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



REGULAR MEETING OF LBOPG

Tuesday, July 8, 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 May 22, 2025*
- 5. Treasurer's report*
 - a. Regular report for period including May 2025 July 2025
- 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)
- c. Compliance (Schramm, Chair)
 - Report on 2025 Audit progress
 - Continued discussion regarding auditee who failed to renew
 - Continued discussion of licensee seals documentation process
- d. Outreach (Culpepper, Chair)
- e. Strategic Five-year Plan & Rules Review Ad Hoc (McDade, Chair)
- f. Office (Macon; McCreary; Meaux; Dennis)
- 7. New Business (?)
- 8. **Old Business**
 - Finalized Resolution to recognize Lloyd G. Hoover's service to the profession (signatures)
 - Discussion of the progress on the Lloyd G. Hoover Memorial Service Award
 - Discussion of move to new location on Wednesday, July 9, 2025

- 9. **Next regular meeting date, time, and location:** Tuesday, September 9, 2025, at 1 pm; Zoom and location to be announced
- 10. **Adjourn***