# STATE LICENSING BOARD FOR CONTRACTORS COMMERCIAL BOARD

# **MEETING MINUTES**

January 19, 2023

The regular meeting of the Commercial Board was called to order by the Vice Chairman, William J. Clouatre, on Thursday, January 19, 2023, at 9:30 a.m. at 600 North Street, Baton Rouge, Louisiana.

Members of the Board present:

William J. Clouatre, Vice Chairman

Ronald Barron Brian J. Bordelon N.R. "Noah" Broussard

Kristen Brown

Nelson A. "Andy" Dupuy, Jr.

Courtney Fenet, Jr.
August Gallo, Jr.
Kenneth Jones
Curtis Joseph
Donald G. Lambert
Garland Meredith
Joel Rushing
Elliot Temple
Victor Weston

Members Lee Mallet, Christopher N. Stuart, Lloyd "Chip" Badeaux and Keith A. Tillage were absent. Finding a quorum present, the regular order of business began.

Also attending the meeting were: Michael B. McDuff, Executive Director; Judy Dupuy, Board Administrator; Jeffrey Wale, Hearing Officer; Kevin Landreneau, Board Attorney; and from the staff, Leann Evans, Carrie Morgan, Shannon Sagona, and Emily Laprarie; Compliance Director, Brad Hassert; Compliance Investigator, Robert Mehrtens; and Shannon Sagona recording the minutes.

Mr. Gallo led the members and audience in the Pledge of Allegiance.

Mr. Wale introduced himself as the hearing officer overseeing these proceedings and addressed the audience and board on the administrative procedures for hearings.

Mr. Lambert made a motion to accept the Minutes of the December 15, 2022, regular meeting. Mr. Weston seconded. The motion passed.

Mr. Hassert introduced guests Alex Reinboth with the Louisiana Attorney General's Office and Ken Naquin with the Louisiana Associated General Contractors.

### PUBLIC COMMENT

No requests were received from the public to address the Licensing Board.

# **NEW BUSINESS**

Leann Evans and Brad Hassert with the Compliance Department were sworn in.

### D. COMPLIANCE HEARINGS:

1. JAMAR MIMS HEATING & AIR LLC, Baton Rouge, Louisiana – La. R.S. 37:2160(A)(1) LSLBC Case 2022-1321-01

Ms. Evans gave a summary of the allegations. No one was present on behalf of JAMAR MIMS HEATING & AIR LLC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand. Mr. Hassert reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motions made, seconded, and unanimously passed, the board found JAMAR MIMS HEATING & AIR LLC to be in violation and assessed the maximum fine plus \$1000 in administrative costs.

CNC CONSTRUCTION & AIR CONDITIONING, L.L.C., Baton Rouge, Louisiana – La. R.S. 37:2158(A)(2); 2158(A)(3), Rules and Regulations of the Board, Sections 105(B) and 135(A); 2158(A)(5); and 2158(A)(9)
 LSLBC Case 2022-1929-01

Ms. Evans gave a summary of the allegations and read the settlement offer presented by CNC CONSTRUCTION & AIR CONDITIONING, L.L.C. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand. Mr. Hassert reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea and the surrender of all licenses and the qualifying party status of Curtis Huu Nguyen.

3. RNB CONSTRUCTION & SERVICES, L.L.C., Mandeville, Louisiana – La. R.S. 37:2158(A)(4) LSLBC Case 2022-0260-04

Ms. Evans gave a summary of the allegations and read the settlement offer presented by R N B CONSTRUCTION & SERVICES, L.L.C. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand and reviewed the exhibit packet. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

4. a) <u>VELVET PINES DEVELOPERS, LLC, Mandeville, Louisiana – La. R.S. 37:2158(A)(4), 3 counts LSLBC Case 2022-0723-01</u>

John Barry was present on behalf of VELVET PINES DEVELOPERS, LLC and was sworn in. Ms. Evans gave a summary of the allegations and read the settlement offer presented by VELVET PINES DEVELOPERS, LLC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand and reviewed the exhibit packet. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

b) MAK3 OF LOUISIANA, LLC, Benton, Louisiana – La. R.S. 37:2160(A)(1) LSLBC Case 2022-0723-02

