STATE LICENSING BOARD FOR CONTRACTORS COMMERCIAL BOARD

MEETING MINUTES

February 20, 2025

The regular meeting of the Commercial Board was called to order by the Chairman, Lee Mallet, on Thursday, February 20, 2025, at 9:30 a.m. at 600 North Street, Baton Rouge, Louisiana.

Members of the Board present:

Lee Mallet, Chairman

William J. Clouatre, Vice Chairman

Brian Bordelon Kristen Brown Kym DiGiovanni Courtney Fenet, Jr. David Gallo Adam Guinn Curtis Joseph Donald G. Lambert Garland Meredith Elliott Temple Keith Tillage

Members N.R. "Noah" Broussard, Steven Hackworth, Christopher Stuart, and Victor Weston were absent. There being a quorum present, the regular order of business began.

Mr. Fenet led the Pledge of Allegiance.

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

Mr. Clouatre made a motion to accept the minutes of the January 16, 2025, regular meeting. Mr. Temple seconded. The motion passed.

Blaine Anderson, Kristen McKey, Clay Reavis, Frank Vaughan, Todd Eatman, Dylan Bourg, Stephanie Belanger, Laurie LaRose, Jarrod Watson, Robert Mehrtens, Sean Beavers and Leann Evans with the Enforcement Division were sworn in.

New board member, David Gallo, was sworn in.

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

NEW BUSINESS

D. ENFORCEMENT HEARINGS:

RANDY A. FARRELL, SR. AND GLOBAL TECHNICAL SOLUTIONS, LLC, Kenner, Louisiana – La. R.S. 37:2160(A)(1), 2158(A)(3), 2158(A)(10), 2158(A)(11), and 2158(A)(12) LSLBC Case 2024-1820-01

Staff requested this matter be continued. On motion made, seconded, and unanimously passed, the continuance was granted.

2. SPATCO ENERGY SOLUTIONS, LLC, Charlotte, North Carolina - La. R.S. 37:2158(A)(4) and 2158(A)(7) LSLBC Case 2023-1351-03

No one was present on behalf of SPATCO ENERGY SOLUTIONS, LLC. Ms. Evans gave a summary of the allegations. Blaine Anderson, Investigator, who was previously sworn, was called to the stand. Mr. Anderson 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 SPATCO ENERGY SOLUTIONS, LLC to be in violation and assessed an administrative penalty of the maximum fine plus \$1,000 in administrative costs.

3. Puissegur Properties, LLC, Holden, Louisiana – La. R.S. 37:2158(A)(1) LSLBC Case 2024-0052-02

Ms. Evans gave a summary of the allegations and read the settlement offer presented by PUISSEGUR PROPERTIES, LLC. 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. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

4. A-OK COMPANIES, INC., Irving, Texas – La. R.S. 37:2158(A)(1) LSLBC Case 2024-0644-02

Ms. Evans gave a summary of the allegations and read the settlement offer presented by A-OK COMPANIES, INC. Frank Vaughan, Investigator, who was previously sworn, was called to the stand. Mr. Vaughan 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.

5. CARLOS GUZMAN, Kenner, Louisiana – La. R.S. 37:2160(A)(1) LSLBC Case 2023-0442-02

No one was present on behalf of CARLOS GUZMAN. Ms. Evans gave a summary of the allegations. Dylan Bourg, Investigator, who was previously sworn, was called to the stand. Mr. Bourg 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 CARLOS GUZMAN to be in violation and assessed an administrative penalty of the maximum fine plus \$1,000 in administrative costs.

