



## **LSBPSE Board Meeting**

**Wednesday, September 25, 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 Meeting on 08/14/24**
- 6. Executive Secretary Report**
- 7. Committee Updates**
  - Finance Committee – Dynette Burke**
  - Ethics Committee – Ritchie Rivers**
  - Legislative Committee – Forrest Hise**
- 8. Consideration of New Applications (Julie Fisher)**
  - a. Qualifying Agent Applications**
    - i. Jason Maddox – Pinkerton**
  - b. Company Applications**
    - i. Elite Strategy Consulting and Risk Management Inc. – Holli Draines**

- ii. **City One Protection Group – Anthony Jackson Jr**
- c. **Instructor Applications**
  - i. **Thomas Brouillette – Classroom, Firearms & Baton In-House – Kingdom Security**
  - ii. **Toney Steele – Classroom & Firearms External – Steele Protective Service**
  - iii. **Robert May – Classroom In-House – Contemporary Services Corporation**

**9. Discussion and Vote regarding the implementation of Thentia Cloud**

**10. Presentation of the Fee Study and Board Vote to proceed with Legislation for the 2025 Fiscal Session (Logan Berthelot)**

**11. Presentation of 4-Hour Curriculum (Logan Berthelot)**

**12. 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. **Consent Agreement presented for approval regarding Vincent Modarelli individually and/or doing business as Garda CL Southeast, INC, DBA GardaWorld #855**
- b. **Consent Agreement presented for approval regarding Sheila Jenkins, individually and/or doing business as Elliott Security Solutions LLC #831**

**13. Adjournment**