

Police Jury Room
July 18, 2005
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on July 18, 2005, with President Hubert J. Faulk presiding.

The meeting was called to order by Mr. Faulk, who asked Juror Gaulman Gaspard, to lead the group in the Pledge of Allegiance. Following the pledge, the President asked for a moment of silent prayer or reflection.

The following members were present:

Mr. Purvis Abshire	Mr. Carroll Duhon	Mr. Mark Poche`
Mr. Ernal "E. J." Broussard	Mr. Hubert Faulk	Mr. T. J. Prejean, Jr.
Mr. Minos Broussard	Mr. Gaulman Gaspard	Mr. Edval Simon, Jr.
Mr. Maxwell Chreene	Mr. Luther "Buster" Hardee, III	
Mr. Ronald Darby	Mr. Ravis Menard	

Absent: Mr. Wayne Touchet

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Carroll Duhon, and unanimously carried, the reading of the minutes of the regular meeting of July 5, 2005, were dispensed with and were accepted.

President Faulk read the following announcements:

1. The Abbeville Harbor and Terminal District has submitted their financial report for the year ended December 31, 2004, which will be kept on file.

Mr. Todd Vincent, with Sellers and Associates, Inc., presented various items for the Police Jury's consideration.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the preliminary plat and street and drainage plan approval for Aux Chene Subdivision, Phase I, located in Election District No. 1.

Upon motion of Mr. Luther "Buster" Hardee, III, duly seconded by Mr. Gaulman Gaspard, and unanimously carried, the Police Jury approved the issuance of Project Permit No. 1350-D to Murphy Exploration & Production Co. to construct a drill site, for Delta Broussard Well No. 1, located in Election District No.14.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury approved the issuance of Permit No. 1351-D to Hilcorp Energy Company to construct a drill site, for the S.L. 3052 No. 39 Well, located in White Lake, in Election District No.13.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury approved the issuance of Project Permit No. 1352 to Key Operating Company to install \pm 2,081 feet of one (1), 2-inch and (2) 3-inch pipelines, in Little White Lake, located in Election District No.9.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved the issuance of Project Permit No. 1353-O to McMoRan Oil & Gas, LLC to construct a limestone pad and piling support for their drill site, for the S.L. 17159, No. 2 Well, located within the Louisiana territorial waters, in Election District No. 13.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury approved the issuance of a "Letter of No Objection" to Union Oil Company of California, the proposed dredging and production barge to serve an existing North Freshwater Bayou Facility, in Section 9, T-16-S, R-2-E, 10.7 miles southerly of Intracoastal City, located in Election District No. 13.

Upon motion of Mr. T. J. Prejean, Jr., duly seconded by Mr. Purvis Abshire and carried, the Police Jury approved the issuance of a "Letter of No Objection" to Vermilion Corporation, relative to their request to extend their Louisiana Coastal use permit, to construct approximately 24,300 feet of freshwater bayou channel levee, located in Election District No. 13.

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

PUBLIC ROAD COMMITTEE
JULY 13, 2005
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC ROAD COMMITTEE MEETING HELD ON JULY 13, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that L & R Construction be authorized to repair a bridge on Dalton Road at a cost of \$15,000. L & R Construction will furnish a used concrete deck, and will provide all of the labor and equipment to construct the bridge. The Police Jury will provide all of the timber piles and wall materials needed for the project. Cost to be paid from the bridge repair allocation.
2. It is recommended that the current culvert installation policy be amended to add provisions that, if a driveway or beautification permit is not obtained prior to the installation of the culverts, that the Police Jury has the authority to remove the culverts, if the culvert size is inadequate, or installation was improperly done. In addition, if the culverts were installed without a permit, but were apparently placed correctly, the owner must get an “after the fact permit” with a note stating that the culverts were installed prior to a permit being obtained, thereby limiting the liability.
3. It is recommended that a new computer (P.C.) be purchased for the road system secretary.
4. It is recommended that the following persons be approved to be hired:
 - a. Assigned to asphalt crew – full time status
 - i. Robert Vincent
 - ii. Robert Broussard
 - b. Assigned to Area II Road Crew – part time basis
 - i. Kenneth Suire (7 & 7 work schedule)
 - c. Assigned to mechanic shop – part time basis
 - i. Michael Mestayer (as available)
5. It is recommended that the following subdivision development be given the respective approvals as noted for each, subject to compliance with the parish engineer’s review comments:
 - a. Crossfire West Acres Mobile Home Park, ED #11 Approval of Preliminary Plat and Street (Private) and Drainage Plan.
 - b. Horseman’s Park Subdivision, Phase 1 & 2, ED #2 Approval of Preliminary Plat and Drainage Plan.
 - c. Seraphine Estates Subdivision, Phase 2, ED #11 Approval of Preliminary Plat.
 - d. Providence Subdivision, Phase 1, ED #6 Approval of Preliminary Plat.

