

OCTOBER 2008
COMMERCIAL

Ben Rollins

West Monroe, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Re-hearing request denied.

Ralph's Industrial Electronic Supplies

Lake Charles, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Re-hearing request denied.

Chance 2 Property and Development, LLC

Hammond, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Request for reconsideration denied.

Bassam "Sam" Kasem

Springfield, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Settlement offer accepted.

Industrial Piping Systems, Inc.

Clinton, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Settlement offer accepted.

Beep Me Plumbing, Inc.

New Orleans, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Settlement offer accepted.

Umed A. Laghare

Springhill, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Settlement offer accepted.

Carl Causey

Baton Rouge, LA

Allegation: Permitting the contractor's license to be used by another.

Action: Settlement offer accepted.

Falcon Steel General Constructors, Inc.

Baton Rouge, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Settlement offer denied. Case continued.

Harvey Honore Enterprises, L.L.C.

Baton Rouge, LA

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.

Action: Settlement offer accepted.

Jimmy Zamin

Folsom, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Settlement offer accepted.

Lee Applegate d/b/a Summit Reserve Development

Ridgefield, CT

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Settlement offer accepted.

RJV Construction

Colfax, IA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Settlement offer accepted.

Porter Glass & Mirror, Inc.

Porter, TX

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Settlement offer accepted.

S. M. Wilson & Co. Inc.

St. Louis, MO

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.

Action: Settlement offer accepted.

Mark Gerard Andrews, Sr. d/b/a M&M Repairs/Electrical Services

New Orleans, LA

Allegation: Engaging in the business of mold remediation without possessing the proper license.

Action: Settlement offer accepted.

3 Kings Construction L.L.C.

Baton Rouge, LA

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.

Action: Found guilty. Fined and assessed all costs associated with the proceedings.

Able Home Improvement

Lake Charles, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Found guilty. Fined, assessed all costs associated with the proceedings and a cease and desist order issued.

P & O Contractors LLC

Baton Rouge, LA

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.

Action: Found guilty. Fined and assessed all costs associated with the proceedings.

D. Honore Construction, LLC

Baton Rouge, LA

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.

Action: Not guilty.

Kusser Fountainworks

Tampa, FL

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Not guilty.

LSI Research, Inc.

Huntsville, AL

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Guilty plea accepted. Fined and assessed all costs associated with the proceedings.

Yu Wen Zheng

Kenner, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Found guilty. Fined and assessed all costs associated with the proceedings.

Lam Thanh Nguyen

Metairie, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Case dismissed.

C.J. Roussel

Slidell, LA

Allegation: Engaging in the business of mold remediation without possessing the proper license.

Action: Found guilty. Fined and assessed all costs associated with the proceedings.

Gary Cohn d/b/a Reconstruction Contractors of Louisiana

Metairie, LA

Allegation: Engaging in the business of mold remediation without possessing the proper license.

Action: Found guilty. Fined and assessed all costs associated with the proceedings.

George McLeish

New Orleans, LA

Allegation: Engaging in the business of mold remediation without possessing the proper license.

Action: Guilty plea accepted. Assessed all costs associated with the proceedings.

Kevin Cato d/b/a Alpha & Omega Contractor

Kenner, LA

Allegation: Engaging in the business of mold remediation without possessing the proper license.

Action: Found guilty. Fined and assessed all costs associated with the proceedings.

Gilbert F. Cruz d/b/a Fruge & Arceneaux Home Improvement & Remodeling

Lake Charles, LA

Allegation: Engaging in the business of mold remediation without possessing the proper license.

Action: Found guilty. Fined and assessed all costs associated with the proceedings.

Block Construction L.L.C.

Baton Rouge, LA

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.

Action: Settlement offer accepted.

Prestige Fine Finishes LLC

Denham Springs, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Settlement offer accepted.

Clark Construction, Inc. of Mississippi
McComb, MS

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.
Action: Settlement offer accepted.

Hatmaker Fence Company, Inc.
Hohenwald, TN

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.
Action: Found guilty. Fined and assessed all costs associated with the proceedings.

Daniels Building & Construction, Inc.
Beaumont, TX

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.
Action: Settlement offer denied. Case continued.

Griffin Contracting Services
New Orleans, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.
Action: Found guilty. Fined and assessed all costs associated with the proceedings.

Kizziah Construction, Inc.
Beaumont, TX

Allegation: Contracting outside of license classification.
Action: Settlement offer denied. Case continued and a cease and desist order issued.

R & R Construction
Madison, MS

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.
Action: Found guilty. Fined and assessed all costs associated with the proceedings.

Varnell Framing Co., Inc.
Jackson, MS

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.
Action: Found guilty. Fined and assessed all costs associated with the proceedings.

Conboy & Mannion Contracting, Inc.
Saratoga Springs, NY

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.
Action: Guilty plea accepted. Fined and assessed all costs associated with the proceedings.

Diamond Point Glass, Inc.
Ballston Lake, NY

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.
Action: Guilty plea accepted. Fined and assessed all costs associated with the proceedings.

Electric South, LLC
Kenner, LA

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.
Action: Guilty plea accepted. Assessed all costs associated with the proceedings.

Universal Electric and Construction Corporation

Algonquin, IL

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Found guilty. Fined and assessed all costs associated with the proceedings.

Custom Creation & Renovations

Many, LA

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Guilty plea accepted. Fined and assessed all costs associated with the proceedings.

Jetton General Contracting, Inc.

Paragould, AR

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.

Action: Settlement offer accepted.

Walkingstick Painting

Westville, OK

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Found guilty. Fined and assessed all costs associated with the proceedings.

McCrary Construction Company, LLC

Columbia, SC

Allegation: Entering into a contract with an unlicensed contractor to perform work in an amount in excess of \$50,000.

Action: Guilty plea accepted. Fined and assessed all costs associated with the proceedings.

Midwest Demolition Company

Lincoln, NE

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Settlement offer accepted.

Tracy Horne Enterprises

Smiths Station, AL

Allegation: Acting as a contractor without possessing a license to perform work in excess of \$50,000.

Action: Guilty plea accepted. Fined and assessed all costs associated with the proceedings.

Jessie Pollard d/b/a Day by Day Repairs

New Orleans, LA

Allegation: Engaging in the business of mold remediation without possessing the proper license.

Action: Found guilty. Fined and assessed all costs associated with the proceedings.