



LSBPSE Special Board Meeting

Wednesday, August 23, 2023

@ 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 06/13/23 Board Meeting**
- 6. Executive Secretary Report**
- 7. Consideration of New Applications (Julie Fisher)**

a. Qualifying Agent Applications:

Eddie Walls – Securitas Security Services USA Inc.

Stephen Rachal – Lott Gaming Inc.

b. Company Applications:

Paul Nelson – Bedrock Protection Agency LLC

**Donavan Mitchell & Marlon Wilkins – Ace Prevention
Private Security LLC**

Andrew Day – Superior Tasking Advantage Contracting Inc

**James Grant, Ashley Neill, Eben Morales – GEO Transport
Inc**

c. Instructor Applications:

**Christopher Goad – Classroom and Firearms External –
Tiger Solutions Group**

**Larry Nichols – Classroom and Firearms In-House –
Kingdom Security**

**Amber Kimble – Classroom In-House and External – Tactical
Impact Security**

Natasha James – Classroom External – Truthernity

8. Presentation of compliance matters

9. Review and discuss 2023 - 2024 financials and budget

10. Adjournment