

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



REGULAR MEETING OF LBOPG

Tuesday, January 14, 2025, 1:00 p.m.

Louisiana Engineering Center

9643 Brookline Avenue

Baton Rouge, Louisiana 70809

Also

Virtual Meeting on Zoom

(See website LBOPG.org for invitation details)

AGENDA (*Motion required)

1. **Call to Order**
2. **Roll Call**
3. **Public Comments**
4. **Review and approval of minutes of the meeting held on November 12, 2024***
5. **Treasurer's report***
6. **Reports from Standing Committees – Activities and Goals:**
 - a. **Application Review** (Stiegler, Chair)
 - Recommendation of candidates for license, GIT, and testing
 - b. **License Examination** (Williamson, Chair)
 - c. **Compliance** (Schramm, Chair)
 - Report on 2024 Audit
 - Report on 2025 Audit progress
 - Discussion to decide if licensees should be required to send the board a copy of their license seals
 - d. **Outreach** (Culpepper, Chair)
 - e. **Strategic Five-year Plan & Rules Review Ad Hoc** (McDade, Chair)
 - f. **Office** (Macon; McCreary; Meaux; Dennis)
 - Conference room furniture purchased from State surplus
7. **Old Business**
8. **New Business**
 - Lloyd Hoover officially retired from the board; deceased, January 2, 2025
 - Succession planning to allay future staffing issues

9. **Next regular meeting date, time, and location:** Tuesday, March 11, 2025, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
10. **Adjourn***