Ms. Evans gave a summary of the allegations. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand and reviewed the exhibit packet. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. John Barry, who was previously sworn, was called to the stand. Mr. Landreneau questioned Mr. Barry. Based on Mr. Barry's testimony regarding some confusion regarding proper representation and authority to testify on behalf of MAK3 OF LOUISIANA, LLC and CAMP'S PLUMBING REPAIRS LLC, Mr. Landreneau requested a continuance on this matter and matter D.4. d) CAMP'S PLUMBING REPAIRS LLC. On motion made, seconded, and unanimously passed, the board granted the continuances for both matters.

c) A&E SANCHEZ CONSTRUCTION LLC, Covington, Louisiana – La. R.S. 37:2160(A)(1) LSLBC Case 2022-0723-03

Ms. Evans gave a summary of the allegations and read the settlement offer presented by A&E SANCHEZ CONSTRUCTION LLC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand and reviewed the exhibit packet. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

d) <u>CAMP'S PLUMBING REPAIRS LLC.</u> Metairie, Louisiana – La. R.S. 37:2160(A)(1) LSLBC Case 2022-0723-04

This matter was continued under D.4 b).

5. a) LAKESIDE FIXTURE LTD, Terrell, Texas – La. R.S. 37:2158(A)(4); 2158(A)(3) and Rules and Regulations of the Board Section 133(A)
LSLBC Case 2022-1232-01

Ms. Evans gave a summary of the allegations and read the settlement offer presented by LAKESIDE FIXTURE LTD. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand and reviewed the exhibit packet. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

b) <u>BUILDTECH CONSTRUCTION LLC</u>, Katy, Texas – La. R.S. 37:2160(A)(1) LSLBC Case 2022-1232-02

Ms. Evans gave a summary of the allegations and read the settlement offer presented by BUILDTECH CONSTRUCTION LLC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand and reviewed the exhibit packet. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

6. REGINALD BREWER DBA KTSE ELECTRIC, LLC, Baton Rouge, Louisiana – La. R.S. 37:2160(A)(1) LSLBC Case 2022-1989-01

Ms. Evans gave a summary of the allegations. No one was present on behalf of REGINALD BREWER DBA KTSE ELECTRIC, LLC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand. Mr. Hassert reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motions made, seconded, and unanimously passed, the board found REGINALD BREWER DBA KTSE ELECTRIC, LLC to be in violation and assessed the maximum fine plus \$1000 in administrative costs.

7. <u>K.T. ELECTRIC, LLC,</u> Bridge City, Louisiana – La. R.S. 37:2158(A)(1) LSLBC Case 2022-1885-01

Ms. Evans gave a summary of the allegations and read the settlement offer presented by K.T. ELECTRIC, LLC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand and reviewed the exhibit packet. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

8. a) OLYMPIA CONSTRUCTION, INC., Albertville, Alabama – La. R.S. 37:2158(A)(4), 3 counts LSLBC Case 2021-0586-01

Ms. Evans gave a summary of the allegations and read the settlement offer presented by OLYMPIA CONSTRUCTION, INC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand and reviewed the exhibit packet. Mr. Landreneau entered the

exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

# b) ARMOUR STRUCTURES LLC, Sugar Hill, Georgia – La. R.S. 37:2160(A)(1) LSLBC Case 2021-0586-02

Ms. Evans gave a summary of the allegations and read the settlement offer presented by ARMOUR STRUCTURES LLC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand and reviewed the exhibit packet. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

# c) <u>HAMILTON MASONRY LLC.</u> Hamilton, Georgia – La. R.S. 37:2160(A)(1) LSLBC Case 2021-0586-03

Ms. Evans gave a summary of the allegations. No one was present on behalf of HAMILTON MASONRY LLC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand. Mr. Hassert reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motions made, seconded, and unanimously passed, the board found HAMILTON MASONRY LLC, to be in violation and assessed the maximum fine plus \$1000 in administrative costs.

