

**LOUISIANA STATE BOARD OF
PRIVATE SECURITY EXAMINERS**
BOARD MEETING MINUTES

Date: February 19, 2025
Time: 10:30 AM
Location: LSBPSE Headquarters
15703 Old Hammond Hwy.
Baton Rouge, LA 70816

MINUTES

I. Call to Order

The meeting was called to order by Chairman Ritchie Rivers at 10:32 AM.

II. Roll Call

Chairman Rivers asked Julie Fisher to call the roll of the board.

Ritchie Rivers, Chairman	Present
Dynette Burke, Vice Chairman	Present
Forrest Hise	Not Present
Kristen Brennan	Present
Jason Robbins, Sr	Not Present
Jennifer King	Present
Mark Leto, Sr	Present
Dwayne Regan	Not Present
Lewis Frost	Present

A quorum of the board was determined.

Also present were Executive Secretary, Carl Saizan, Jr.; Scott Lazarone, Board CPA; Blake Arcuri, Board Attorney; members of agency staff Julie Fisher, Cindy Eidson, Stephanie Richardson, Heather Mitchell, and Logan Berthelot; and members of the public Derrick

Davis, Platinum Protection & Consulting LLC; and Jeremy Berge, American Guard and Security.

Ms. Julie Fisher recorded the meeting minutes. A court reporter recorded a transcript of the meeting.

III. Pledge of Allegiance

Chairman Rivers asked Mr. Leto to lead the Pledge of Allegiance.

IV. Public Introductions/Comments/Question

Chairman Rivers asked for members of the public in attendance to introduce themselves for the record. In attendance were Lameika Washington, Diamond Security; LaToya Lewis, Diamond Security; Tavionna McDonald, Tactical Impact Security; Christopher Larkin, Tactical Impact Security; and Abbie St. Onge, Allied Universal. Also in attendance were members of the LSBPSE staff Julie Fisher, Stephanie Richardson, Heather Mitchell, Logan Berthelot and Cindy Eidson

Lameika Washington from Diamond Security had comments and questions concerning what defines a registered vs. unregistered guard, and the company audit procedures.

V. Review and Approve Minutes for Board Meeting on 1/15/25

A motion was made to approve the minutes for the board meeting on January 1, 2025.

Motion by: Ms. Burke

Seconded by: Ms. King

Ayes: 6 Nays: 0

The motion was carried.

VI. Executive Secretary Report

Executive Secretary Carl Saizan, Jr. presented his report to the board. The report covered many topics such as staffing, informal conferences for audits, the Private Security

Initiative, current pending legislation, legal counsel update, open investigations, Super Bowl LIX, training update, and facility upgrades. Please see Attachment A for full report.

VII. Committee Updates

a. Financial Committee Update – Chairman Dynette Burke

No Updates

b. Ethics Committee Update– Chairman Ritchie Rivers

No current investigations.

c. Legislative Committee Update – Chairman Forrest Hise

No Updates.

d. General Committee Update

A motion was made to approve the statue amendment proposal for LRS 9:2793.12 in regards to Limitations of Liability, Concealed Handgun Permits.

Motion by:	Ms. Burke
Seconded by:	Mr. Frost
Ayes: 6	Nays: 0

The motion was carried.

A motion was made to approve the statue amendment proposal for LRS 37:3286 in regards to a fee increase.

Motion by:	Ms. Burke
Seconded by:	Mr. Frost
Ayes: 5	Nays: 1

The motion was carried.

A motion was made to approve the statue amendment proposal for LRS 37:3276.2 in regards to the agency's ability to receive and evaluate fingerprints for owners and operators.

Motion by:	Ms. Burke
Seconded by:	Mr. Frost
Ayes: 6	Nays: 0

The motion was carried.

A motion was made to approve to hire attorney Lisa Henson at the contracted rate of \$225.00 per hour for 25 hours to promulgate Title 46 Part LIX.

Motion by:	Ms. Burke
Seconded by:	Mr. Rivers
Ayes: 6	Nays: 0

The motion was carried.

A motion was made to approve renewal of the contract for attorney Blake Arcuri for year ending June 30, 2025 at the same rate as the previous contract.

Motion by:	Mr. Frost
Seconded by:	Ms. King
Ayes: 6	Nays: 0

The motion was carried.

