

STATE LICENSING BOARD FOR CONTRACTORS
COMMERCIAL BOARD

MEETING MINUTES

September 18, 2025

The regular meeting of the Commercial Board was called to order by the Chairman, Lee Mallett, on Thursday, August 21, 2025, at 9:30 a.m. at 600 North Street, Baton Rouge, Louisiana.

Members of the Board present:

Lee Mallett, Chairman
William J. Clouatre, Vice Chairman
Brian Bordelon
N.R. "Noah" Broussard
Kristen Brown
Kyle Condon
Kym DiGiovanni
Courtney Fenet, Jr.
Steven Hackworth
Curtis Joseph
Donald G. Lambert
Andy Lopez
Garland Meredith
Christopher Stuart
Elliott Temple
Keith Tillage

Members David Gallo and Adam Guinn were absent. There being a quorum present, the regular order of business began.

Mr. Stuart led the Pledge of Allegiance.

Mr. Broussard called for a moment of silence to commemorate the passing of former board member Mr. Victor Weston. Vice Chairman Clouatre made a statement in remembrance of Mr. Weston.

Ms. Tanika Starks introduced herself as the hearing officer overseeing these proceedings and addressed the audience and board on the administrative procedures for hearings.

Mr. Condon made a motion to accept the minutes of the August 21, 2025, regular meeting. Mr. Temple seconded. The motion passed.

Dylan Bourg, David Hamm, Logan Cockerham, Todd Eatman, Frank Vaughan, John LeBlanc, Kristen McKey, Clay Reavis, Susan McCartney, Stephanie Belanger, Laurie LaRose, Ronnie Dawsey, and Carrie Morgan with the Enforcement Division were sworn in along with Executive Director Brad Hassert.

Kevin Landreneau, board attorney, was present.

No requests were received from the public to address the board.

UNFINISHED BUSINESS

D. CONTINUANCE:

1. **HUSSMANN SERVICES CORPORATION**, Bridgeton, Missouri – La. R.S. 37:2158(A)(7)
LSLBC Case 2024-0609-03

Ms. Morgan gave a summary of the allegations and read the settlement offer presented by HUSSMANN SERVICES CORPORATION. Ronnie Dawsey, Investigator, who was previously sworn, was called to the stand. Mr. Dawsey 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.

NEW BUSINESS

E. REQUESTS FOR REHEARING:

1. **JOSE QUINTANILLA D/B/A RUSHING RANGES**, Conroe, Texas – La. R.S. 37:2158(A)(1)
LSLBC Case 2022-1953-01

On motion made, seconded, and unanimously passed, the rehearing was granted. On motion made, seconded, and unanimously passed, the board vacated the previous penalty and dismissed this matter.

2. **JOSHUA CLARK D/B/A BIG J FIXED IT**, Baton Rouge, Louisiana – La. R.S. 37:2158(A)(1)
LSLBC Case 2023-0854-01

Joshua Clark was present on behalf of JOSHUA CLARK D/B/A BIG J FIXED IT and was sworn in. On motion made, seconded, and unanimously passed the rehearing was granted. Ms. Morgan gave a summary of the allegations. Mr. Clark entered a plea of not guilty. Clay Reavis, Investigator, who was previously sworn, was called to the stand. Mr. Reavis reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Clark made a statement to the board. On motion made, seconded, and unanimously passed, the board dismissed this matter.

3. **DAIQUIRI WORLD LLC**, New Orleans, Louisiana – La. R.S. 37:2158(A)(1)
LSLBC Case 2023-0383-08

Mark Elamm, attorney, was present on behalf of DAIQUIRI WORLD LLC. On motion made, seconded, and unanimously passed the rehearing was granted. Ms. Morgan gave a summary of the allegations. Mr. Elamm entered a plea of not guilty on behalf of his client. Stephanie Belanger, Investigator, who was previously sworn, was called to the stand. Ms. Belanger reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Elamm made a statement to the board. On motions made, seconded, and unanimously passed, the board found DAIQUIRI WORLD LLC to be in violation and assessed a penalty of a \$500 fine plus \$1,000 in administrative costs.

4. **RAMIREZ CONSTRUCTION SERVICE, LLC**, Thibodaux, Louisiana – La. R.S. 37:2158(A)(1)
LSLBC Case 2024-0304-03

No one was present on behalf of RAMIREZ CONSTRUCTION SERVICE, LLC. On motion made, seconded, and unanimously passed, the rehearing was denied.

