

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



REGULAR MEETING OF LBOPG
Tuesday, July 11, 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 May 9, 2023*
6. Treasurer’s report*
2023-2024 FY budget draft discussion and final approval
7. Reports from Standing Committees – Activities and Goals:
 - a. **Application Review** (Stiegler, Chair)
Recommendation of candidates for license, testing*
 - b. **License Examination** (Williamson, Chair)
Finalize date and time for summer Zoom meeting for testing candidates; preview and discuss proposed (Schramm and Williamson) presentation
 - c. **Compliance** (Schramm, Chair)
Update on 2023 Audit (continuing)

- d. **Outreach** (Finley, Chair)
 - e. **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
 - f. **Office** (Macon; Mata de Leder; McCreary; Meaux)
8. Legal counsel's comments
 9. New business
 - a. A licensed Louisiana Professional Geoscientist with LDNR asked if the board provides guidance to licensees on producing cross sections. This licensee mentioned that LDNR has received subpar reports. LDNR already has guidance for cross sections, but discussion by board members regarding related issues may prove helpful.
 - b. Nomination of Board Executive Committee Officers for 2023-2024
 11. 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."
 12. Next regular meeting date, time, and location: Tuesday, September 12, 2023, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
 13. Adjourn*