6. a) 2C DEVELOPMENTS, L.L.C., Opelousas, Louisiana – La. R.S. 37:2158(A)(1) LSLBC Case 2023-0838-03

> No one was present on behalf of 2C DEVELOPMENTS, L.L.C. Ms. Evans gave a summary of the allegations. 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. On motions made, seconded, and unanimously passed, the board found 2C DEVELOPMENTS, L.L.C. to be in violation and assessed an administrative penalty of the maximum fine plus \$1,000 in administrative costs.

b) <u>BOZEMAN INC.</u>, Denham Springs, Louisiana – La. R.S. 37:2158(A)(6), Rules and Regulations of the Board Section 127(A); 37:2158(A)(7) LSLBC Case 2023-0838-05

Ms. Evans gave a summary of the allegations and read the settlement offer presented by BOZEMAN INC. Clay Reavis, Investigative Supervisor, 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. On motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

c) <u>CHIP'S DAIQUIRIS AIRLINE LLC.</u> Opelousas, Louisiana – La. R.S. 37:2160(A)(1) LSLBC Case 2023-0838-06

No one was present on behalf of CHIP'S DAIQUIRIS AIRLINE LLC. Ms. Evans gave a summary of the allegations. 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. On motions made, seconded, and unanimously passed, the board found CHIP'S DAIQUIRIS AIRLINE LLC to be in violation and assessed an administrative penalty of the maximum fine plus \$1,000 in administrative costs.

7. a) <u>BERRY PLUMBING, L.L.C.</u>, Shreveport, Louisiana — La. R.S. 37:2158(A)(7) LSLBC Case 2024-0371-02

Ms. Evans gave a summary of the allegations and read the settlement offer presented by BERRY PLUMBING, L.L.C. Frank Vaughan, Investigator, who was previously sworn, was called to the stand. Mr. Vaughan 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.

b) THE VENIOUS GROUP LLC, Bossier City, Louisiana — La. R.S. 37:2158(A)(1) LSLBC Case 2024-0371-05

Ms. Evans gave a summary of the allegations and read the settlement offer presented by THE VENIOUS GROUP LLC. Frank Vaughan, Investigator, who was previously sworn, was called to the stand. Mr. Vaughan 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.

8. a) PETER RAYMOND TUFARO, Slidell, Louisiana – La. R.S. 37:2158(A)(4), 2 counts LSLBC Case 2023-0797-01

Peter Tufaro was present and was sworn in. Ms. Evans gave a summary of the allegations. Mr. Tufaro entered a guilty plea. Dylan Bourg, Investigator, who was previously sworn, was called to the stand. Mr. Bourg reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Tufaro made a statement to the board. Mr. Tufaro amended his plea from guilty to no contest. On motion made, seconded, and unanimously passed, the plea was accepted. Mr. Tufaro made an offer to the board of a \$1,000 fine plus \$1,000 in administrative costs. On motion made, seconded, and unanimously passed, the board accepted the offer as presented.

b) <u>JESSE CARR Sr.,</u> Metairie, Louisiana – La. R.S. 37:2160(A)(1) LSLBC Case 2023-0797-02

Staff requested this matter be continued. On motion made, seconded, and unanimously passed, the continuance was granted.

CESAR PAGOAGA D/B/A PRESTIGE REMODELING AND CONSTRUCTION, Chalmette, Louisiana La. R.S. 37:2160(A)(1) LSLBC Case 2023-0797-03

Ms. Evans gave a summary of the allegations and read the settlement offer presented by CESAR PAGOAGA D/B/A PRESTIGE REMODELING AND CONSTRUCTION. Dylan Bourg, Investigator, who was previously sworn, was called to the stand. Mr. Bourg 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.

d) SLG CONSTRUCTION, LLC, Chalmette, Louisiana – La. R.S. 37:2160(A)(1) LSLBC Case 2023-0797-04

No one was present on behalf of SLG CONSTRUCTION, LLC. Ms. Evans gave a summary of the allegations. Dylan Bourg, Investigator, who was previously sworn, was called to the stand. Mr. Bourg 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 SLG CONSTRUCTION, LLC to be in violation and assessed an administrative penalty of the maximum fine plus \$1,000 in administrative costs.