F. RECONSIDERATION OF PENALTY:

1. **ALVARO HERNAN MORALES**, Denham Springs, Louisiana – La. R.S. 37:2158(A)(5)
LSLBC Case 2025-0516-02

ALVARO MORALES was present and was sworn in. On motion made, seconded, and unanimously passed the rehearing was granted. Ms. Morgan gave a summary of the allegations. Logan Cockerham, Investigative Supervisor, who was previously sworn, was called to the stand. Mr. Cockerham reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Landreneau questioned Mr. Morales. Mr. Morales made a statement to the board. On motion made, seconded, and unanimously passed, the board reinstated the Qualifying Party status of Alvaro Hernan Morales.

G. HEARINGS:

1. **PYM STRUCTURAL WELDING, LLC**, Houston, Texas – La. R.S. 37:2158(A)(1)
LSLBC Case 2024-0268-04

Staff requested this matter be consolidated with matter 2024-0407-04. On motion made, seconded and unanimously passed, the consolidation was granted. On motion made, seconded, and unanimously passed, this matter was dismissed.

2. **PYM STRUCTURAL WELDING, LLC**, Houston, Texas – La. R.S. 37:2158(A)(1)
LSLBC Case 2024-0407-04

Ms. Morgan gave a summary of the allegations and read the settlement offer presented by PYM STRUCTURAL WELDING, LLC. Frank Vaughan, Investigator, and John LeBlanc, Investigator, who were previously sworn, were called to the stand. Mr. Vaughan reviewed the exhibit packet for 2024-0268-04 and provided testimony to the board. Mr. LeBlanc reviewed the exhibit packet for 2024-0407-04 and provided testimony to the board. Mr. Landreneau entered the exhibit packets into evidence, and they were admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea and the dismissal of matter 2024-0268-04.

3. a) **WALTCO GENERAL CONTRACTORS L.L.C.**, Pride, Louisiana – La. R.S. 37:2158(A)(4);
2158(A)(5)
LSLBC Case 2022-0394-01

Brady Walton was present on behalf of WALTCO GENERAL CONTRACTORS L.L.C. Ms. Morgan gave a summary of the allegations. Mr. Walton entered a plea of no contest. On motion made, seconded, and unanimously passed, the plea was accepted. Kristen McKey, Investigator, who was previously sworn, was called to the stand. Ms. McKey reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Walton made a statement to the board. A motion was made to assess a penalty of a \$10,000 fine plus \$1,000 in administrative costs. The motion passed with opposition from Ms. Brown.

- b) **AF CONSTRUCTION, L.L.C.**, Denham Springs, Louisiana – La. R.S. 37:2158(A)(1)
LSLBC Case 2022-0394-02

Ms. Morgan gave a summary of the allegations and read the settlement offer presented by AF CONSTRUCTION, L.L.C. Kristen McKey, Investigator, who was previously sworn, was called to the stand. Ms. McKey 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.

4. a) **DESTINY UTTER D/B/A ELITE PAINT PROS**, Denver, North Carolina – La. R.S. 37:2158(A)(1)
LSLBC Case 2023-1161-04

No one was present on behalf of DESTINY UTTER D/B/A ELITE PAINT PROS. Ms. Morgan gave a summary of the allegations. John LeBlanc, Investigator, who was previously sworn, was called to the stand. Mr. LeBlanc 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 DESTINY UTTER D/B/A ELITE PAINT PROS to be in violation and assessed a penalty of the maximum fine plus \$1,000 in administrative costs.

- b) **ELECTRIC SOLUTIONS, INC.**, Meraux, Louisiana – La. R.S. 37:2158(A)(8)
LSLBC Case 2023-1161-06

Barry Sorrell was present on behalf of ELECTRIC SOLUTIONS, INC and was sworn in. Ms. Morgan gave a summary of the allegations. Mr. Sorrell entered a plea of not guilty. John LeBlanc, Investigator, who was previously sworn, was called to the stand. Mr. LeBlanc reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Sorrell made a statement to the board. Mr. Sorrell amended his plea from not guilty to no contest. On motion made, seconded, and unanimously passed, the no contest plea was accepted. On motion made, seconded, and unanimously passed, the board assessed a penalty of a \$1,000 fine plus \$1,000 in administrative costs.

5. **S & R ELECTRICAL SERVICES LLC**, Princeton, Louisiana – La. R.S. 37:2158(A)(7); 2158(A)(8)
LSLBC Case 2024-0849-04

Randy Bailey was present on behalf of S & R ELECTRICAL SERVICES LLC and was sworn in. Ms. Morgan gave a summary of the allegations. Mr. Bailey entered a plea of no contest. On motion made, seconded, and unanimously passed, the plea was accepted. Todd Eatman, Investigator, who was previously sworn, was called to the stand. Mr. Eatman reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Bailey made a statement to the board. The board questioned Mr. Bailey. On motion made, seconded, and unanimously passed, the board assessed a penalty of a \$5,000 fine plus \$1,000 in administrative costs.

