

Police Jury Room
January 8, 2001
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on January 8, 2001 with Mr. Ritter Trahan presiding.

The meeting was called to order by Mr. Trahan, who asked that the meeting begin with the Pledge of Allegiance.

The following members were present:

Mr. Purvis Abshire,
Mr. Terry Bessard,
Mr. Ernal "E. J." Broussard,
Mr. Minos Broussard,
Mr. Kenneth DeHart,
Mr. Carroll Duhon,
Mr. Hubert Faulk,
Mr. Luther "Buster" Hardee, III
Mr. Louis Joe Hardy,
Mr. Pervis "Pee Wee" Meaux,
Mr. Mark Poche',
Mr. T. J. Prejean, Jr.,
Mr. Edval J. Simon, Jr.
Mr. Ritter P. Trahan.

Absent: None

Mr. Trahan announced that the first item of business would be the election of officers for 2001.

The first office was that of President and the floor was opened for nominations.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Purvis Abshire, Mr. Ritter Trahan was nominated for the position of President of the Police Jury.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the nominations were closed and Mr. Ritter Trahan was elected by acclamation.

President Ritter Trahan expressed his appreciation and thanked the Jury for their support.

With President Ritter Trahan presiding, the floor was opened for nominations for the position of Vice-President.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Kenneth DeHart, Mr. Edval J. Simon, Jr. was nominated for Vice-President of the Police Jury and elected by acclamation.

Mr. Simon also thanked the Jurors for their support.

President Ritter Trahan advised that the next item of business was the appointment of the Secretary-Treasurer for the Police Jury.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Louis Joe Hardy, Mr. Michael J. Bertrand was nominated for the position of Secretary-Treasurer of the Police Jury and appointed by acclamation.

Mr. Bertrand thanked the Jury for their support and confidence.

President Ritter Trahan announced that the next order of business was the appointment of standing committees. He advised the Jurors that he had only one request from a Juror for a change from the Community Services Committee to the Public Works Committee. He asked for Jurors currently on those committees to consider an exchange. If none, all committees would stay the same. He requested the Jurors to consider nominations for the chairmanship of each committee to be elected at the next scheduled committee meetings.

The following are the various committees and the appointments as made by Mr. Trahan at this time.

PUBLIC ROAD COMMITTEE:

Mr. Minos Broussard
Mr. Kenneth DeHart
Mr. Carroll Duhon
Mr. Hubert Faulk
Mr. Luther "Buster" Hardee
Mr. T. J. Prejean, Jr.
Mr. Edval J. Simon, Jr.

PUBLIC WORKS COMMITTEE:

Mr. Purvis Abshire
Mr. Terry Bessard
Mr. Minos Broussard
Mr. Louis Joe Hardy
Mr. Pervis "Pee Wee" Meaux
Mr. Mark Poche
Mr. T. J. Prejean, Jr.

COURTHOUSE (BUILDING) COMMITTEE:

Mr. Terry Bessard
Mr. Ernal "E. J." Broussard
Mr. Minos Broussard
Mr. Hubert Faulk
Mr. Louis Joe Hardy
Mr. Pervis "Pee Wee" Meaux
Mr. Mark Poche

FINANCE COMMITTEE:

Mr. Ernal "E. J." Broussard
Mr. Kenneth DeHart
Mr. Carroll Duhon
Mr. Luther "Buster" Hardee
Mr. Pervis "Pee Wee" Meaux
Mr. Mark Poche
Mr. Edval J. Simon, Jr.

COMMUNITY SERVICES COMMITTEE:

Mr. Terry Bessard
Mr. Minos Broussard
Mr. Kenneth DeHart
Mr. Carroll Duhon
Mr. Hubert Faulk
Mr. Luther "Buster" Hardee, III
Mr. Louis Joe Hardy

RABIES AND ANIMAL COMMITTEE:

Mr. Purvis Abshire
Mr. Terry Bessard
Mr. Ernal "E. J." Broussard
Mr. Kenneth DeHart
Mr. Luther "Buster" Hardee, III
Mr. Louis Joe Hardy
Mr. T. J. Prejean, Jr.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the reading of the minutes of the December 18, 2000 meeting were dispensed with and were accepted.

President Ritter Trahan allowed those on the agenda to present their business at this time.

