REGULAR MEETING OF LBOPG
Thursday, March 21, 2024, 1:00 p.m.
PPM Consultants, Inc.
7936 Office Park Blvd., Suite A
Baton Rouge, Louisiana 70809
Also
Official 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 January 25, 2024**
6. **Report and discussion on Louisiana House Bill 620**
7. **Reports from Standing Committees – Activities and Goals:**
   a. **Application Review** (Stiegler, Chair)
      Recommendation of candidates for license, testing, GIT certification*
   b. **License Examination** (Williamson, Chair)
      Report on presentation to potential ASBOG candidates
   c. **Compliance** (Schramm, Chair)
      Introduction of affirmation statement required for all late or reinstated licenses
      Update on 2023 Audit (continuing)
      Report on 2024 Audit
   d. **Outreach** (Finley, Chair)
e. **Strategic Five-year Plan & Rules Review Ad Hoc** (Simms, Chair)
f. **Office** (Macon; McCrea; Meaux; Dennis)
   Lease agreement with LEF

8. **Treasurer’s report***
9. **Legal counsel’s comments**

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:** Proposed: Thursday, May 9, 2024, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom

12. **Adjourn***