9. a) VAL GLO CONSTRUCTION COMPANY, New Orleans, Louisiana — La. R.S. 37:2158(A)(8) LSLBC Case 2023-1314-01

No one was present on behalf of VAL GLO CONSTRUCTION COMPANY. Ms. Evans 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 VAL GLO CONSTRUCTION COMPANY to be in violation and assessed an administrative penalty of the maximum fine plus \$1,000 in administrative costs.

b) <u>LITTLE COVE CONSTRUCTION, LLC,</u> Covington, Louisiana – La. R.S. 37:2158(A)(1) LSLBC Case 2023-1314-02

Ms. Evans gave a summary of the allegations and read the settlement offer presented by LITTLE COVE CONSTRUCTION, LLC. 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 motion made, seconded, and unanimously passed, the board accepted the settlement offer as presented, which included a no contest plea.

c) HOTEL MANAGEMENT OF NEW ORLEANS, LLC, New Orleans, Louisiana – La. R.S. 37:2158(A)(1) LSLBC Case 2023-1314-03

No one was present on behalf of HOTEL MANAGEMENT OF NEW ORLEANS, LLC. Ms. Evans 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 HOTEL MANAGEMENT OF NEW ORLEANS, LLC to be in violation and assessed an administrative penalty of a \$1,000 fine plus \$1,000 in administrative costs.

10. PLUS ONE CONSTRUCTION, L.L.C., Baton Rouge, Louisiana — La. R.S. 37:2158(A)(7) LSLBC Case 2023-1308-02

Fritz Embaugh was present on behalf of PLUS ONE CONSTRUCTION, L.L.C. and was sworn in. Ms. Evans gave a summary of the allegations. Mr. Embaugh entered a plea of no contest. On motion made, seconded, and unanimously passed, the plea was accepted. Laurie LaRose, Investigator, who was previously sworn, was called to the stand. Ms. LaRose reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Embaugh made a statement to the board. Mr. Embaugh made an offer to the board of a \$1,000 fine plus \$1,000 in administrative costs. On motion made, seconded, and unanimously passed, the board accepted the offer as presented.

11. <u>SEAMLESS FLOORING SOLUTIONS LLC.</u> Huntertown, Indiana — La. R.S. 37:2158(A)(1) LSLBC Case 2024-0546-01

No one was present on behalf of SEAMLESS FLOORING SOLUTIONS LLC. Ms. Evans gave a summary of the allegations. Frank Vaughan, Investigator, who was previously sworn, was called to the stand. Mr. Vaughan 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 SEAMLESS FLOORING SOLUTIONS LLC to be in violation and assessed an administrative penalty of the maximum fine plus \$1,000 in administrative costs.

12. F & F CONSTRUCTION COMPANY, INC., Memphis, Tennessee — La. R.S. 37:2158(A)(7) LSLBC Case 2024-0251-01

Christopher Vitenas, attorney, was present on behalf of F & F CONSTRUCTION COMPANY, INC. Ms. Evans gave a summary of the allegations. Mr. Vitenas entered a plea of no contest. On motion made, seconded, and unanimously passed, the plea was accepted. Frank Vaughan, Investigator, who was previously sworn, was called to the stand. Mr. Vaughan reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Vitenas made an offer to the board of a \$5,000 fine plus \$1,000 in administrative costs. On motion made, seconded, and unanimously passed, the board rejected the offer. The board questioned Mr. Vitenas. On motion made, seconded, and unanimously passed, the board assessed an administrative penalty of the maximum fine plus \$1,000 in administrative costs.

13. a) BRIAN BLAKE HEYSE, Walker, Louisiana — La. R.S. 37:2158(A)(5) LSLBC Case 2024-1655-02

BRIAN HEYSE was present and was sworn in. Kris Perret, attorney, was also present. Ms. Evans gave a summary of the allegations. Mr. Heyse 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. Perret questioned Mr. Cockerham. Mr. Perret made a statement to the board. On motion made, seconded, and unanimously passed, the board assessed a penalty of \$1,000 in administrative costs only.

b) <u>SUPERIOR GROUP CONSTRUCTION LLC.</u> Walker, Louisiana – La. R.S. 37:2158(A)(5) LSLBC Case 2024-1655-01

On motion made, seconded, and unanimously passed, the board dismissed this matter.

