



LSBPSE Special Board Meeting

Wednesday, January 31, 2024 @ 10:30 a.m.

**LSBPSE Headquarters
15703 Old Hammond Highway
Baton Rouge, LA 70816**

Meeting Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comments/Questions**
- 5. Review and Approve Minutes for Board Meetings on 09/27/23, 11/29/23 and 12/13/23**
- 6. Executive Secretary Report**
- 7. Consideration of New Applications (Julie Fisher)**

a. Company Applications:

Veary Enterprises, LLC – Owner Veary Kin, QA Samuel Leto

**L4 Security & Consulting Group LLC – John Blanton and
Buddy Blair**

**Swetman Security Service, Inc – Windfield Swetman, III &
additional corporate officer**

b. Instructor Applications:

Mark Bailey - Classroom External

Melvin Bush – Classroom In-House – NOLA Protection Group

Martin Klucik – Classroom In-House – AAY Security, LLC

Stephen Powell – Classroom External – HUB Enterprises LLC

William Seaux – Classroom In-House – Top Brass Protection LLC

8. Committee Updates

Finance Committee – Dynette Burke

Ethics Committee – Ritchie Rivers

Legislative Committee – Forrest Hise

9. Executive Session (The Board may go into executive session to deliberate, pursuant to La. R.S. 42:17(A)(1), which allows the Board to go into executive session to discuss the character, professional competence, or physical or mental health of a person.)

a. Scott Ford, individually and/or doing business as Force Protection

b. Consent Agreement presented for approval regarding Mike DiBenedetto, individually and/or doing business as DiBenedetto Security

c. Consent Agreement presented for approval regarding Joseph Baggott, individually and/or doing business as Fathom Protection

d. Charlie Ford, individually and/or doing business as Vision Quest Solutions

10. Adjournment