



# MEETING NOTICE

**LSBPSE Special Board Meeting**  
Tuesday, March 29, 2022 @ 9:00 a.m.  
LSBPSE Headquarters

## **Meeting Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public comment on subsequent agenda items
5. Discussion of Character, Professional Competence, or Physical or Mental Health of the Board's Legal Counsel, Wayne "Ron" Crouch. May Be Held in Executive Session Pursuant to R.S. 42:17(A)(1) And (4).
6. Discussion and Action Regarding Necessary Legal Services to Support the Executive Secretary and the Board, Including but Not Limited to the Termination or Retention of Counsel or the Hiring of New or Additional Counsel.
7. Formation of Finance Committee and General Committee.
8. Remove and Replace the Executive Secretary.
9. Adjournment