

**LSBPSE Board Meeting**

**Wednesday, August 14, 2024** *@* **10:30 a.m.**

**LSBPSE Headquarters**

**15703 Old Hammond Highway**

**Baton Rouge, LA 70816**

**Meeting Agenda**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Board Member Oath of Office**
5. **Elect Vice-Chairman**
6. **Public Comments/Questions**
7. **Review and Approve Minutes for Board Meeting on 05/22/24**
8. **Executive Secretary Report**
9. **Committee Updates/Assignments**

 **Finance Committee – Dynette Burke**

 **Ethics Committee – Ritchie Rivers**

 **Legislative Committee – Forrest Hise**

1. **Consideration of New Applications (Julie Fisher)**
2. **Qualifying Agent Applications:**
3. **Brian Dillon White – Summit Off Duty Services**
4. **Sean Costello – Off Duty Services**

 **3. Christopher Cantrell – Addition of Owner to**

 **BravOne Security Group**

1. **Company Applications:**
2. **Chris Hunter – Security One Inc**
3. **Raymond White – RW’s Personal Services**
4. **Rene Patton, Isaiah Stewart – Exodus Security**
5. **Michael Stamps – Big Boy Enterprises dba Big Boy Security Services**
6. **Roderick Payne, Jr – Fast Guard Service LLC**
7. **Samuel Blair, Joseph Burkhart, Bryan Fahey – Valletta Industries LLC**
8. **Calvin Powell, Flavers Caldwell – Powell Executive Protection**
9. **Zeev Fragachan, Jhonelba Moreno – Dynamic Integrated Security Inc**
10. **Andrew Hurst, William Hungate – Code 4 LLC**

**10. Robert Brockaway, Sachin Narendra, Eugene Walters –**

 **Apex Security Group**

1. **Instructor Applications:**
2. **Jim Landry – Classroom In-House**

1. **Marco Saltarelli – Classroom In-House**
2. **Gretchen Campesi – Classroom In-House**
3. **James Cox – Classroom In-House**
4. **Jacob Vogel – Classroom In-House**
5. **Anthony Espinosa – Classroom In-House**
6. **James Williams – Classroom, Firearms & Baton In-House**
7. **Mitzi Newman – Classroom & Firearms External**
8. **Kent Courville – Classroom & Firearms External**

1. **Discussion and Vote regarding the implementation of Thentia Cloud**

1. **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.)**
	1. **Consent Agreement presented for approval regarding Mark H. Leto, Sr., individually and/or doing business as Inner Parish Security Corporation #082**
	2. **Consent Agreement presented for approval regarding Matthew Lejeune, individually and/or doing business as Weiser Security Services Inc. #005-B**
	3. **Consent Agreement presented for approval regarding Benny Hayes, Jr., individually and/or doing business as Patriot Protection LLC #22-CO-005**
	4. **Consent Agreement presented for approval regarding Leslie Fox, individually and/or doing business as American Guard and Security LLC #294**
	5. **Consent Agreement presented for approval regarding Craig Weissman, individually and/or doing business as Vets Securing America Inc. #798**
2. **Adjournment**

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