

## LSBPSE Board Meeting Wednesday, September 27, 2023

@ 10:30 a.m.

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

## **Meeting Agenda**

- Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments/Questions
- 5. Review and Approve Minutes for 08/23/23 Board Meeting
- 6. Executive Secretary Report
- 7. Review and discuss financials and budget
- 8. Consideration of New Applications (Julie Fisher)
  - a. Company Applications:

Thomas Clark – GEO Transport Inc.

Andrew Day & Rory Carter – Superior Tasking Advantage Contracting Inc.

Brad Montague & John Nail – Tarian Group LLC

Holly Domingues & Sam Lyles – Native Alliance Security Solutions LLC

Terrence Hamilton – H&H Security Group LLC

**b.** Instructor Applications:

John Clark – Classroom, Firearms & Baton In-House – 1st Veterans Security LLC

Tammy Bauer - Classroom In-House - F.E.S.S. Inc.

- 9. Consent Agreement regarding Donny Pitts, individually and/or doing business as Guardian CPP, LLC #912, presented for Approval (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.)
- 10. Adjournment