14. <u>RICHARD HEBERT JR.</u>, Harvey, Louisiana — La. R.S. 37:2158(A)(17) LSLBC Case 2024-1467-01

No one was present on behalf of RICHARD HEBERT JR. Ms. Evans gave a summary of the allegations. Jarrod Watson, Investigator, who was previously sworn, was called to the stand. Mr. Watson 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 ordered the revocation of the qualifying party status of Richard Hebert Jr, and assessed an administrative penalty of \$1,000 in administrative costs only.

15. <u>RICHARD HEBERT JR.</u>, Harvey, Louisiana — La. R.S. 37:2158(A)(1) LSLBC Case 2024-0923-01

No one was present on behalf of RICHARD HEBERT JR. Ms. Evans gave a summary of the allegations. Robert Mehrtens, Investigator, who was previously sworn, was called to the stand. Mr. Mehrtens 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 RICHARD HEBERT JR to be in violation and assessed an administrative penalty of the maximum fine plus \$1,000 in administrative costs.

E. STATUTORY CITATIONS:

Ms. Evans presented the statutory citations. On motion made, seconded, and unanimously passed, the board accepted the statutory citations as presented.

- FRANCISCO SANCHEZ D/B/A INDUSTRIAL PLAN CONSTRUCTION, LLC, Cordova, Tennessee La. R.S. 37:2158(A)(1) LSLBC Case 2024-0251-02
- 2. ARTISAN ELECTRICAL SERVICE, LLC, Bossier City, Louisiana La. R.S. 37:2158(A)(7) LSLBC Case 2024-0371-06
- 3. BOBBY L. GREENE PLUMBING AND HEATING, L.L.C., Shreveport, Louisiana La. R.S. 37:2158(A)(7)
 LSLBC Case 2024-0371-04
- 4. JM DUMP SERVICE LLC, Plain Dealing, Louisiana La. R.S. 37:2158(A)(7) LSLBC Case 2024-0371-03
- CONTRACTING DEVELOPMENT RESOURCES LLC. Shreveport, Louisiana La. R.S. 37:2158(A)(1) LSLBC Case 2024-0371-01
- 6. O&L ERECTORS LLC, Opelousas, Louisiana La. R.S. 37:2158(A)(4) LSLBC Case 2023-0838-07
- MOTTO'S PLUMBING LLC, Denham Springs, Louisiana La. R.S. 37:2160(A)(1) LSLBC Case 2023-0838-02
- 8. <u>SALEM DEVELOPMENT, LLC, Kenner, Louisiana</u> La. R.S. 37:2158(A)(4) LSLBC Case 2023-0442-01
- D & C TX CONCRETE AND CONSTRUCTION, LLC, Aledo, Texas La. R.S. 37:2158(A)(1) LSLBC Case 2024-0644-03
- 10. <u>C & S DEVELOPMENT SERVICES, LLC</u>, Weatherford, Texas La. R.S. 37:2158(A)(7) LSLBC Case 2024-0644-01
- 11. MALNAR ELECTRIC, L.L.C., Independence, Louisiana La. R.S. 37:2158(A)(7)

- 12. Mustard Street Management, LLC, Rochester, New York La. R.S. 37:2158(A)(7) LSLBC Case 2023-0966-01
- 13. RONNIE FRISBY'S PLUMBING, L.L.C., Lafayette, Louisiana La. R.S. 37:2158(A)(1) LSLBC Case 2023-0966-02
- DELTA MECHANICAL GROUP LLC. Benton, Louisiana La. R.S. 37:2158(A)(7) LSLBC Case 2024-0371-07
- 15. <u>DEER BUILDINGS AND CARPORTS</u>, Nacogdoches, Texas La. R.S. 37:2158(A)(7) LSLBC Case 2024-0052-03
- GENERAL GROUND MAINTENANCE LLC, Albany, Louisiana La. R.S. 37:2158(A)(7) LSLBC Case 2024-0052-04

Mr. Landreneau presented the statutory citations in globo. Sean Beavers, Enforcement Director, who was previously sworn, was called to the stand. 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.

