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



REGULAR MEETING OF LBOPG

Tuesday, July 9, 2024, 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. **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, 2024*
- 6. **Treasurer's report***

2024-2025 FY budget discussion and approval

- 7. Reports from Standing Committees Activities and Goals:
 - a. **Application Review** (Stiegler, Chair)
 - Recommendation of candidates for license, testing*
 - Question from former GIT: Does GIT experience count toward five-year requirement to apply in another state by reciprocity?

Answer from Texas: No

- b. **License Examination** (Williamson, Chair)
 - Report on preparation for October ASBOG testing
 - Set date for Zoom testing presentation
 - Question from GIT regarding the procedure for requesting approval to take the ASBOG PG exam well before eligibility for licensure (< 5 years work experience)

- c. Compliance (Schramm, Chair)
 - Report on 2024 Audit
 - Report on preparation for 2025 Audit
- d. Outreach (Culpepper, Chair)
- e. Strategic Five-year Plan & Rules Review Ad Hoc (McDade, Chair)
- f. Office (Macon; McCreary; Meaux; Dennis)
- 8. Report on outcome of House Bill 620
- 9. **Legal counsel's comments**
- 10. **New Business**
 - a. A member of the Texas Board of Professional Geoscientists has asked LBOPG members to provide information on how Louisiana licensees will be impacted by new rules on Title VI wells and carbon sequestration. The Texas board is concerned about licensee liability on large projects.
 - b. Nomination of Officers
 - Nomination of officers for the new fiscal year
 - Discussion to create a standardized process for nomination and voting for officers
 - c. Discussion to determine the need for creating an advisory committee of people outside the board (for example, geologists from different areas of expertise)
- 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 10, 2024, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
- 13. Adjourn*