

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

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BOARD MEETING AGENDA

Date: Monday, March 4, 2024 Time: 11:00 am

Place: 11736 Newcastle Ave, Bldg. 2, Suite C, Baton Rouge

And via zoom

Public member- to join via zoom or via phone, please call 225-295-8420 or email sandy@lalb.org by 10:30 am on Monday, March 4 for zoom and/or phone link. We are not able to share the links and conference codes here due to internet trolls attempting to use our zoom account for their own purposes.

- I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds
- II. PUBLIC COMMENT on today's agenda items (limited to 5 minutes per person)
- III. APPROVAL OF MINUTES from January 22, 2024
- IV. OLD AND NEW BUSINESS
 - 1. Approval of Reciprocal Auctioneer applicant:
 - 1. Thomas Bone
 - 2. Derek Johnson
 - 3. Greg Avant
 - 4. Bret Richards
 - 2. Approval of Auction Business applicants:
 - 1. Thatcher Estate Sales (issued 01/26/24)
 - 2. Beau Box New Orleans, LLC (issued 02/15/24)
 - 3. Bait My Ride (issued 02/25/24)
 - 4. Dalus30 Cards and Memorabilia
 - 5. JM Wood Auction Co. Inc.
 - 3. Approval of Current Financials
 - 4. White paper for requested changes to the statute
 - 5. Attorney Report- A. Dow
 - 6. 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)

- V. NEXT MEETING DATE May 6, 2024
- VI. ADJOURN

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Sandy Edmonds before the meeting via email at sandy@lalb.org or by telephone at 225-295-8420 to discuss your accessibility needs.