

LIQUEFIED PETROLEUM GAS BOARD

Minutes
March 21, 2024

A regular meeting of the Liquefied Petroleum Gas Board was held at 1:00 p.m. at the LP-Gas Board Building, 3800 Richards Road, North Little Rock, Arkansas.

Board Members Present: Terry McCallie (Chair), David Remy (Zoom), Brooke Tharp (Zoom), Damon Jackson (Zoom)

Others Present: Kevin Pfalser (Director), Chrissy Horner, Keisha Harris, Larry Bengal, Donnie Rhea (APGA), Charlie Moulton (Counsel), Steve Ahrens (APGA), Glen Ulrich (Brasfield & Gorrie)

I. Previous Meeting Minutes:

Motion made by Ms. Brooke Tharp to dispense with the reading and approval of minutes from 12/7/23. Motion seconded by Mr. David Remy. Motion carried.

II. Clarifications:

No Class 1 Applications

III. Permit Applications:

DT's Custom Fabrication	Class 2 (Greenwood)
Central State Bus Sales	Class 7 (North Little Rock)
NRG Dynamics	Class 5 (Tucson, AZ)

IV. Territory Expansion:

Budget LP	Calhoun County
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V. Distance Waiver

Brasfield & Gorrie seeking a distance waiver for two 500wg storage tanks located at the Jefferson Regional new facility in White Hall. Motion made by Ms. Brooke Tharp to grant waiver in accordance with their (Brasfield & Gorrie), solution #3. Motion seconded by Mr. David Remy. Motion carried. (See Attached)

VI. Training Trailer:

Motion made by Mr. David Remy for the board to take possession of training trailer offered from the Energy Office. Transfer of title to the LP-Gas Board. License & Insure trailer. Loan to the APGA for training purposes. Motion seconded by Ms. Brooke Tharp. Motion carried.

VII. APGA Request:

Mr. Steve Ahrens requested a grant in the amount of 50k to be used in conjunction with new training trailer to outfit and provide industry training. Ms. Brooke Tharp made motion to grant the request. This grant will be available through the 25/26 biennium appropriation. Motion seconded by Mr. David Remy. Motion carried.

VIII. APGA Request:

Mr. Steve Ahrens and Mr. Donnie Rhea requested a committee be formed to explore common ground with surrounding states as it relates to industry rules. The APGA has approved Mr. Ken Dewitt of GreenPoint Ag and Mr. Neil Priddy of CEBA Gas to represent the APGA. Ms. Brooke Tharp made motion to appoint Mr. Paul Cash and Mr. Terry McCallie to represent the board. Mr. Damon Jackson seconded motion. Motion carried.

IX. Director's Comments:

a. Financial Report

Motion made by Mr. David Remy to approve the Financial Report. Motion seconded by Mr. Damon Jackson. Motion carried.

X. Meeting Adjourned

Upon completion of Board business, a motion was made by Mr. David Remy and seconded by Ms. Brooke Tharp to adjourn the meeting. Motion carried.

Solution 3 – Relocate LP tanks outside of 2-HR CMU wall. Maintain 10 ft clearance between LP tank and building. This will eliminate the requirement for a 20 ft clearance of diesel tank and a 10ft clearance of an ignition source. This is the least preferred solution, as it will be outside of the mechanical yard enclosure and will require additional privacy wall/fencing around tanks.

