

**LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS**  
5802 Highland Road, Baton Rouge, Louisiana 70808

**REGULAR MEETING OF LBOPG**

Tuesday, October 1, 2013

9:00 A.M.

Louisiana Department of Justice  
1885 North Third Street  
Livingston Building  
Sixth Floor Main Conference Room  
Baton Rouge, Louisiana 70802

**DRAFT MINUTES OF THE MEETING**

1. Called to Order at 9:02 A.M.
2. Present: M. B. Kumar, John Johnston, Daisy Pate, Kelli Hardesty, and Bill Finley
3. Approval of Minutes of the last Meeting – Approved (JJ moved; BF secd.)
4. Committee Reports: MBK introduced David Tatman who would make his proposal to help the Bd. Manage its affairs. Kelli and Daisy reported on the progress made on the website (lbopg.org); the application forms were not yet placed on the website. Discussions were held the qualifications of the three references to verify the good moral character and competence of the applicants; it was agreed to consider the matter on a case by case basis.
5. Comments from Legal Counsel: Ms. Graham clarified that the two employees (Principal and Assistant) to be hired by the Bd. will not be subject to the Civil Service Rules, although their employment will be reported to the Civil Service. No bidding needed for their hiring.
6. Receipt of Board Member Applications: Five Bd. Members submitted their P.G. License Applications and \$200 fees were received by Kelli who provided receipts to them.
7. Discussion of Provision of Clerical Services and Office Space: David Tatman verbally presented his proposal to provide the professional service in the financial management and licensure data management for the Bd. He highlighted the professional experience his company has in handling similar activities of other Boards since 1997. He can render the needed service to our Board at \$65/hr. It was decided to hire him (JJ moved; BF secd.)