

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



REGULAR MEETING OF LBOPG
Tuesday, November 12, 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. **Roll Call**
3. **Public Comments**
4. **Review and approval of minutes of the meeting held on September 19, 2024***
5. **Treasurer's report***
6. **Reports from Standing Committees – Activities and Goals:**
 - a. **Application Review** (Stiegler, Chair)
 - Recommendation of candidates for license and testing
 - b. **License Examination** (Williamson, Chair)
 - Report on October ASBOG testing
 - Proposal by LDENR employee Madison Avery that Louisiana agencies (specifically LDENR) reimburse ASBOG testing costs to successful testing candidates and pay for training materials for the exams
 - c. **Compliance** (Schramm, Chair)
 - Report on 2024 Audit
 - Report on 2025 Audit progress
 - d. **Outreach** (Culpepper, Chair)
 - Discussion of outreach ideas
 - Presentation by Chase Cromwell (Leaaf Environmental and NOGS) regarding ideas for reaching geology students at UNO and Tulane through ASBOG study sessions and professional mentoring

- e. **Strategic Five-year Plan & Rules Review Ad Hoc** (McDade, Chair)
Report on developing guidelines for committee tasks and meetings
- f. **Office** (Macon; McCreary; Meaux; Dennis)
- 7. **Old Business**
 - a. Installation of officers
 - b. Continued discussion of creating an advisory committee to the board
- 8. **New Business**
 - a. Discussion of an invitation from LSU Professor Samuel Bentley for a board member to serve on an advisory committee for ongoing and new projects to develop innovative approaches to train coastal geoscientists and engineers.
 - b. Discussion of the advantages/disadvantages of participating in the optional Occupational Licensing Review Program (OLRP) as per document sent to board members October 7, 2024; possible decision; deadline for enrollment: either 11/30/2024 or 12/31/24 – ask legal counsel.
 - c. Discussion of creating a policy for virtual meetings of the board and its committees
- 9. **Next regular meeting date, time, and location:** Tuesday, January 14, 2025, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
- 10. **Adjourn***