A motion was made to approve renewal of the contract for attorney Graham Bosworth for year ending June 30, 2025 at the same rate as the previous contract.

Motion by:	Mr. Frost
Seconded by:	Ms. King
Ayes: 6	Nays: 0

The motion was carried.

VIII. Consideration of New License Applications (Julie Fisher)

Ms. Fisher presented the pending license applications for final review and approval by the board.

- a. Company Applications:
 - i. Black Eagle Secure Solutions Inc. - Rohulla Hotak
- b. Instructor Applications:
 - i. David Sneathern, Jr. – Classroom In-House and External – Justice Securities
 - ii. Ausborn Cleve Grant – Classroom In-House and External – Justice Securities
 - iii. David Myers – Classroom External – TrueSight Solutions
 - iv. Christopher Larkin – Classroom In-House and External – Tactical Impact Security

Ms. Fisher asked for a motion to approve the completed company license application for Black Eagle Secure Solutions, Inc.

Motion by:	Mr. Frost
Seconded by:	Ms. Brennan
Ayes: 6	Nays: 0

The motion was carried.

Ms. Fisher asked for a motion to approve the following incomplete instructor license applications: David Sneathern, Jr, Ausborn Cleve Grant, David Myers and Christopher Larkin; pending receipt and completion of all outstanding items. Once completed, the board gives the Executive Secretary the authority to issue these licenses.

Motion by:	Mr. Frost
Seconded by:	Ms. Brennan
Ayes: 6	Nays: 0

The motion was carried.

IX. Executive Session (The Board may go into executive session to deliberate, pursuant to La. R.S. 42:17(A)(1), which allows the Board to go into executive session to discuss the character, professional competence or physical or mental health of a person.)

a. New Consent Agreements

- i. Consent Agreement presented for approval regarding Andy Kohut, individually and/or doing business as AAY Security, LLC (901).
- ii. Consent Agreement presented for approval regarding Eric Amerland, individually and/or doing business as Accel Protective Services, Inc. (543).
- iii. Consent Agreement presented for approval regarding Frank Rulh, individually and/or doing business as Blue Marine Security, LLC (570).
- iv. Consent Agreement presented for approval regarding Jason Bourgeois, individually and/or doing business as Bourgeois Security Inc. DBA Signal of Baton Rouge (PSE-18-CO-870).
- v. Consent Agreement presented for approval regarding Joe Saba, individually and/or doing business as C13 LC (PSE-23-CO-005).
- vi. Consent Agreement presented for approval regarding Shannel Platenburg, individually and/or doing business as Convention & Trade Show Staffing Corp (992).
- vii. Consent Agreement presented for approval regarding Lameika Washington, individually and/or doing business as Diamond Security Services Inc (PSE-19-CO-002).
- viii. Consent Agreement presented for approval regarding Mike DiBenedetto, individually and/or doing business as Dibenedetto Security, LLC (957).
- ix. Consent Agreement presented for approval regarding Michael Groves, individually and/or doing business as Healthcare Security Services, Inc. (724).
- x. Consent Agreement presented for approval regarding Joey Billiot, individually and/or doing business as J & B Security, LLC DBA Signal of Lafayette (927).
- xi. Consent Agreement presented for approval regarding Davion Henton, individually and/or doing business as Kingdom Security, LLC (656).
- xii. Consent Agreement presented for approval regarding Jonathan

Reeves, individually and/or doing business as Liberty Defense Group LLC (PSE-21-CO-029).

- xiii. Consent Agreement presented for approval regarding Joey Billiot, individually and/or doing business as Louisiana Security Partners LLC DBA Signal of New Orleans (PSE-19-CO-005).
- xiv. Consent Agreement presented for approval regarding Teron Ray, individually and/or doing business as No 1 NOLA Security Enforcements LLC (PSE-22-CO-008).
- xv. Consent Agreement presented for approval regarding David Allen Huggins, individually and/or doing business as River City Security and Investigations LLC (PSE-21-CO-028).
- xvi. Consent Agreement presented for approval regarding Ritchie Rivers, individually and/or doing business as Rivers Security, LLC (486).
- xvii. Consent Agreement presented for approval regarding George Rojas, individually and/or doing business as Scheuering Security Service, Inc. (012).
- xviii. Consent Agreement presented for approval regarding Sondra Davis/Anthony Sabatino, individually and/or doing business as Securitas Critical Infrastructure Services, Inc. (549).
- xix. Consent Agreement presented for approval regarding Natalie Rowe, individually and/or doing business as Security Experts and Leaders 1 INC. (872).
- xx. Consent Agreement presented for approval regarding Peter Edwards, individually and/or doing business as The Maccabees LLC (PSE-20-CO-008).
- xxi. Consent Agreement presented for approval regarding Wendy Thomas, individually and/or doing business as Thomas Protective Service Inc. (PSE-21-CO-029).
- xxii. Consent Agreement presented for approval regarding Marnie Sutch, individually and/or doing business as Valentis Security Services Inc (PSE-21-CO-011).

