LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS 9643 Brookline Ave., Baton Rouge, LA 70809



REGULAR MEETING OF LBOPG Thursday, March 21, 2024, 1:00 p.m. PPM Consultants, Inc. 7936 Office Park Blvd., Suite A Baton Rouge, Louisiana 70809 Also

Official Virtual Meeting on Zoom at the same time (See website LBOPG.org for invitation details)

AGENDA (*Motion required)

- 1. Call to Order
- 2. **Statement from R.S. 37:711.12** (C): "A person shall not take responsible charge of a geoscientific report or a geoscientific portion of a report required by municipal or parish ordinance, state or federal law, state agency rule, or federal regulation that incorporates or is based on a geoscientific study or geoscientific data unless the person is licensed under this Chapter."
- 3. **Roll Call**
- 4. **Public Comments**
- 5. Review and approval of minutes of the meeting held on January 25, 2024*
- 6. Report and discussion on Louisiana House Bill 620
- 7. Reports from Standing Committees Activities and Goals:
 - a. Application Review (Stiegler, Chair)
 Recommendation of candidates for license, testing, GIT certification*
 - b. **License Examination** (Williamson, Chair) Report on presentation to potential ASBOG candidates
 - Report on presentation to potential ASBOG candidate c. **Compliance** (Schramm, Chair)
 - Introduction of affirmation statement required for all late or reinstated licenses Update on 2023 Audit (continuing)
 Report on 2024 Audit
 - d. Outreach (Finley, Chair)

- e. Strategic Five-year Plan & Rules Review Ad Hoc (Simms, Chair)
- f. **Office** (Macon; McCreary; Meaux; Dennis) Lease agreement with LEF
- 8. Treasurer's report*
- 9. Legal counsel's comments
- 10. **Statement of Board Mission:** "To protect the public health, safety, and welfare and to guard the state's natural resources with regard to environmental and civil projects where a geoscientific review and evaluation is required."
- 11. **Next regular meeting date, time, and location:** Proposed: Thursday, May 9, 2024, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
- 12. Adjourn*