# d) MORAN CARPETS AND FLOORING LLC, Athens, Alabama – La. R.S. 37:2160(A)(1) LSLBC Case 2021-0586-04

Ms. Evans gave a summary of the allegations. No one was present on behalf of MORAN CARPETS AND FLOORING LLC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand. Mr. Hassert reviewed the exhibit packet and provided testimony for the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motions made, seconded, and unanimously passed, the board found MORAN CARPETS AND FLOORING LLC, to be in violation and assessed the maximum fine plus \$1000 in administrative costs.

# SOFTRIM, LLC, Estero, Florida – La. R.S. 37: 2160(A)(1) LSLBC Case 2020-1757-01

Attorney Susan Eccles was present on behalf of SOFTRIM, LLC. Ms. Evans gave a summary of the allegations and read the settlement offer presented by SOFTRIM, LLC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand and reviewed the exhibit packet. Ms. Eccles objected to the inclusion of the settlement offer in the exhibit packet, stipulating that the objection would be rescinded should the board accept the settlement offer. Mr. Landreneau entered the exhibit packet sans settlement offer document into evidence, and it was admitted. Ms. Eccles made a statement to the board. The board questioned Ms. Eccles, and Ms. Eccles responded. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea. Mr. Landreneau entered the settlement into evidence, and it was admitted.

# a) OSC HOLDINGS LLC, Houston, Texas – La. R.S. 37:2158(A)(7), 4 counts LSLBC Case 2022-1856-01

Ms. Evans gave a summary of the allegations and read the settlement offer presented by OSC HOLDINGS LLC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand and reviewed the exhibit packet. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

# b) <u>KNCS SERVICES LLC</u>, Houston, Texas – La. R.S. 37:2158(A)(1) LSLBC Case 2022-1856-02

Ms. Evans gave a summary of the allegations. No one was present on behalf of KNCS SERVICES LLC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand. Mr. Hassert reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motions made, seconded, and unanimously passed, the board found KNCS SERVICES LLC, to be in violation and assessed a \$2500 fine plus \$1000 in administrative costs.

c) GINGER MEJIA AND YANIRA MENDOZA D/B/A DIVINE CONTRACTORS, Houston, Texas – La. R.S. 37:2158(A)(1) LSLBC Case 2022-1856-03

Ms. Evans gave a summary of the allegations and read the settlement offer presented by GINGER MEJIA AND YANIRA MENDOZA D/B/A DIVINE CONTRACTORS. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand and reviewed the exhibit packet. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

11. a) <u>DANNIC SOLUTIONS, LLC,</u> Hammond, Louisiana – La. R.S. 37:2158(A)(7) LSLBC Case 2022-1798-01

Ms. Evans gave a summary of the allegations. No one was present on behalf of DANNIC SOLUTIONS, LLC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand. Mr. Hassert reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motions made, seconded, and unanimously passed, the board found DANNIC SOLUTIONS, LLC, to be in violation and assessed the maximum fine plus \$1000 in administrative costs.

b) WILSON CONCRETE CONSTRUCTION, LLC, Natchitoches, Louisiana – La. R.S. 37:2158(A)(1) LSLBC Case 2022-1798-02

Ms. Evans gave a summary of the allegations. No one was present on behalf of WILSON CONCRETE CONSTRUCTION, LLC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand. Mr. Hassert reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board found WILSON CONCRETE CONSTRUCTION, LLC to be in violation.

Ken Naquin with Louisiana Associated General Contractors interjected and made a statement regarding grants awarded to the state for electric vehicle charging stations. Mr. Naquin made a request to the board to provide help in the form of outreach to contractors for better education. Mr. Hassert made a statement regarding existing outreach programs. Mr. Clouatre made a statement regarding this matter. Mr. Wales stopped the discussion and requested the agenda be amended or the hearings continue. Mr. Meredith made an additional statement to which Mr. Hassert responded. The hearing resumed.

On motion made, seconded, and unanimously passed, the board assessed the maximum fine plus \$1000 in administrative costs.

