

**LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS**  
5802 Highland Road, Baton Rouge, Louisiana 70808

**REGULAR MEETING OF LBOPG**

Tuesday, January 14, 2014, 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 9:05 am
2. Roll call – JJ, DP, WF, KH, TP, Ethel Graham, legal counsel and 3 guest in attendance Art Johnson, Lloyd Hoover and Tim Seiler
3. Comments from Legal Counsel – It was brought to legal counsels attention by the treasurer of the board that all checks issued by the board must be signed by two board members and approved by the board, as stated in the law.
  - a. Motion to rescind previous motion detailing that checks over \$2000 be signed by two executive board members, moved by Mr. Perry and seconded by Mr. Finley, motion carries unopposed.
  - b. Motion by Mrs. Pate to ratify check 1001 signed by Dr. Kumar for \$134.00 with the purpose of paying for 6 months of our post office box.
4. Discussion of application data – 1604 applications received
5. Committee reports –
  - a. Application committee – 3 applications presented and approved by committee chair Ms. Hardesty for approval; Mr. Johnston, Dr. Kumar and Mr. Finley.
  - b. Website update – the web developer has still not provided a test platform of the online application.