**LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS**

**1800 City Farm Drive, Building 5B, Baton Rouge, LA 70806**

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**REGULAR MEETING OF LBOPG**

**Wednesday, November 12, 2025, 1:00 p.m.**

**First Floor Conference Room, GEC, Inc.**

**8282 Goodwood Blvd.**

**Baton Rouge, Louisiana 70806**

**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. **Guest, D. Scott Landry, attorney and partner at Chaffee McCall LLP: Introductions**

5. **Review and approval of the minutes of the meeting held on September 10, 2025**\*

6. **Treasurer’s report\***

 a.Regular report for period including July 2025 – November 2025

7. **Reports from Standing Committees – Activities and Goals:**

* 1. **Application Review** (Stiegler, Chair)

Recommendation of candidates for license and testing\*

* 1. **License Examination** (Williamson, Chair)

Review of ASBOG National, LA and TX March 2025 ASBOG exam statistics

* 1. **Compliance** (Schramm, Chair)
* Report on 2025 (and 2024) Audits
* Progress on 2026 Audit notices
	1. **Outreach** (Culpepper, Chair)
* Report on ASBOG 2025 Annual meeting in Salt Lake City, UT
* Continued discussion of survey questions to licensees
* Progress on journal issue
	1. **Strategic Five-year Plan & Rules Review Ad Hoc** (McDade, Chair)
	2. **Office** (Macon; McCreary; Meaux; Dennis)
* Review of budget vs. actuals FY 2025-2026 – FY26 P&L
* Progress of Search Committee for Executive Secretary position
* Update on demographic review of licensees (current numbers, education, etc.)
* Reminders

8. **New Business**

 Board officer nominations

9. **Old Business**

* Continued discussion to augment legal counsel with assistance outside the Louisiana Office of the Attorney General
* Continued discussion on filling vacant board positions (2)

10. **Next regular meeting date, time, and location:** Wednesday, January 14, 2026, at 1 pm; location to be determined, most likely at the same location as this meeting (8282 Goodwood Blvd.); also on Zoom

11. **Adjourn\***