Mr. Joe Donchess, a representative from the Louisiana Nursing Home Association and Mr. Bob Hensgens, Administrator of Gueydan Memorial Guest Home, and Mr. Chris Theriot and Mr. Nelson Marceaux, Board Members from Hospital Service District No. 3, requested the Police Jury to support a resolution which would allow the Gueydan Memorial Guest Home to participate in a state/federal program known as the Intergovernmental Transfer Program.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Mark Poche, and unanimously carried, the Police Jury adopted a resolution to authorize the President to enter into a cooperative endeavor agreement with the State of Louisiana to Participate in the Intergovernmental Transfer Program as follows:

**RESOLUTION
2001-R-01**

WHEREAS, the State of Louisiana, as evidenced by Act 143 passed in the First Extraordinary Session, 2000, has approved an Intergovernmental Transfer Program to assist publicly owned nursing homes within the State of Louisiana, and;

WHEREAS, the United States Department of Health and Human Services Health Care Financing Administration, has allowed Louisiana's Intergovernmental Transfer application to lapse into approval on January 10, 2001, and;

WHEREAS, the Vermilion Parish Police Jury has previously endorsed the Intergovernmental Transfer Program for publicly owned nursing homes in Louisiana, and;

NOW THEREFORE BE IT RESOLVED that the Vermilion Parish Police Jury does hereby authorize and direct its President, Ritter Trahan, to enter into a cooperative endeavor agreement with the State of Louisiana, Department of Health and Hospitals, to participate in the Intergovernmental Transfer Program.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Honorable Murphy “Mike” Foster, Jr., Governor of the State of Louisiana and Mr. David Hood, Secretary of the Department of Health and Hospitals.

THEREUPON, the above resolution was declared adopted.

Ms. Jackie Choate, Director of the Vermilion Parish Library presented a status report on the parish library construction projects.

Regarding the Abbeville Branch, plans are being completed for the construction of the new Library.

Regarding the Delcambre Branch, the project is basically complete. Reimbursements to Iberia Parish are being made yearly with a balance of \$80,000.00 remaining to be paid over the next two (2) years.

Regarding the Erath Branch, the old Suire’s Clothing Store is being considered as a possible site.

Regarding the Gueydan Branch, two sites are currently being looked at to purchase.

Regarding the Kaplan Branch, construction is in progress with completion scheduled for mid April. Specifications for furniture are currently being prepared.

Regarding the Maurice Branch, preliminary plans are being addressed.

Regarding the Pecan Island Branch, renovations are complete.

Upon motion of Mr. Mark Poche, duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury at the request of the Vermilion Parish Library Board, authorized the President, Secretary-Treasurer, and Legal Counsel to finalize the offer and prepare the buy/sell agreement to purchase the old Suire’s Clothing Store at a purchase price of \$90,000 to locate the Erath Branch of the Vermilion Parish Library.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Mark Poche, and unanimously carried, the Jury authorized the advertising for bids to be received for furniture for the Kaplan Branch Library.

President Ritter Trahan read the following announcement:

- (1) Cox Communications advises that beginning January, 2001 they will increase the monthly rate of Cox Express Lite high speed internet service to \$29.95 per month. Also beginning January, 2001 prices will be adjusted for Select Channels due to an inflation adjustment and increase in programming expenses.

There was some discussion regarding what ability the Jury had regarding the regulation rates. As has been previously pointed out, the review of rates is very technical and would require outside counsel and auditors to review documentation.

- (2) Lorman Education Services will conduct a one-day seminar on "Employee Discharge and Documentation In Louisiana" on March 13, 2001 in Lafayette.
- (3) The Governor's Office of Coastal Activities announces the next meeting of the Louisiana Wetlands Conservation and Restoration Authority to be held in Baton Rouge on January 9, 2001.
- (4) Received notice from the Department of Natural Resources advising of a Public Hearing to be held in the Vermilion Parish Courthouse on Wednesday, January 31, 2001 beginning at 6:00 p.m. relative to the application of Thermo-Cuttings, L.L.C., 13801 Veterans Memorial Drive, Kaplan, LA requesting authorization to operate a commercial nonhazardous oilfield exploration and production waste treatment facility in the area near Intracoastal City.
- (5) The NACo Legislative Conference will be held on March 2 – 6, 2001 in Washington, D.C.
- (6) Received a notice from DEQ advising there will be a Nonpoint Source Interagency Committee Meeting on January 23, 2000 at their office at 7290 Blue Bonnet Blvd. in Baton Rouge beginning at 10:00 a.m. Topics include Water Quality Report, TMDL Program Website, and the Coastal Nonpoint Pollution Control Program.
- (7) Received the Annual Vermilion Parish Crop Year Statistics Report for 2000 from the Vermilion Parish Cooperative Extension Service. A copy is attached for your review and information.

