

MEETING NOTICE

LSBPSE Special Board Meeting

Wednesday, June 22, 2022 @ 1:00 p.m. LSBPSE Headquarters

<u>Agenda</u>

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public comment on subsequent agenda items
- 5. Hearings
 - a. Kevin O'Neal/NOLA Security Ops
- 6. Committee Updates
 - a. Legislative Committee Update on removing Statute 37:3295 based on Attorney General Opinion 98-213(A) published in 2000.
 - b. Finance Committee –
 - c. Policy, Procedure, & Governance Committee No updates.
 - d. Field Enforcement Committee -
 - e. Training Committee -
 - f. General Committee –
- 7. Board attorney contract signed for 2022 2023
- 8. Budget approval for upcoming fiscal year
- 9. Chair Report to the Board
- 10. Executive Session a. Legal updates
- 11. Adjournment