6. It is recommended that the Police Jury adopt an ordinance establishing a 10 mph speed limit on Hughes Road from La. Hwy. 697, southward to its dead end.
7. It is recommended that “Watch For Children” signs be installed on Juniper Road between Ivy Road and Deer Road.
8. It is recommended that the parish administrator and legal counsel prepare a draft policy to establish a “crisis leave pool” for review by the Police Jury.
9. It is recommended that a final “letter of no objection” be given to Cingular Wireless relative to the following tower location sites:
 - a. Site at 7734 U.S. Highway 167
 - b. Site at Bayou Que De Tortue
10. It is recommended that the Police Jury enter into an intergovernmental agreement with the Seventh Ward Drainage District to remove two sets of existing culverts on La. Highway 14 (Veterans Memorial Drive) west of La. Highway 343 which are causing a drainage obstruction.
11. It is recommended that the Police Jury give verbal authorization to Murphy Exploration and Production Co. to proceed to locate a drill site off of Dogwood Road to access the Delta Broussard No. 1 well site.
12. It is recommended that the invoices submitted be approved to be paid.

Respectfully submitted,
Luther “Buster” Hardee, III
Chairman

HEAD & ENGQUIST EQUIPMENT, LLC	\$ 5,720.00
O'REILLY AUTOMOTIVE, INC.....	\$ 181.68
PAUL'S TIRE REPAIR.....	\$ <u>68.75</u>
TOTAL.....	\$ 5,970.43
ACADIANA SHELL CO.....	\$ 1,287.20
BLACK'S PUMP & WATER WELL	\$ 87.50
H & S CONSTRUCTION	\$ 2,742.84
ACADIANA SHELL CO.....	\$ 5,301.82
ASPHALT PRODUCTS UNLIMITED.....	\$ <u>4,505.49</u>
TOTAL.....	\$ 9,807.31

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

ORDINANCE

2005-O-19

WHEREAS, it has been brought to the Police Jury's attention that a considerable amount of speeding exists, which is causing very hazardous conditions, on Hughes Road, in Election District No. 01.

SECTION I: NOW THEREFORE, BE IT HEREBY ORDAINED, that the Vermilion Parish Police Jury does hereby impose a 10 mph speed limit on Hughes Road for its entire length (La. Hwy. 697, southward to its dead end).

SECTION II: BE IT HEREBY FURTHER ORDAINED, that the appropriate speed limit and "Watch For Children" signs be installed in said area.

SECTION III: BE IT HEREBY FURTHER ORDAINED, that for a first offense, a maximum penalty of a \$100.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court for the first offense.

BE IT HEREBY FURTHER ORDAINED, that for a second offense, a maximum penalty of a \$250.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

BE IT HEREBY FURTHER ORDAINED, that for a third offense, a maximum penalty of a \$500.00 fine and/or a 10 day jail sentence be imposed at the discretion of the court.

SECTION IV: BE IT HEREBY FURTHER ORDAINED, that the Vermilion Parish Sheriff's Department be and is hereby requested and/or directed to enforce the speed limit by the use of radar and/or regular patrolling.

* * * * *

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Ronald Darby, and unanimously carried, the Police Jury approved the Public Works Committee Recommendations, as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations.

PUBLIC WORKS COMMITTEE
 JULY 13, 2005
 ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD
 ON JULY 13, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED
 FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury authorize the purchase of a new phone system for the solid waste plant from Kaplan Telephone Company at a cost of \$1,794.44.
2. It is recommended that the request for proposals for local telephone service for the parish be completed and presented for consideration.
3. It is recommended that the Police Jury award a contract to furnish a high track bulldozer to Louisiana Machinery at a cost of \$231,165.00. It is further recommended that the contract award include the purchase of the extended warranty (3yrs/5000 Hours) at a cost of \$4,310.00.
4. It is recommended that the legal counsel review the grass ordinance wording, dealing with buffer zone maintenance in agricultural areas.
5. It is recommended that the Police Jury renew the annual permit with the Maurice Knights of Columbus, Stanley S. Hebert, Sr. Council No. 8770, to utilize the Maurice Fire Department building in accordance with the requirements of the permit.
6. It is recommended that the invoices submitted by the department heads be approved to be paid.