6. a) **DRAGAN SEGVIC LLC**, New Orleans, Louisiana – La. R.S. 37:2158(A)(7)
LSLBC Case 2023-1533-01

Dragan Segvic was present on behalf of DRAGAN SEGVIC LLC. Ms. Morgan gave a summary of the allegations. Mr. Segvic entered a plea of guilty. Stephanie Belanger, Investigator, who was previously sworn, was called to the stand. Ms. Belanger reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the packet into evidence, and it was admitted. Mr. Segvic made a statement to the board. On motion made, seconded, and unanimously passed, the board assessed a penalty of a \$1,000 fine plus \$1,000 in administrative costs.

- b) **RENE LANG**, Westwego, Louisiana – La. R.S. 37:2158(A)(1)
LSLBC Case 2023-1533-02

No one was present on behalf of RENE LANG. Ms. Morgan gave a summary of the allegations. Stephanie Belanger, Investigator, who was previously sworn, was called to the stand. Ms. Belanger 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 RENE LANG to be in violation and assessed a penalty of a \$1,000 fine plus \$1,000 in administrative costs.

7. **ATLANTIC SERVICES LLC**, Las Vegas, Nevada – La. R.S. 37:2158(A)(1)
LSLBC Case 2024-0917-03

No one was present on behalf of ATLANTIC SERVICES LLC. Ms. Morgan gave a summary of the allegations. Todd Eatman, Investigator, who was previously sworn, was called to the stand. Mr. Eatman 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 ATLANTIC SERVICES LLC to be in violation and assessed a penalty of the maximum fine plus \$1,000 in administrative costs.

8. a) GARDNER CONSTRUCTION LLC, New Orleans, Louisiana – La. R.S. 37:2158(A)(1)
LSLBC Case 2024-1237-01

No one was present on behalf of GARDNER CONSTRUCTION LLC. Ms. Morgan gave a summary of the allegations. Susan McCartney, Investigator, who was previously sworn, was called to the stand. Ms. McCartney 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 GARDNER CONSTRUCTION LLC to be in violation and assessed a penalty of the maximum fine plus \$1,000 in administrative costs.

- b) STANFORD VANDERLEE EBANKS., New Orleans, Louisiana – La. R.S. 37:2158(A)(6), Rules and Regulations of the Board Section 127(A); 2158(A)(7)
LSLBC Case 2024-1237-02

Staff requested this matter be consolidated with 2024-0195-02. On motion made, seconded and unanimously passed, the consolidation was granted. On motion made, seconded, and unanimously passed, this matter was dismissed.

9. STANFORD VANDERLEE EBANKS, New Orleans, Louisiana – La. R.S. 37:2158(A)(6), Rules and Regulations of the Board Section 133(A); 2158(A)(7)
LSLBC Case 2024-0195-02

STANFORD VANDERLEE EBANKS was present and was sworn in. Ms. Morgan gave a summary of the allegations. Mr. Ebanks entered a plea of no contest. Susan McCartney, Investigator, and Stephanie Belanger, Investigator, who were previously sworn, were called to the stand. Ms. McCartney reviewed the exhibit packet for matter 2024-1237-02 and provided testimony to the board. Ms. Belanger reviewed the exhibit packet for matter 2024-0195-02 and provided testimony to the board. Mr. Landreneau entered the exhibit packets into evidence, and they were admitted. Mr. Ebanks made a statement to the board. The board questioned Mr. Ebanks. On motion made, seconded, and unanimously passed, the board assessed a penalty of a \$1,000 fine plus \$1,000 in administrative costs.

10. DEAN'S PLUMBING LLC, Marrero, Louisiana – La. R.S. 37:2158(A)(1)
LSLBC Case 2024-0309-02

No one was present on behalf of DEAN'S PLUMBING LLC. Ms. Morgan gave a summary of the allegations. Stephanie Belanger, Investigator, who was previously sworn, was called to the stand. Ms. Belanger 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 DEAN'S PLUMBING LLC to be in violation and assessed a penalty of the maximum fine plus \$1,000 in administrative costs.

11. GLOBAL PLUMBING REPAIRS LLC, Denham Springs, Louisiana – La. R.S. 37:2158(A)(1)
LSLBC Case 2025-0694-01

Staff requested this matter be continued to the November 20, 2025, meeting. On motion made, seconded, and unanimously passed, the continuance was granted.