- (8) The Vermilion Parish School Board and Vermilion Parish Police Jury in cooperation with the American Legion will be sponsoring the Annual Parish Government activities for the thirty-ninth consecutive year on February 1 and 2, 2001 in the Courthouse. Introduction of parish officials will begin at 8:30 a.m. on Thursday, February 1, 2001.
- (9) The 2001 Annual Police Jury Association Convention will be held on February 8, 9, & 10, 2001 in Lafayette. Early registration deadline is January 12, 2001.
- (10) Received correspondence from Mr. Donald Wilmore, Police Juror from Rapides Parish Police Jury, requesting the Jury's support in his candidacy for Executive Board Member At-Large of the Police Jury Association of Louisiana to be elected at the Annual Convention in February, 2001 in Lafayette.
- (11) The Louisiana Government Finance Officers Association will sponsor their Winter Workshop entitled "Introductory Level Governmental Accounting" on February 6 – 7, 2001 in Baton Rouge.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Jury approved payment of Partial Payment Estimate No. 7 to Stelly Construction Co., Inc. in the amount of \$15,171.33 for work done relative to the North Vermilion Area 1 – 1999 LCDBG Water System Improvements – Contract A – Water Distribution System Project. The cost of the improvements to be paid from LCDBG funds.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Jury approved payment of Partial Payment Estimate No. 8 to Teche Construction Co., Inc. in the amount of \$21,279.25 for work done relative to the North Vermilion Area II – 1998 LCDBG Water System Improvements – Contract A – Water Distribution System Project. The cost of the improvements to be paid from LCDBG funds.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Luther "Buster" Hardee, and unanimously carried, the Police Jury granted approval of Pipeline Permit No. 1161-D to Resource Acquisitions Corporation for work to be done in Election District No. 13; to install a drilling barge with appurtenant structures to drill the VPSB "A" Well No. 46.

Upon motion of Mr. Edval J. Simon, Jr., duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Police Jury granted approval of Pipeline Permit No. 1162 to Trunkline Gas Company for work to be done in Election District No. 8; to install approximately 7,919 feet of 20-inch natural gas pipeline which will tie into an existing 10-inch line near the Henry Hub and extend northward to the Erath Compressor Station yard.

Mr. Gene Sellers, Jr., with The Sellers Group, advised the Police Jury of delays to the Kaplan Library Branch Renovations Project due to the foundation repairs that were needed. He is submitting and recommends approval of a request from the contractor for a contract time extension of 21 days.

Upon motion of Mr. Purvis Abshire, duly seconded by Mr. Pervis "Pee Wee" Meaux, and unanimously carried, the Police Jury authorized approval of a Change Order extending the contract time by 21 calendar days for the Kaplan Library Branch Renovations Project. The time extension is to be included in Contract Change Order No. 2.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Minos Broussard, and unanimously carried, the Public Road Committee Recommendations were approved as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations.

PUBLIC ROAD COMMITTEE
JANUARY 3, 2001
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON JANUARY 3, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that Sellers & Associates, Inc. be authorized to prepare a Rural Development Grant application on behalf of the Vermilion Parish School Board and the North Vermilion Youth Athletic Association to fund improvements at the baseball fields located at North Vermilion High School complex at a cost of \$69,568.00.
2. It is recommended that the attached resolution be adopted requesting financial assistance in the amount of \$35,000.00 from the Office of Rural Development to construct a water control structure in a branch of the Magee Canal.
3. It is recommended that the Police Jury give final approval to the development identified as Aldora Subdivision in view of all necessary documents (Act of Dedication, Restrictive Covenants & Final Plat) having been received and in order.
4. It is recommended that the Police Jury award the contracts for the various proposals to furnish Road Maintenance Materials for the period of January 1, 2001 – June 30, 2001 to the low bidders identified in the bid tabulation with the exception of proposal No. 4 (Cold Mix) which is rejected.

It is further recommended that the purchasing agent be authorized to obtain price quotes for cold mix as needed during the same six (6) month period.

5. It is recommended that a permit be issued to Northstar Design Solutions, Inc. on behalf of Bell South to install telephone cable in La Premiere Subdivision.
6. It is recommended that Invoice #169503 from Terry Bourque in the amount of \$350.00 be approved to be paid. Invoice for labor charges to build a catch basin near the intersection of Sidney Gautreaux and Ethel Roads. Cost to be paid from Sub 4 of 2 Road District Funds.
7. It is recommended that the Road Supervisor and Secretary-Treasurer obtain proposals for cellular phones and beepers for the Road Supervisor and foremen to be presented for consideration at the next Road Committee meeting.
8. It is recommended that a chain saw and small tools be purchased for the Area 4 – Assistant Foreman truck at a cost not to exceed \$500.00.
9. It is recommended that the Police Jury advertise for the mechanic shop janitor/mechanic position to replace Larry Guidry who has retired effective December 31, 2000.
10. It is recommended that the Police Jury acknowledge and accept the resignation of Floyd Stelly effective as of 12/31/2000.
11. It is recommended that the Solid Waste Supervisor and Secretary-Treasurer obtain quotes for some type of uniform/coverall for the Solid Waste sanitation workers and present information to the Police Jury for their consideration at the earliest possible date.
12. It is recommended that the bids received for the side mower and boom mower from M & L Industries and Municipal Equipment be rejected in view of the bids not meeting specifications subject to the following.