b. Amendments to Existing Consent Agreements

- i. Consent Agreement AMENDMENT presented for approval regarding Alamo Services, LLC (448)
- ii. Consent Agreement AMENDMENT presented for approval regarding American Guard and Security, LLC (294)
- iii. Consent Agreement AMENDMENT presented for approval regarding Brosnan Risk Consultants LTD. (986)
- iv. Consent Agreement AMENDMENT presented for approval regarding Crockett's Security Guard Service, LLC (533)

- v. Consent Agreement AMENDMENT presented for approval regarding Elliott Security Solutions LLC (831)
 - vi. Consent Agreement AMENDMENT presented for approval regarding First Class Protective Services LLC (PSE-21-CO-018)
 - vii. Consent Agreement AMENDMENT presented for approval regarding Full Armor Security Guard Services LLC (PSE-20-CO-014)
 - viii. Consent Agreement AMENDMENT presented for approval regarding Garda CL Southeast, Inc. DBA GardaWorld (855)
 - ix. Consent Agreement AMENDMENT presented for approval regarding Lott Gaming, Inc. (567)
 - x. Consent Agreement AMENDMENT presented for approval regarding Patriot Protection LLC (PSE-22-CO-005)
 - xi. Consent Agreement AMENDMENT presented for approval regarding Pinnacle Security Inc. (838)
 - xii. Consent Agreement AMENDMENT presented for approval regarding Plant Security Inc (0497)
 - xiii. Consent Agreement AMENDMENT presented for approval regarding Professional Security Consultants Inc (816)
 - xiv. Consent Agreement AMENDMENT presented for approval regarding Securitas Security Services USA Inc. (152-A)
 - xv. Consent Agreement AMENDMENT presented for approval regarding Security Industry Specialists Inc (759)
- c. Noncompliant Companies
- i. Consideration of Kaylan M Philip (PSE-18-13638), doing business as COAST 2 COAST SECURITY INC (PSE-23-CO-010)
 - ii. Consideration of Ciera Murphy (PSE-20-07308), doing business as Bulldawg Security and Investigative Services LLC (PSE-21-CO-010)

A motion was made to go into executive session.

Motion by: Ms. King
Seconded by: Mr. Frost
Ayes: 6 Nays: 0

The motion was passed.

Executive Session begins at 12:04 PM.

Open Session begins at 12:44 PM.

A motion was made to accept the following consent agreements as presented:

AAY Security	\$ 1,080.00
Accel Protective Services, Inc.	\$ 1,600.00
Blue Marine Security, LLC	\$19,945.00
Bourgeois Security Inc. DBA Signal of Baton Rouge	\$10,045.00
Convention & Trade Show Staffing Corp	\$ 300.00
Dibenedetto Security, LLC	\$ 300.00
Healthcare Security Services, Inc.	\$ 4,705.00
J & B Security, LLC DBA Signal of Lafayette	\$ 4,185.00
Kingdom Security, LLC	\$17,465.00
Liberty Defense Group LLC	\$ 320.00
Louisiana Security Partners LLC DBA Signal of New Orleans	\$ 1,080.00
No 1 NOLA Security Enforcements LLC	\$ 5,605.00
River City Security and Investigations LLC	\$ 3,225.00
Rivers Security, LLC	\$36,225.00
Scheuering Security Service, Inc.	\$ 700.00
Securitas Critical Infrastructure Services, Inc.	\$ 400.00
Security Experts and Leaders 1 INC.	\$16,145.00
The Maccabees LLC	\$20,685.00
Thomas Protective Service Inc.	\$29,865.00
Valentis Security Services Inc	\$ 2,765.00

Motion by: Mr. Frost
Seconded by: Mr. Rivers
Ayes: 6 Nays: 0

The motion was passed.