12. STROHMEYER GLASS, INC., Harahan, Louisiana – La. R.S. 37:2158(A)(1)
LSLBC Case 2024-1396-03

Staff requested this matter be continued to the November 20, 2025, meeting. On motion made, seconded, and unanimously passed, the continuance was granted.

13. CRESCENT CITY METAL LLC, Metairie, Louisiana – La. R.S. 37:2160(A)(1)
LSLBC Case 2025-0743-01

Ms. Morgan gave a summary of the allegations and read the settlement offer presented by CRESCENT CITY METAL LLC. Susan McCartney, Investigator, who was previously sworn, was called to the stand. Ms. McCartney 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.

14. BOSCO OILFIELD SERVICES, LLC, Maurice, Louisiana – La. R.S. 37:2158(A)(1)
LSLBC Case 2025-0811-01

Staff requested this matter be continued to the November 20, 2025, meeting. On motion made, seconded, and unanimously passed, the continuance was granted.

15. D & C AIR CONDITION AND APPLIANCES LLC, Harvey, Louisiana – La. R.S. 37:2158(A)(1)
LSLBC Case 2025-0089-01

No one was present on behalf of D & C AIR CONDITION AND APPLIANCES LLC. Ms. Morgan gave a summary of the allegations. Stephanie Belanger, Investigator, who was previously sworn, was called to the stand. Ms. Belanger 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 D & C AIR CONDITION AND APPLIANCES LLC to be in violation and assessed a penalty of the maximum fine plus \$1,000 in administrative costs.

16. ANTHONY REDDIX JR., New Orleans, Louisiana – La. R.S. 37:2158(A)(2), 2 counts; 2158(A)(3), Rules and Regulations of the Board Section 105(B); 2158(A)(5), 3 counts; 2158(A)(10); 2158(A)(11)
LSLBC Case 2025-0517-01

ANTHONY REDDIX was present and was sworn in. Ms. Morgan gave a summary of the allegations. Mr. Reddix entered a plea of no contest. On motion made, seconded, and unanimously passed, the plea was accepted. Logan Cockerham, Investigative Supervisor, who was previously sworn, was called to the stand. Mr. Cockerham reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Reddix made a statement to the board. On motion made, seconded, and unanimously passed, the board ordered the Qualifying Party status of ANTHONY REDDIX JR. be revoked.

17. RICE DEVELOPMENTS, LLC AND BRANDON RICE, Walker, Louisiana – La. R.S. 37:2158(A)(6), Rules and Regulations of the Board Section 129(A)
LSLBC Case 2025-1272-01

Brandon Rice was present on behalf of BRANDON RICE AND RICE DEVELOPMENTS, LLC, and was sworn in. Ms. Morgan gave a summary of the allegations. Mr. Rice entered a plea of no contest. On motion made, seconded and unanimously passed, the plea was accepted. Kristen McKey, Investigator, who was previously sworn, was called to the stand. Ms. McKey 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 assessed a penalty of \$1,000 in administrative costs only. The board further ordered the reinstatement of the previously suspended license.

Ms. Morgan presented the settlement offers in globo. Mr. Landreneau entered the exhibit packets into evidence, and they were admitted. On motion made, seconded, and unanimously passed, the board accepted the settlement offers as presented, which included no contest pleas to all violations.