12. a) CARLTON CONSTRUCTION COMPANY, INC., Kinder, Louisiana – La. R.S. 37:2158(A)(7), 2 counts

LSLBC Case 2022-1905-01

Ms. Evans gave a summary of the allegations and read the settlement offer presented by CARLTON CONSTRUCTION COMPANY, INC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand and reviewed the exhibit packet. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and

unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

b) <u>HILLS AC LLC</u>, Kinder, Louisiana – La. R.S. 37:2158(A)(1) LSLBC Case 2022-1905-02

Ms. Evans gave a summary of the allegations. No one was present on behalf of HILLS AC LLC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand. Mr. Hassert reviewed the exhibit packet and provided testimony for the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motions made, seconded, and unanimously passed, the board found HILLS AC LLC, to be in violation and assessed the maximum fine plus \$1000 in administrative costs.

 SALCO CONSTRUCTION, INC., Baton Rouge, Louisiana – La. R.S. 37:2158(A)(4) LSLBC Case 2022-1486-01

Ms. Evans gave a summary of the allegations and read the settlement offer presented by SALCO CONSTRUCTION, INC. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand and reviewed the exhibit packet. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

# **E. STATUTORY CITATIONS:**

Ms. Evans presented the statutory citations. Mr. Jones made a motion to accept the statutory citations as presented. Mr. Temple seconded. The motion passed.

# **OLD BUSINESS**

#### F. COMPLIANCE HEARING/CONTINUANCE:

 Curtis M. Loftin Builder, LLC, Shreveport, Louisiana – La. R.S. 37:2175.3(A)(1) LSLBC Case 2022-0143-01

Curtis M. Loftin was present on behalf of CURTIS M. LOFTIN BUILDER, LLC and was sworn in. Ms. Evans gave a summary of the allegations. Mr. Loftin entered a no contest plea. Mr. Jones recused himself from this matter. On motion made, seconded, and unanimously passed, the plea was accepted. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand. Mr. Hassert reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Loftin gave a statement to the board. The board questioned Mr. Loftin. A motion was made and seconded to assess the maximum fine plus \$1000 in administrative costs and to allow the administrative penalty to be reduced to a \$1000 fine plus \$1000 in administrative costs if the company obtains the proper license within 120 days. The motion passed with opposition from Mr. Lambert.

# G. REQUESTS FOR REHEARING:

 ALLEN MILLER D/B/A AK CONSTRUCTION, Sulphur, Louisiana – La. R.S. 37:2160(A)(1) LSLBC Case 2022-1024-01

Allen Miller was present on behalf of ALLEN MILLER D/B/A AK CONSTRUCTION. On motion made, seconded, and unanimously passed, the board granted the rehearing request. Mr. Miller was sworn in. Ms. Evans gave a summary of the allegations. Mr. Miller entered a denial plea. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand and reviewed the exhibit packet. Mr. Allen objected to the admission of the exhibit packet into evidence. Mr. Landreneau rebutted that the documents were admissible in an administrative hearing. Mr. Wales entered the exhibit packet into evidence, and it was admitted. Mr. Hassert reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau questioned Mr. Miller. The board questioned Mr. Miller. After discussion, a motion was made, seconded, and unanimously passed to find ALLEN MILLER D/B/A AK CONSTRUCTION to be in violation. A motion was made and seconded to assess a fine of \$750 plus \$1000 costs. After discussion, an amended motion was made and seconded

to assess a \$500 fine plus \$500 costs. The motion passed by a vote of 9 yeas by board members Barron, Broussard, Dupuy, Fenet, Gallo, Jones, Rushing, Temple, and Weston and 5 nays by board members Bordelon, Brown, Joseph, Lambert, and Meredith.

 MR A/C MAN LLC, New Orleans, Louisiana – La. R.S. 37:2160(A)(1) LSLBC Case 2022-0337-01

Norwood Allen was present on behalf of MR A/C MAN LLC. On motion made, seconded, and unanimously passed, the board granted the rehearing request. Mr. Allen was sworn in. Ms. Evans gave a summary of the allegations. Mr. Allen entered a no contest plea. On motion made, seconded, and unanimously passed the plea was accepted. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand. Mr. Hassert reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Allen gave a statement to the board. On motion made, seconded, and unanimously passed, the board assessed the maximum fine plus \$1000 in administrative costs and to allow the administrative penalty to be reduced to \$1000 in administrative costs only if the company obtains the proper license within 120 days.