Respectfully submitted,
 Carroll Duhon,
 Chairman

1994 SALES TAX & BOND FUND:

PUBLIC WORKS:

TERRY BOURQUE	\$ 125.00
GENERAL FUND	\$ 69.03
PARISHWIDE PUBL IMPR MTNE FUND	\$ 45.51
ROYALTY ROAD FUND	\$ 196.34
SOUTHEAST WATER DISTRICT #2	\$ 22.19
TOTAL	\$ 457.07

SALES TAX AND BOND 1976

PUBLIC WORKS:

TERRY BOURQUE	\$ 125.00
KAPLAN UTILITIES	\$ 75.87

UNITED STATES POSTAL SERVICE	\$ 500.00
MCI.....	\$ 24.77
TOTAL.....	\$ 725.64

BAY CITY MOTORS	\$ 127.30
CINTAS CORPORATION #543	\$ 37.32
COMPLIANCE PLUS DRUG TESTING	\$ 75.00
DAVE'S AUTO AND TRUCK REPAIR	\$ 262.35
DISCOUNT TIRE CENTER	\$ 142.04
ELECTRONIC SERVICES	\$ 184.00
FRANKLIN SUPPLY, INC.....	\$ 19.19
JIM'S TIRE SERVICE INC	\$ 116.00
MEDXCEL.....	\$ 75.00
MENARD OIL	\$ 3,318.30
O'REILLY AUTOMOTIVE, INC.	\$ 405.82
PIAZZA OFFICE SUPPLY	\$ 36.17
PUMPELLY OIL, IND.....	\$ 909.15
REPUBLIC ATO PARTS OF ABB	\$ 22.67
RHINO LININGS OF ACADIANA	\$ 295.00
ROMERO AUTO ELECTRIC, LLC.....	\$ 64.00
TOTAL.....	\$ 6,089.31

ABBEVILLE HARDWARE.....	\$ 47.92
ADVANCE CHEMICAL	\$ 51.64
CINTAS CORPORATION #543	\$ 9.33
EAGLE PEST CONTROL & CHEMICAL	\$ 20.00
ENTERGY	\$ 1,298.62
CENTERPOINT ENTERGY	\$ 47.24
HOH PAK, LABORATORY INC	\$ 60.00
J T & J ENVIRO SERV.....	\$ 345.30
STANDARD COFFEE SERVICE.....	\$ 216.10
VERMILION JANITORIAL & INDUSTR.....	\$ 49.00
VERMILION OFFICE SUPPLY	\$ 104.83
TOTAL.....	\$ 2,249.98

1994 SALES TAX AND BOND FUND

STINE LUMBER CO.	\$ 857.53
ACADIANA SHELLS CO	\$ 466.80
ALL HOSE & SPECIALTY INC	\$ 21.99
BATON ROUGE INDUSTRIES	\$ 544.50
BERGERON MACHINE SHOP, INC	\$ 1,246.40
BREAUX TIRE CO.....	\$ 50.00
CANAL DIESEL SERVICE, INC	\$ 120.35
CINTAS CORPORATION #543	\$ 483.72

CLM EQUIPMENT.....	\$ 407.44
COMPLIANCE PLUS DRUG TESTING	\$ 38.00
CORMIER'S ELECTRIC MOTOR SHOP.....	\$ 312.00
DISCOUNT TIRE CENTER.....	\$18,168.59
ELECTRONIC SERVICE.....	\$ 1,066.00
F & R AIR CONDITIONING	\$ 183.22
FRED'S RADIATOR SERVICE	\$ 487.23
FRENZEL MOTORS	\$ 7,814.23
GAYLE OIL COMPANY	\$ 592.00
DUTCH GOSNELL MFG SUPPLY CO.....	\$ 444.26
GUEYDAN JOURNAL	\$ 482.50
HOSE SPECIALTY & SUPPLY-PORT	\$ 41.56
HYDRADYNE HYDRAULICS	\$ 166.69
J T & J ENVIRO SERV	\$ 700.00
JB ELECTRICAL	\$ 982.00
KAPLAN HERALD	\$ 528.00
LA. POWER STEERING REBUILDERS.....	\$ 495.00
LAFAYETTE THREADED PRODUCTS.....	\$ 195.75
LINGO INTERNATIONAL, INC.....	\$ 257.35
ROLAND LEMAIRE WELDING SERVICE.....	\$ 3,800.00
UNTIED FUEL & LUBRICANTS LLC	\$ 2,056.55
MENARD OIL	\$29,734.86
MUSIC MOUNTIAN SPRING WATER	\$ 405.00
CARQUEST-ABBEVILLE.....	\$ 2,518.36
NATIONAL AMERICAN SALES	\$ 759.00
NATIONAL WELDING SUPPLY	\$ 65.80
O'REILLY AUTOMOTIVE, INC.....	\$ 44.99
PAUL'S TIRE REPAIR.....	\$ 28.00
PETERSEN INDUSTRIES INC.....	\$ 2,730.25
QUALITY EQUIPMENT	\$ 120.00
REPUBLIC AUTO PARTS	\$ 60.54
ROBIE'S FOOD CENTER	\$ 65.28
ROMERO AUTO ELECTRIC, LLC	\$ 465.00
SHELTON'S TRUCK AND DIESEL	\$ 6,029.55
SLEMCO	\$ 3,612.52
STANDARD COFFEE SERVICE	\$ 138.51
THIRTY WAY PHARMACY	\$ 8.95
TIFCO INDUSTRIES	\$ 226.72
VERMILION JANITORIAL & INDUSTR.....	\$ 147.00
VERMILION OFFICE SUPPLY	\$ 167.52
VOORIES SUPPLT CO.....	\$ 1,267.40
ACADIANA MACK SALES	\$ 254.19
DEHART SHIPYARD INC	\$ 278.00
DUHON BROS OIL CO.....	\$ 746.32
TOTAL.....	\$92,879.94