18. a) PLATINUM CUSTOM HOMES LLC, Livingston, Louisiana – La. R.S. 37:2160(A)(1)
LSLBC Case 2022-0394-07
- b) SPLITABURGER LLC, Livingston, Louisiana – La. R.S. 37:2160(A)(1)
LSLBC Case 2022-0394-08
19. ALDI INC., Loxley, Alabama – La. R.S. 37:2158(A)(1)
LSLBC Case 2024-0609-01
20. a) SPINOFF CONSTRUCTION, LLC, Canyon Lake, Texas – La. R.S. 37:2158(A)(7), 2 counts
LSLBC Case 2024-0849-01
- b) AOF INDUSTRIES, LLC, Palestine, Texas – La. R.S. 37:2158(A)(1)
LSLBC Case 2024-0849-02
- c) SLA CONCRETE WORKS, LLC, Waco, Texas – La. R.S. 37:2158(A)(1)
LSLBC Case 2024-0849-03
21. D HARPER CONSTRUCTION, LLC, Baton Rouge, Louisiana – La. R.S. 37:2158(A)(7)
LSLBC Case 2023-1068-03
22. a) FINAL COAT PAINTING, INC., Eagan, Minnesota – La. R.S. 37:2158(A)(7), 2 counts
LSLBC Case 2023-1161-02
- b) GREEN CONSTRUCTION & DEVELOPMENT INC., Franklin Park, Illinois – La. R.S. 37:2158(A)(1)
LSLBC Case 2023-1161-03
- c) BELCO HOME SOLUTIONS LLC, New Orleans, Louisiana – La. R.S. 37:2158(A)(1)
LSLBC Case 2023-1161-05
23. BAIK CONTRACTING LLC, Marrero, Louisiana – La. R.S. 37:2158(A)(1)
LSLBC Case 2024-0696-05
24. a) MOREAUX RESTAURANT GROUP, LLC, Thibodaux, Louisiana – La. R.S. 37:2158(A)(1)
LSLBC Case 2025-0243-01
- b) PLUMBING M.D. INC., Walker, Louisiana – La. R.S. 37:2158(A)(7)
LSLBC Case 2025-0243-02
25. a) RAM COMPANIES, LLC, Cincinnati, Ohio – La. R.S. 37:2158(A)(1)
LSLBC Case 2025-0204-01
- b) IMC ROOFING LLC, Oakland Park, Florida – La. R.S. 37:2158(A)(1)
LSLBC Case 2025-0204-03
26. GNS PLUMBING REPAIR, LLC, Chalmette, Louisiana – La. R.S. 37:2160(A)(1)
LSLBC Case 2024-0310-05
27. RUSHING RANGES, INC., Conroe, Texas – La. R.S. 37:2158(A)(1)
LSLBC Case 2022-1953-02

H. STATUTORY CITATIONS:

Mr. Landreneau presented the statutory citations in globo. Mr. Landreneau entered the exhibit packets into evidence, and they were admitted. On motion made, seconded, and unanimously passed, the board accepted the citations as presented, which included no contest pleas to all violations.

1. JR & CO., INC., Kansas City, Missouri – La. R.S. 37:2158(A)(7)
LSLBC Case 2025-0204-02
2. JONES CONSTRUCTION SOLUTIONS LLC, St. Amant, Louisiana – La. R.S. 37:2158(A)(7)
LSLBC Case 2025-0768-02
3. MATHEW JOSEPH HAYDEL D/B/A HAYDEL HEATING AND AIR CONDITIONING, L.L.C., Marrero, Louisiana – La. R.S. 37:2158(A)(3), R.R. 133(A); 2158(A)(4)
LSLBC Case 2024-0310-04
4. DEUCE ELECTRIC, L.L.C., Hammond, Louisiana – La. R.S. 37:2158(A)(4)
LSLBC Case 2024-0310-03
5. DELTA CONSTRUCTION LLC, Harahan, Louisiana – La. R.S. 37:2158(A)(7)
LSLBC Case 2024-1396-01
6. DEI CONTRACTORS LLC, Metairie, Louisiana – La. R.S. 37:2158(A)(7)
LSLBC Case 2024-0309-01
7. DELAUTER DEVELOPMENT, INC., Crystal Lake, Illinois – La. R.S. 37:2158(A)(7)
LSLBC Case 2024-0917-01
8. BLANCHARD CONSTRUCTION COMPANY, LLC, Covington, Louisiana – La. R.S. 37:2158(A)(4)
LSLBC Case 2024-0128-01
9. THE ALCHEMIST GROUP, LLC, Baton Rouge, Louisiana – La. R.S. 37:2160(A)(1)
LSLBC Case 2024-0128-02
10. T-N-T PLUMBING OF LOUISIANA, INC., Livingston, Louisiana – La. R.S. 37:2158(A)(4)
LSLBC Case 2022-0394-05
11. RESTROOM FACILITIES LTD, Marble Falls, Texas – La. R.S. 37:2158(A)(1)
LSLBC Case 2025-0768-01
12. FOWLKES CONSULTING LLC, Zachary, Louisiana – La. R.S. 37:2158(A)(1)
LSLBC Case 2025-0871-01

I. REPORTS:

1. Treasurer Report – Mr. Hassert made a statement regarding the status of the board finances.
2. Staff Report – No report was submitted.

J. BOARD BUSINESS:

1. Consideration of the actions taken by the Residential Building Subcommittee on April 16, 2025; May 14, 2025; June 18, 2025; July 16, 2025; August 20, 2025; and September 17, 2025.

ADJOURNMENT

Mr. Mallett made a motion to adjourn at 11:45 a.m., and Mr. Tillage seconded. The motion passed unanimously.

Lee Mallett, Chairman

Elliott Temple, Secretary