3. <u>EMP ENTERPRISES, L.L.C.</u>, New Orleans, Louisiana – La. R.S. 37: 2158(A)(4); 2159(B) LSLBC Case 2021-0357-03

On motion made, seconded, and unanimously passed, the board granted the rehearing request. Ms. Evans gave a summary of the allegations and read the settlement offer presented by EMP ENTERPRISES, L.L.C. Brad Hassert, Compliance Director, who was previously sworn, was called to the stand and reviewed the exhibit packet. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

#### H. REPORTS:

- 1. Finance Report (budget-to-actual comparisons) Mr. Dupuy requested a motion to accept the financial statement for the period ending December 31, 2022, as submitted. On motion made, seconded, and unanimously passed, the financial statement for the period ending December 31, 2022, was accepted as submitted.
  - Mr. Dupuy made a motion to accept the 2022 Louisiana compliance questionnaire for audit engagements of government entities as typed. Mr. Weston seconded the motion. The motion passed.
- 2. Staff Reports Judy Dupuy reported a review of the minutes revealed errors in the August and September 2022 minutes. Ms. Dupuy requested the board ratify the correction of those minutes. On motion made, seconded, and unanimously passed, the board ratified the corrected minutes.

# I. APPLICATIONS; ADDITIONAL CLASSIFICATIONS; RECIPROCITY

- 1. Residential Building Subcommittee Report
  - a. Consideration of additional classifications for residential licenses, residential applications and home improvement registrations as listed and attached to the agenda. (Pages 7-17)
    - Mr. Temple made a motion to approve the additional classifications for residential licenses as listed on the agenda. The motion was seconded and passed.
    - Mr. Temple made a motion to approve the residential applications as listed on the agenda. The motion was seconded and passed.
    - Mr. Temple made a motion to approve the home improvement applications as listed on the agenda. The motion was seconded and passed.

b. Consideration of the actions of the January 18, 2023, Residential Building Subcommittee.

Mr. Temple made a motion to approve and ratify the actions taken at the January 18, 2023, Residential Building Subcommittee meeting. The motion was seconded and passed.

 Consideration of reciprocity and exemption requests as listed and attached to the agenda. (Pages 18-20)

Based on Staff recommendations, Mr. Dupuy made a motion to approve the exemptions based on Reciprocity as listed on the agenda. The motion was seconded and passed.

Based on Staff recommendations, Mr. Dupuy made a motion to approve the exemptions as listed on the agenda. The motion was seconded and passed.

3. Consideration of mold remediation application as listed and attached to the agenda. (Page 21)

Mr. Lambert made a motion to approve the mold remediation application as listed on the agenda. The motion was seconded and passed.

4. Consideration of additional classifications as listed and attached to the agenda. (Pages 22-24)

Mr. Lambert made a motion to approve the additional classifications as listed on the agenda. The motion was seconded and passed.

5. Consideration of commercial applications as listed and attached to the agenda. (Pages 25-33)

Mr. Lambert made a motion to approve the commercial applications as listed on the agenda. The motion was seconded and passed.

Mr. McDuff, Ken Naquin, Ms. Brown, and Mr. Weston discussed the Construction Education Trust Fund (CETF), including the benefit to and future investment in community colleges and high schools as well as continued investment in higher education.

Mr. Landreneau made a statement to the board regarding the appeal of Coastal Bridge Company, L.L.C. Mr. Landreneau stated the 1st Circuit Court of Appeals affirmed the revocation of their license, and he will provide the judgment to the board members.

### ADJOURNMENT

Mr. Weston made a motion to adjourn at 11:58 a.m., and Mr. Jones seconded. The motion passed unanimously.

Lee Mallett, Chairman

Elliott Temple, Secretary