A motion was made to accept the following consent agreement amendments (refunds) as presented:

Alamo Services, LLC	\$ 900.00
American Guard and Security, LLC	\$ 1,380.00
Brosnan Risk Consultants LTD	\$ 2,700.00
Crockett's Security Guard Service, LLC	\$ 930.00
Elliot Security Solutions, LLC	\$ 360.00
First Class Protective Services LLC	\$ 1,170.00
Full Armor Security Guard Services LLC	\$ 900.00
Garda CL Southeast, Inc. DBA GardaWorld	\$ 300.00
Lott Gaming, Inc.	\$ 1,410.00

Patriot Protection LLC	\$ 2,400.00
Pinnacle Security, Inc.	\$ 1,950.00
Plant Security Inc.	\$ 2,100.00
Professional Security Consultants Inc.	\$ 600.00
Securitas Security Services USA Inc.	\$ 480.00
Security Industry Specialists Inc.	\$ 600.00

Motion by: Ms. King
 Seconded by: Mr. Frost
 Ayes: 6 Nays: 0

The motion was passed.

A motion was made to revoke the company license for Coast 2 Coast Security Inc. (PSE-23-CO-010).

Motion by: Mr. Frost
 Seconded by: Ms. King
 Ayes: 6 Nays: 0

The motion was passed.

A motion was made to suspend the company license for Bulldawg Security & Investigative Services, LLC (PSE-21-CO-010). The company must provide audit documents requested by Friday, February 21, 2025 or the license will be up for revocation at the March 19, 2025 board meeting.

Motion by: Mr. Frost
 Seconded by: Ms. Brennan
 Ayes: 6 Nays: 0

The motion was passed.

A motion was made to suspend the company licenses for C13, LC (PSE-23-CO-005) and

The Maccabees (PSE-20-CO-008) if they do not comply with audit request by Friday, February 21, 2025.

Motion by: Mr. Rivers
Seconded by: Ms. Brennan
Ayes: 6 Nays: 0

The motion was passed.

X. Adjournment

A motion was made adjourn.

Motion by: Ms. Burke
Seconded by: Mr. Frost
Ayes: 6 Nays: 0

The motion was passed.

Chairman Rivers adjourned the meeting at 12:52 PM.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

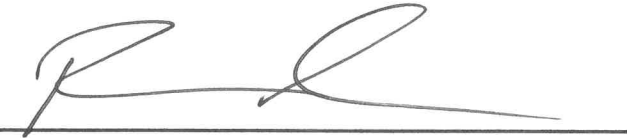
Julie Fisher

Secretary/Recording Secretary

3/14/25

Date

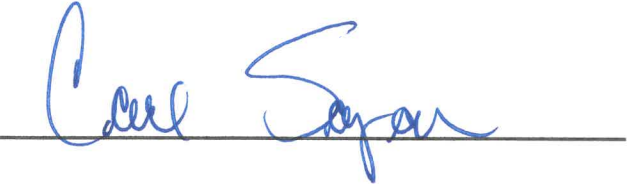
Minutes reviewed & approved by Board Member vote on March 19, 2025. Approval affirmed below by signatures of Board Chairman and Executive Secretary.



Ritchie Rivers, Board Chairman

3/19/2025

Date



Carl F. Saizan, Jr., Executive Secretary

3/19/2025

Date



LSBPSE Special Board Meeting

Wednesday, February 19, 2025 @ 10:30 p.m.

Executive Secretary's Briefing Notes

Staffing:

- We currently have 15 staff members: eight full-time, five WAEs, and two student workers.

