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



REGULAR MEETING OF LBOPG

Tuesday, May 22, 2025, 1:00 p.m. Louisiana Engineering Center 9643 Brookline Avenue Baton Rouge, Louisiana 70809 Also

Virtual Meeting on Zoom (See website LBOPG.org for invitation details)

AGENDA (*Motion required)

- 1. Call to Order
- 2. Roll Call
- 3. **Public Comments**
- 4. Review and approval of minutes of the meeting held on March 11, 2025*
- 5. Treasurer's report*
 - a. Regular report for period including March 2025 May 2025
 - b. 2025-2026 Fiscal Year Budget discussion
- 6. Reports from Standing Committees Activities and Goals:
 - a. **Application Review** (Stiegler, Chair)

Recommendation of candidates for license, GIT, and testing

- b. License Examination (Williamson, Chair)
- c. Compliance (Schramm, Chair)
 - Report on 2024 Audit
 - Report on 2025 Audit progress
 - Discussion regarding auditee who failed to renew
 - Final clarification of licensee seals documentation process
- d. Outreach (Culpepper, Chair)
- e. Strategic Five-year Plan & Rules Review Ad Hoc (McDade, Chair)
- f. **Office** (Macon; McCreary; Meaux; Dennis)
- 7. **New Business**

Discussion regarding impending sale of the Engineering Center building; options for relocating board office

8. **Old Business**

- Continued discussion regarding participation in the Louisiana Occupational Licensing Review Commission through the AG's Office
- Final review of Resolution to recognize Lloyd G. Hoover's service to the profession
- Discussion of the proposal for the Lloyd G. Hoover Memorial Service Award
- 9. **Next regular meeting date, time, and location:** Tuesday, July 8, 2025, at 1 pm; Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana, and Zoom)
- 10. Adjourn*