/2025
36159	WCW Engineers, Inc.	04/01/2025
36160	Lynch, Harrison & Brumleve, Inc.	04/01/2025
36162	SkyIO, Inc.	04/01/2025
36163	Property Investigation Experts LLC.	04/01/2025
36164	Matrix Engineering, PLLC	04/01/2025

**(Surveying)**

35918	Wages Civil LLC	02/06/2025
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35966	JAFCO Surveying, LLC	02/14/2025
36036	Bohler, LLC	02/28/2025
36038	CivilSurv LLC	02/28/2025
36044	Galloway & Company, Inc.	02/28/2025
36113	Energy Land & Infrastructure	03/13/2025
36161	Driven Engineering, Inc.	04/01/2025

The Board resume was ratified as part of the Consent Agenda. The Consent Agenda motion carried unanimously.

### **C. Next Meeting**

On a motion by Board Member Joe Lauderdale and second by Board Member Steve Twedt, the Board voted June 4, 2025, as its next regular meeting date. Additionally, the Board voted to hold its 2<sup>nd</sup> annual Board retreat on the afternoon of June 3, 2025, and to honor dual licensee Roffie Burt in connection with these meetings. Motion carried unanimously.

### **III. ADJOURNMENT**

Motion to adjourn presented by Board Member Joe Lauderdale with a second by Board Member Steve Twedt. Motion carried unanimously.

Meeting adjourned.



**Board President Carey Hardin, P.E.**