

LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS

5802 Highland Road, Baton Rouge, Louisiana 70808

REGULAR MEETING OF LBOPG

Wednesday, December 04, 2013

9:00 A.M.

Louisiana Department of Justice

1885 North Third Street

Livingston Building

Sixth Floor Main Conference Room

Baton Rouge, Louisiana 70802

Minutes

1. Call to Order 9:11 A.M.
2. Roll Call – MK, TP, DP, JJ, WF, WM, Lloyd Hoover is sitting in
3. Approval of Minutes of the last Meeting – moved to accept minutes by WF, seconded by JJ, passes unopposed
4. Reports from Committees –
 - a. Executive Committee -Certificate rough draft presented
 - i. printing services will be researched by JJ
 - ii. layout draft will be prepared by WF
 - b. Application Committee - Website update; Dec 13th is projected date for testing of website. Cloud9 agreement was circulated with rate of \$135/hr and agreed upon for Mrs. Pate to sign. The list created by Tatman group will be distributed to the web developer for inclusion into the CRM, contact resource manager.
5. Legal Counsel's Comments
 - a. Per diem & travel expenses not a matter for legal counsel
 - b. Payment of all board members will follow section 711.6.
6. Status Report on the LBOPG Website – presented during committee reports.
7. Any other Business - Mrs. Macon Resume
8. Next Meeting Date – Dec 17th
9. Adjourn moved by WM and seconded by TP 11:47 P.M.