It is further recommended that the Police Jury award the contracts to furnish the following equipment contingent on additional information being received regarding differences between specifications and bid submitted:

- A) 2 Wheel Drive Tractor – Langlinais Tractor Inc. - \$32,600.00
- B) 72” Rotary Side Mower – Langlinais Tractor Inc. - \$14,524.00
- C) 50” Hydraulic Boom Mower – Covington Sales & Service - \$20,866.00

13. It is recommended that the old dragline be stripped of usable parts and the body sold as salvage or junk.
14. It is recommended that the parishwide dragline operator position on the grade and pay scale be adjusted to a Grade 10 level and that a \$100.00/month vehicle allowance be included as part of the salary.

It is further recommended that Mr. Jesse Vidrine be returned to the dragline operator position and placed at the Grade 10, Step 12 level and that he receive the \$100.00/month vehicle allowance. The above to be effective January 1, 2001.

15. It is recommended that the following invoices be approved to be paid and that a request for reimbursement be made to the Office of Rural Development in accordance with the grant agreement.

- A) Mini-Pumper for the
District 13 Volunteer Fire Department
Bonaventure Co., Inc. = \$25,000.00

- B) LeBlanc Fire Station Addition
Bourque Metal Roofing
Invoice #74010 = \$3,400.00

16. It is recommended that the Police Jury enter into an intergovernmental agreement with the Ward 1 Consolidated Gravity Drainage District No. 1 to assist in building bridges on the properties of the Broussard Estate (2) and J.C. Romero (1). Police Jury to provide labor and equipment to assist in the projects.

Respectfully submitted,
Luther "Buster" Hardee, III,
Chairman

In accordance with the Public Road Committee Recommendations, the following resolution was adopted:

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Community Services Committee Recommendations were approved as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations;

COMMUNITY SERVICES COMMITTEE
JANUARY 3, 2001
ABBEVILLE, LOUISIANA

AS A RESULT OF A COMMUNITY SERVICES COMMITTEE MEETING HELD ON JANUARY 3, 2001, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury acknowledge receipt of the agenda and minutes of the December 18, 2000 Policy Council meeting.
2. It is recommended that the Police Jury request additional funding for the Section 8 Housing Program to provide additional housing units to meet some of the needs of the current waiting list.

Respectfully Submitted,
Hubert Faulk, Chairman

Upon motion of Mr. Pervis "Pee Wee" Meaux, duly seconded by Mr. Mark Poche, and unanimously carried, the Police Jury approved payment of Invoice No. 8750 in the amount of \$11,000.00 to Langlinais & Broussard, Certified Public Accountants, relative to the completion of the Marketplace Analysis and Needs Assessment in connection with the Vermilion Parish Primary Care Expansion Project through the La. Rural Health Access Project. Cost will be paid from the Health Unit Fund as per previous authorization.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved payment of \$300.00 to the Vermilion Parish 4-H Livestock Fund for the Jury's share in co-sponsoring the Annual Jr. Livestock Show and Sale to be held on January 19 and 20, 2001.

Upon motion of Mr. Pervis "Pee Wee" Meaux, duly seconded by Mr. Ernal "E. J." Broussard, and unanimously carried, the Police Jury approved the renewal and the payment of \$400.00 to Mr. Fog-DA Termite Control for the annual termite renewal inspection and warranty for the Courthouse Building.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury approved payment of Statement No. 2001 in the amount of \$420.95 to The Sellers Group for architectural services rendered to date (March 27, 1999 through November 21, 2000) relative to the additions to the Meaux/Nunez Fire Station.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury authorized the Secretary to request the Department of Natural Resources, State Mineral Board to advertise for an oil, gas and mineral lease for all of the lands not presently under mineral lease on behalf of the Vermilion Parish Police Jury in the area described as follows:

All of the mineral right, title and interest in and to certain parcels of land consisting of roads, streets, or any other lands belonging to the Vermilion Parish Police Jury situated within the Southeast Quarter (SE/4) and the South Half of the Northeast Quarter (S/2 of NE/4) of Section 2, Township 13 South, Range 4 East; All of Section 1, Township 13 South, Range 4 East; and the Northwest Quarter (NW/4), the South Half (S/2) and the South Half of the Northeast Quarter (S/2 of NE/4) of Irregular Section 6, Township 13 South, Range 5 East, Vermilion Parish Louisiana. Said tract containing 45.00 acres, more or less, as is more fully shown outlined in red on a plat to be attached.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Minos Broussard, and unanimously carried, the Police Jury granted a "Letter of No Objection" to ExxonMobil Production Company relative to their request for a Coastal Use Permit and Corps of Engineers Permit No. WO-20-010-0942 for work to be done in Election District No. 13. Proposed work is to install a 215' x 80' limestone pad, a drilling barge, twelve 3-pile clusters, and a 10' x 20' well protection platform to drill and serve the Exxon Fee No. 77 Well.

The Secretary advised the Police Jury that the delivery of the January Commodities will be on January 11, 2001 with distributions to take place at the various sites during the week of January 18, - 23, 2001.

The Secretary advised the Jurors of a request by Mr. Hubert Callahan representing the Vermilion Honor Guard Fund Raiser will be held on February 4, 2001 at the American Legion Building in Kaplan. There will be a bingo and an auction starting at 1:00 p.m. The Honor Guard requests the Jurors to consider supporting their fundraiser.

Upon motion of Mr. Luther "Buster" Hardee, duly seconded by Mr. Carroll Duhon, and unanimously carried, the Police Jury approved the renewal of their property, boiler, and inland marine coverage through agent Broussard, Bush & Hurst, utilizing the following insurance companies at a total premium of \$82,573.00.

- A) Property Policy Outline
 - Carrier: Westchester Fire Insurance Company
 - Insured Value: \$21,936,992
 - Deductible: \$5,000.00
 - Valuation: Replacement Cost
 - Coinsurance: 90%
 - Premium: \$77,328.00

- B) Boiler and Machinery Insurance
Carrier: Travelers
Limit Per Accident: \$20,000,000
Deductible: \$5,000 and as noted in proposal
Premium: \$1,910.00

- C) Portable Equipment Floater Insurance
Carrier: Great American
Insured Value: \$370,500
Valuation: Actual Cash Value
Coinsurance: 80%
Premium: \$3,335.00

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Terry Bessard, and unanimously carried, the Police Jury approved the renewal of their general liability and auto liability coverages through agent Burch, Marcus, Pool, Krupp, Daniel and Babineaux, Inc., utilizing Coregis Insurance Co. at a total premium of \$341,200.00

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. Louis Joe Hardy, and unanimously carried, the Police Jury authorized the award of a contract for the Additions To The Meaux/Nunez Fire Department to Rodney Istre & Sons in the amount of \$33,092.00 with costs to be paid by a \$25,000 grant from the Office of Rural Development and the balance to be paid by the Meaux-Nunez Fire Department.

Mr. Roy Thomas, a resident of Airport Subdivision, advised the Police Jury that two children were hurt caused by speeding vehicles on Pine Street. Speed limits are already posted at 25 mph but are not being heeded. Mr. Thomas is also requesting that 3-Way Stop signs be installed at the intersection of Center Street and Pine Street and also at the intersection of Texas Street and Pine Street.

The Police Jury requested Parish Engineer, Mr. Gene Sellers to look into the signing matter. The Police Jury also requested the Secretary to send a letter to the Sheriff's Office requesting that they patrol in the Airport Subdivision. They also requested the Solid Waste Supervisor to check in to a problem with garbage collection in the same subdivision that Mr. Thomas spoke about.

Solid Waste Supervisor, Mr. Ricky LeBlanc, gave a presentation and cost estimates of quotes he had obtained for coveralls and slicker suits for the garbage collection employees.

Upon motion of Mr. Kenneth DeHart, duly seconded by Mr. Terry Bessard, and unanimously carried, the quotes for uniform coveralls for garbage collection employees were taken under advisement and referred to the next Public Works Committee meeting.

Upon motion of Mr. Hubert Faulk, duly seconded by Mr. T. J. Prejean, Jr., and unanimously carried, the Police Jury approved the hiring of Mr. Troy Blake as a Mower Operator effective January 9, 2001 and Mr. Ennis Schexnayder as a Motor Grader Operator effective January 22, 2001. Both of these employees to be assigned to the Area 4 Road Crew.

Upon motion of Mr. Ernal "E. J." Broussard, duly seconded by Mr. Mark Poche, and unanimously carried, that there being no further business to be presented, the meeting was duly adjourned.

Secretary-Treasurer

President