MOSQUITO CONTROL
SALES TAX AND BOND 1976

PUBLIC WORKS:

KAPLAN TELEPHONE	\$ 15.95
PARISHWIDE PUBL IMPR MTNE FUND	\$ 54.11
ROYALTY ROAD FUND	\$ <u>2,919.93</u>
TOTAL.....	\$ 2,974.04

SALES TAX AND BOND 1976

RURAL -FIRE PROTECTION

A. C'S EXXON SERVICE STATION.....	\$ 46.78
DAVE'S AUTO & TRUCK REPAIR.....	\$ 57.80
GALL'S INC.	\$ 356.47
HOLLIER'S FIVE OAKS GROCERY	\$ 55.02
CARQUEST-KAPLAN	\$ 12.84
STELLY'S GROCERY	\$ 139.10
VERMILION JANITORIAL & INDUSTR.....	\$ 32.50
WATERWORKS DISTRICT #1.....	\$ 16.20

1994 SALES TAX AND BOND FUND:

DEEP SOUTH SURPLUS INC	\$ 5,000.00
KAPLAN TELEPHONE	\$ 15.95
WATERWORKS DISTRICT #1.....	\$ 16.20
MCI.....	\$ <u>14.74</u>
TOTAL.....	\$ 5,046.89

GENERAL FUND	\$ 92.04
PARISHWIDE PUBL IMPR MTNE FUND	\$ 175.30
ROYALTY ROAD FUNDS	\$ 34,489.68
SELLERS & ASSOCIATES.....	\$ 1,324.75
SOIL TESTING ENGINEERS, INC.....	\$ 2,000.00

Upon motion of Mr. Mark Poche, duly seconded by Mr. Luther "Buster" Hardee, III, and unanimously carried, the Police Jury approved the Finance Committee Recommendations, as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations:

FINANCE COMMITTEE
JULY 13, 2005
ABBEVILLE, LOUISIANA

AS A RESULT OF A FINANCE COMMITTEE MEETING HELD ON JULY 13, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury contact the owners of the Wise property located south of the existing Cooperative Extension Site requesting a lease of the property for parking area.
2. It is recommended that the former secretary – treasurer of the Police Jury be authorized to continue signing certain documents as may be authorized by the president:
 - a. Supplemental pay warrants
 - b. Section 5311 Reports submitted by the Council On Aging
 - c. LCDBG requests, if needed
3. It is recommended that the mileage allowance paid, for the authorized use of employee's personal vehicles, be increased to 34 cents per mile.
4. It is recommended that the salary of Judge Hebert's secretary be increased to the same amount as Judge Conque's secretary, to be effective with July 19, 2005.
5. It is recommended that the invoices submitted by approved to be paid.

Respectfully submitted,
Mark Poche`
Chairman

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Ernal "E.J." Broussard, and unanimously carried, the Police Jury approved the Courthouse/Building Committee Recommendations, as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations.

COURTHOUSE/BUILDING COMMITTEE
JULY 13, 2005
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/BUILDING COMMITTEE MEETING HELD ON JULY 13, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that Minvielle and Associates, Inc. and Sellers and Associates, Inc. be authorized to pursue potential water system project areas, with the Parish Water Districts, that would qualify under the 2006-2007 LCDBG Program.

