

11736 Newcastle Avenue, Bldg. 2, Suite C Baton Rouge, LA 70816

Telephone 225.295.8420 Fax 225.372.8584 Website: www.lalb.org Email: admin@lalb.org

BOARD MEETING MINUTES

Date: Monday, March 10, 2025 Time: 11:00 am

Place: Bluebonnet Library- 9200 Bluebonnet Blvd, Baton Rouge

I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds

Board Members present: Jacob Warren-Chairman, Jeff Henderson-Vice Chairman,

Terrence Lockett, Debra Johnson

Absent: Michael Guinn, Taylor Eichenwald,

Also Present: Anna Dow, Sandy Edmonds, Jim Steele

- II. PUBLIC COMMENT on today's agenda items (limited to 5 minutes per person)
- III. APPROVAL OF MINUTES from January 27, 2025

MOTION AND SECOND to approve the minutes from January 27, 2025: D. Johnson, T. Lockett. MOTION PASSED UNANIMOUSLY.

- IV. OLD AND NEW BUSINESS
 - 1. Approval of Reciprocal Auctioneer applicants:
 - 1. Daniel Hill
 - 2. Hudson Sick
 - 3. Ryan Williamson

MOTION AND SECOND to approve Daniel Hill, Hudson Sick, and Ryan Williamson (Ryan pending a bond and letter of good standing from MS) as LA Auctioneers: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

- 2. Approval of tested Auctioneers:
 - 1. Christopher Thomas
 - 2. Ronald 'Dean' Register, Jr.

MOTION AND SECOND to approve Christopher Thomas and Ronald 'Dean' Register, Jr. as LA Auctioneers: J. Henderson, T. Lockett. MOTION PASSED UNANIMOUSLY.

- 3. Approval of Auction Business applicants:
 - 1. Taylor Auction
 - 2. RW Equipment Sales LLC

MOTION AND SECOND to approve Taylor Auction and RW Equipment Sales (RW Equipment pending a bond and letter of good standing from MS) as LA Auctioneer Businesses: D. Johnson, T. Lockett. MOTION PASSED UNANIMOUSLY.

- 4. Approval of Apprentice Auctioneer applicant:
 - 1. Chance Henry- supervisor Mike Guinn

MOTION AND SECOND to approve Chance Henry as a LA Apprentice Auctioneer with Mike Guinn as the supervising auctioneer: J. Henderson, T. Lockett. MOTION PASSED UNANIMOUSLY.

5. Approval of Current Financials

MOTION AND SECOND to approve current financials: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

- 6. Web Accessibility Requirements
- 11. Attorney Report A. Dow
- 12. Investigative Report- A. Dow

 This may be handled in executive session Pursuant to LA RS 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10)

Jim Steele was present for Executive Session.

MOTION AND SECOND to enter executive session for attorney/investigative report pursuant to LA RS 42:17 A (1), A (4) and/or A (10): J. Henderson, T. Lockett. Roll Call Vote: J. Henderson- yes, D. Johnson- yes, T. Lockett- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

MOTION AND SECOND to exit Executive Session: T. Lockett, D. Johnson. Roll Call Vote: J. Henderson- yes, D. Johnson- yes, T. Lockett- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

- V. NEXT MEETING DATE May 5, 2025
- VI. ADJOURN

MOTION to adjourn: T. Lockett. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director