

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



**REGULAR MEETING OF LBOPG**  
**Thursday, January 25, 2024, 1:00 p.m.**  
**Louisiana Engineering Center Conference Room**  
**9643 Brookline Ave.**  
**Baton Rouge, Louisiana 70809**  
**Also**  
**Virtual Meeting on Zoom at the same time**  
**(See website LBOPG.org for invitation details)**

**AGENDA (\*Motion required)**

1. **Call to Order**
2. **Statement from R.S. 37:711.12 (C):** “A person shall not take responsible charge of a geoscientific report or a geoscientific portion of a report required by municipal or parish ordinance, state or federal law, state agency rule, or federal regulation that incorporates or is based on a geoscientific study or geoscientific data unless the person is licensed under this Chapter.”
3. **Roll Call**
4. **Public Comments**
5. **Review and approval of minutes of the meeting held on November 14, 2023\***
6. **Treasurer’s report\***
7. **Reports from Standing Committees – Activities and Goals:**
  - a. **Application Review** (Stiegler, Chair)  
Recommendation of candidates for license, testing, GIT certification\*
  - b. **License Examination** (Williamson, Chair)  
Report on October ASBOG testing  
Presentation of draft policy for allowing candidates to take the ASBOG PG exam before five-year work experience requirement is fully met
  - c. **Compliance** (Schramm, Chair)  
Update on 2023 Audit (continuing)  
Report on 2024 Audit

- d. **Outreach** (Finley, Chair)
- e. **Strategic Five-year Plan & Rules Review Ad Hoc** (Simms, Chair)
  - i. Presentation of Strategic Five-Year Plan outline for board discussion
  - ii. Discussion of proposed rules and statute changes
- f. **Office** (Macon; McCreary; Meaux; Dennis)
- 8. **Legal counsel's comments**
- 9. **New Business**
  - Need for potential board member applications
  - Changes to meeting dates, times
- 10. **Statement of Board Mission:** "To protect the public health, safety, and welfare and to guard the state's natural resources with regard to environmental and civil projects where a geoscientific review and evaluation is required."
- 11. **Next regular meeting date, time, and location:** Tuesday, March 12, 2024, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
- 12. **Adjourn\***