2. It is recommended that Invoice #2789 from The Sellers Group in the amount of \$4,707.11 be approved to be paid. Invoice represents "program completion phase" architectural services relative to the Multi-Purpose Community Health Center Project. Cost to be paid from Health Unit funds.
3. It is recommended that a meeting of all the courthouse offices be scheduled for Wednesday, July 27, 2005 as part of the General Needs Committee to discuss courthouse security.

Respectfully submitted,
Hubert J. Faulk
Interim Chairman

Upon motion of Mr. Ernal "E.J." Broussard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved the Rabies & Animal Control Committee Recommendations, as presented, and the appropriate officials of the Jury were authorized to carry out the recommendations:

RABIES CONTROL COMMITTEE
JULY 13, 2005
ABBEVILLE, LOUISIANA

AS A RESULT OF A RABIES CONTROL COMMITTEE MEETING HELD ON JULY 13, 2005, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended that the Police Jury approve the payment of \$300.00 to Warren Touchet for the purchase of a replacement registered animal which was euthanized.
2. It is recommended that proposals be obtained from PACE and Centennial for cellular phones to replace the Nextel phones currently being used.
3. It is recommended that the Rabies Control reset a meeting with the DA's office to discuss the handling and housing of animal abuse cases.

Respectfully submitted,
Wayne Touchet
Chairman

Upon motion of Mr. Ronald Darby, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved the Section 5311 Monthly Activity Report for the month of June, 2005, as submitted by the Vermilion Council On Aging and directed the Secretary to submit the report to the Department of Transportation and Development for reimbursement in accordance with the contract agreement.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury approved the issuance of a "Letter of No Objection" to Midstream Fuel Services, LLC, to drive 144 feet of sheet piling, to repair/replace seven pile dolphins, and replace two four pile dolphins, located in Election District No. 9.

The acting Secretary/Treasurer informed the Jury that Mr. Dwayne Broussard, with Christians Helping Others has submitted a letter informing the Jury that they will not need the use of the Government Parish Office Building. He thanked the Jury for their consideration.

Upon motion of Mr. Minos Broussard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury approved the payment of Invoice No. 0140964-IN to Broussard Brothers, Inc. in the amount of \$9,668.00 for the Cheniere Au Tigre Sediment Trapping-Cement Bag Breakwaters Project. The invoice represents the release of the 10% retainage held for the project. Cost to be paid from the Coastal Impact Assistance Funds.

Upon motion of Mr. Ernal "E.J." Broussard, duly seconded by Mr. Edval Simon, Jr., and unanimously carried, the Police Jury did resolve to endorse and send a letter of support for the application for funding through the NOAA Community Based Restoration Program, by the Louisiana Wetlands Association, Inc., for their project identified as Oyster Reef Restoration and Shoreline Protection in Vermilion Bay.

The Police Jury's Legal Counsel, Mr. Paul Moresi, III, informed the Police Jury that DOTD has adopted the AASHTO Standards regarding the placement of mailboxes within the road right of way. He is continuing his research with the Postal Service and other parishes.

Upon motion of Mr. Carroll Duhon, duly seconded by Mr. Maxwell Chreene, and unanimously carried, the Police Jury directed the legal counsel to continue to research the development of an ordinance, which would regulate Radio Control Airplanes.

Upon motion of Mr. Ernal "E.J." Broussard, duly seconded by Mr. Purvis Abshire, and unanimously carried, the Police Jury directed the payment to the inmates.

Mr. Moresi informed the Police Jury about a possible lawsuit being in Election District No. 13.

Mr. Moresi informed the Police Jury that the 15th Judicial District is to create a Youth & Family Services Board consisting of 15 members, to be broken down with 9 members from Lafayette, 3 from Vermilion, and 3 from Acadia Parish. The Police Jury should consider nominees, which would be made at the next meeting.

Mr. Faulk advised the Jurors, that Mr. Donald Menard would like to bring Jurors on a tour of the previous vegetation projects done in the Parish. Mr. Menard is trying to schedule the trip for next week.

Police Juror Luther "Buster" Hardee, III, advised the Jurors that the bridge replacement project on Spencer Road was being reconsidered.

Upon motion of Mr. Maxwell Chreene, duly seconded by Mr. Ravis Menard, and unanimously carried, the Police Jury approved the transfer of Mr. Edwin Renard from the Area 4 barn to the Area 2 barn.

This will leave Area 4 Barn one man short.

Mr. Faulk advised the Jurors that interviews to fill the Secretary/Treasurer position will be held on Thursday, July 28, 2005, beginning at 6:00 p.m. during a special General Needs Committee.

Upon motion of Mr. Mark Poche`, duly seconded by Mr. Maxwell Chreene, and unanimously carried, there being no further business to be presented, the meeting was duly adjourned.

Acting Secretary-Treasurer

President