

LIQUEFIED PETROLEUM GAS BOARD
Minutes
June 12, 2019

A regular meeting of the Liquefied Petroleum Gas Board was held at 10:00 a.m. at the LP-Gas Board Building, 3800 Richards Road, North Little Rock, Arkansas.

Board Members Present: Terry Suen (Chair), Bill DeClerk, Damon Jackson, David Remy, Paul Cash and Gordon Cunningham

Others Present: Kevin Pfalser (Director), Brad Nye (Attorney), Sherman Murray (APGA), Alan LaFerry (LaFerry's Propane), Jesse Padgett (Affordable Propane), and John Baanders (LPG Ventures)

I. Previous Meeting Minutes:

Motion was made by Mr. Gordon Cunningham to dispense with the reading of the minutes. Motion was seconded by David Remy. Motion carried.

II. Clarifications:

Mr. Alan LaFerry appeared before the Board representing LaFerry's LP Gas Co. Motion was made by Gordon Cunningham to approve the Class 1 Permit Application. Motion was seconded by Mr. Bill DeClerk. Motion carried.

Mr. Jesse Padgett appeared before the Board representing Affordable Propane. Motion was made by Mr. Bill DeClerk to approve the Class 1 Permit Application. Motion was seconded by David Remy Motion carried.

III. Consent Agreement:

U-Haul (Jonesboro, AR) – Case #19-002: Motion was made by Damon Jackson to approve Consent Agreement. Motion was seconded by Bill DeClerk. Motion carried.

IV. Permit Applications:

LPG Ventures	Class 2 (Kearney, MO)
B&B Supply Store	Class 3 (Pineville, AR)
Ferrellgas dba Blue Rhino	Class 3 (North Little Rock, AR)
Harris Farm and Home	Class 3 (Cave Springs, AR)
Sam's Deli dba Town & Country Grocery	Class 3 (Hampton, AR)
Lake Escape Houseboats	Class 3 (Royal, AR)
Raiders #3	Class 3 (Judsonia, AR)
TD Home Center	Class 3 (Mountain View, AR)
Tractor Supply	Class 3 (Cabot, AR)
U-Haul	Class 3 (Rogers, AR)
Sterling Transportation	Class 5 (Lakeview, NC)

V. Territory Expansion:

Discussion of territory expansion for the following:

Ferrellgas (North Little Rock, AR) – Ashley County

Suburban Propane, Malvern, AR) – Pulaski County

Gresham Petroleum, Warren, AR) – Union County

VI. Rule Change Discussion

LPG Ventures presented to the board Fit for Service Storage. After much discussion, the Board decided to table until next board meeting. Motion was made by Gordon Cunningham. Motion was seconded by Damon Jackson. Motion carried.

VIII. Director's Comments

Director Pfalser provided the following information to the Board:

- *Financial Report*
- *Website Discussion*
- *Cylinder Exchange Facilities*
- *Permit / Certification Procedures*
- *Telephone System*
- *Transformation*

VI. Meeting Adjourned

Upon completion of Board business, a motion was made by Mr. Gordon Cunningham and seconded by Mr. Bill DeClerk to adjourn the meeting. Motion carried.

Minutes prepared by Kerry Goodson