Processes:

- Nothing to Report

Meetings:

- We held a total of fourteen informal conferences January 10th, 31st, and February 3rd, 5th, and 7th (see consent agreement summary report).
- On Monday, February 3, 2025, we launched the private security initiative in the New Orleans hospitality district with Pinnacle, Force One Protection, and Tectus. We are currently onboarding NOLA Protection and Allied Universal.
- On Thursday, February 7, 2025, Heather Mitchell and I traveled to Morgan City for a Louisiana Maritime Security Community meeting (LOMSEC) and furthered our discovery on the needs of a maritime curriculum for private contract security.
- On Thursday, February 13, 2025, Heather Mitchell, Logan Berthelot, and I traveled to the state Capitol to meet with Representative Nicky Muscrello. We presented the findings of our fee study and requested his assistance in filing a bill on behalf of the LSBPSE for a fee increase during the 2025 legislative session. He was impressed with our presentation and agreed to support the legislation.
- On Monday, February 17, 2025, I forwarded an email to State Representative Delisha Boyd, District 102, seeking her consideration for filing a bill on behalf of our agency amending an existing statute **L.R.S. 9:2793.12 – Limitations of Liability, Concealed Handgun Permits, Definitions, and Exceptions**. This proposed amendment will include private contract security in the existing language related to liability limitations and regulations.

Board Counsel: (Blake Arcuri, General Counsel)

- Blake's Legal Counsel contract needing approval.
- We are seeking approval to obtain an opinion from the Attorney General regarding the legality of a sheriff's deputy owning a private security company. A letter has already been drafted for this purpose and will be submitted to the Attorney General, along with the board's resolution granting us permission to proceed.

Legal Counsel: (Attorney Graham Bosworth, Collections Attorney)

- Bosworth's Legal Counsel contract needing approval.
- Submitted an invoice on 12.17.24 in the amount of \$2,250.00 (10 hrs. @ \$225.00) plus a \$12.00 filing fee totaling \$2,262.00 that was paid on 12.20.24.

Legal Counsel: (Attorney Lisa Henson, Promulgating LSBPSE Rules)

- Henson's Legal Counsel contract needing approval. Ms. Henson has reviewed our statutes and rules and is projecting it taking 25 hours ensuring that the rules align better with the statutes.

Board Ethics Committee: (Ethics Board Chair, Ritchie Rivers)

- Nothing to report.

Board Investigative Committee: (Board Chair, Ritchie Rivers)

- We have one (1) open investigation.
 - Solid Steel Security LLC regarding a lapse in general liability insurance.

Complaints / Investigations:

- Nothing to report.

Legislation:

- Representative Nicky Muscarello has agreed to file a bill on behalf of the LSBPSE for an increase in fees, so we will be coordinating with his office to draft the bill.
- On Friday, February 15, 2025, State Representative Jay Galle reached out to Senator Blake Migues to request approval for amending the existing statute L.R.S. 9:2793.12, which pertains to Limitations of Liability, Concealed Handgun Permits, Definitions, and Exceptions. Senator Migues has expressed his support for our initiatives, which also include provisions to add private contract security into the language in the statute.

Private Security Industry:

- Number of active, licensed companies to date: active- 238 and inactive- 215
- Number of registered instructors to date: classroom only-66 and classroom and firearms-59
- Number of registered security officers to date: 19,027

Licenses issued since meeting on 1/19/24: (Julie Fisher, Licensing Analyst 2)**Companies: (3)**

- Corporate & International Protection Group – Issued 1/16/25
- Marksman Security LLC – Issued 2/3/25

- Dova Consulting Group – Issued 2/14/25

Companies: (4) Emergency Licenses Issued under Emergency Order JML-25-001 &25-015:

- Trident Service Solutions
- Crimson Consulting, Inc
- Shield Event Services
- Roman Sandford, LLC

Instructors: (2)

- Raymond Barr, Classroom In-House – Issued 2/13/25
- Norman Bourque, Classroom In-House and External – Issued 2/14/25

Compliance Unit: (Stephanie Richardson, Compliance Investigator 3)

- Nothing to report.

Post Check:

- Nothing to report.

Training:

- Logan Berthelot and David Ryerson, Retired LSP Lieutenant, have started the process of revising the first 8-hour LSBPSE training curriculum – On-going.

Facility Upgrades / Needs:

- We purchased a flagpole (\$656.00), light kit (\$33.99), flash cover (\$40.98), Anti-wrap hooks (\$15.99) and American flag (\$34.98) for the property for a total cost of \$781.94. It will be placed next to the agency sign in the grass area.

Agency Audits:

- Nothing to report.

COOP Plan Overview:

- Completed / semi-annual review required.

ORM Claim Overview:

- Nothing to report.

OIG Update:

- Nothing to report.

Incident(s):

- Nothing to report.