**LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS**

**9643 Brookline Ave., Baton Rouge, LA 70809**

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**REGULAR MEETING OF LBOPG**

**Tuesday, May 13, 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:**

* 1. **Application Review** (Stiegler, Chair)

Recommendation of candidates for license, GIT, and testing

* 1. **License Examination** (Williamson, Chair)
	2. **Compliance** (Schramm, Chair)
* Report on 2024 Audit
* Report on 2025 Audit progress
* Final clarification of licensee seals documentation process
	1. **Outreach** (Culpepper, Chair)
	2. **Strategic Five-year Plan & Rules Review Ad Hoc** (McDade, Chair)
	3. **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
* Review Resolution to recognize Lloyd G. Hoover’s service to the profession; signatures by board members

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\***