

LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS
9643 Brookline Ave., Baton Rouge, LA 70809



REGULAR MEETING OF LBOPG
Tuesday, September 12, 2023, 1:00 p.m.
Louisiana Engineering Center Conference Room
9643 Brookline Ave.
Baton Rouge, Louisiana 70809
Also
Virtual Meeting on Zoom at the same time
(See website LBOPG.org for invitation details)

AGENDA (*Motion required)

1. Call to Order
2. Statement from R.S. 37:711.12 (C): “A person shall not take responsible charge of a geoscientific report or a geoscientific portion of a report required by municipal or parish ordinance, state or federal law, state agency rule, or federal regulation that incorporates or is based on a geoscientific study or geoscientific data unless the person is licensed under this Chapter.”
3. Roll Call
4. Public Comments
5. Review and approval of minutes of the meeting held on July 11, 2023*
6. Treasurer’s report*
7. Reports from Standing Committees – Activities and Goals:
 - a. **Application Review** (Stiegler, Chair)
Recommendation of candidates for license, testing*
 - b. **License Examination** (Williamson, Chair)
Report on summer Zoom meeting for testing candidates
 - c. **Compliance** (Schramm, Chair)
Update on 2023 Audit (continuing)
Present list of those licenses to audited in 2024
Proposal to sanction violations related to audits

- c. **Outreach** (Finley, Chair)
- d. **Strategic Five-year Plan & Rules Review Ad Hoc** (Simms, Chair)
 - i. Continued discussion of special meeting to decide on changes to regulations
 - ii. Presentation of Strategic Five-Year Plan outline for board discussion
 - iii. Discussion of proposed rules and statute changes
- e. **Office** (Macon; McCreary; Meaux; Dennis)
 - i. Question about Zoho email addresses currently not being used
 - ii. Update on office matters
- 8. **Legal counsel's comments:**
 - Legal counsel has requested that the board go into executive session at this point to discuss sensitive legal issues.**
- 9. Other business
 - Election of officers
- 10. Statement of Board Mission: "To protect the public health, safety, and welfare and to guard the state's natural resources with regard to environmental and civil projects where a geoscientific review and evaluation is required."
- 11. Next regular meeting date, time, and location: Tuesday, November 14, 2023, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
- 12. Adjourn*