OLD BUSINESS

- F. REQUESTS FOR REHEARING:
 - 1. <u>Brennan Taylor Developments LLC</u>, DeQuincy, Louisiana La. R.S. 37:2158(A)(1) LSLBC Case 2023-0862-02

On motion made, seconded, and unanimously passed, the rehearing was granted. Ms. Evans read a summary of the allegations and read the settlement offer presented by BRENNAN TAYLOR DEVELOPMENTS LLC. Frank Vaughan, Investigator, who was previously sworn, was called to the stand. Mr. Vaughan 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 offer was accepted as presented, which included a no contest plea.

 TSN LIMITED, LLC, Austin, Texas – La. R.S. 37:2158(A)(1) LSLBC Case 2024-0002-01

Jeremy McConnico and Jennifer McConnico were present on behalf of TSN LIMITED, LLC and were sworn in. On motion made, seconded, and unanimously passed, the rehearing was granted. Ms. Evans read a summary of the allegations. Mr. McConnico entered a plea of no contest. On motion made, seconded, and unanimously passed, the plea was accepted. Frank Vaughan, Investigator, who was previously sworn, was called to the stand. Mr. Vaughan reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. McConnico made a statement to the board. Mr. McConnico made an offer of a \$1,000 fine plus \$1,000 in administrative costs. On motion made, seconded, and unanimously passed, the board accepted the offer as presented.

WILLIAMS CONTRACTORS & CONSTRUCTION SERVICE, LLC, LaPlace, Louisiana – La. R.S. 37:2158(A)(7)
 LSLBC Case 2022-1707-03

Clifford Williams was present on behalf of WILLIAMS CONTRACTORS & CONSTRUCTION SERVICE, LLC and was sworn in. On motion made, seconded, and unanimously passed, the rehearing was granted. Ms. Evans read a summary of the allegations. Mr. Williams entered a plea of no contest. On motion made, seconded, and unanimously passed, the plea was accepted. Dylan Bourg, Investigator, who was previously sworn, was called to the stand. Mr. Bourg reviewed the exhibit packet and provided testimony to the board. Mr. Landreneau entered the exhibit packet into evidence, and it was admitted. Mr. Williams made a statement to the board. The board questioned Mr. Williams. Mr. Williams made an offer to the board of a \$500 penalty plus \$500 in administrative costs. On motion made, seconded, and unanimously passed, the board rejected the offer as presented. On motion made seconded and unanimously passed, the board assessed a penalty of a \$500 fine plus \$1,000 in administrative costs.

4. <u>SJ Construction Services LLC.</u> Raceland, Louisiana – La. R.S. 37:2158(A)(7), 2 counts. LSLBC Case 2024-0304-01

On motion made, seconded, and unanimously passed, the board granted the rehearing. Staff requested the rehearing so that the matter may be presented as a citation. On motion made, seconded, and unanimously passed, the citation was accepted.

G. REPORT:

 Treasurer Report – Mr. Bordelon made a motion to accept the financial statement for the period ending January 31, 2025. Mr. Lambert seconded. The motion passed unanimously to accept the financial statement as submitted.

H. 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 7-15)

Mr. Temple made a motion to approve the additional classifications for residential licenses as listed on the agenda, and Mr. Joseph seconded. The motion passed.

Mr. Temple made a motion to approve the residential applications as listed on the agenda and Mr. Joseph seconded. The motion passed.

Mr. Temple made a motion to approve the home improvement applications as listed on the agenda, and Mr. Joseph seconded. The motion passed.

b) Consideration of the actions of February 19, 2025, Residential Building Subcommittee.

Mr. Temple made a motion to approve and ratify the actions taken at the February 19, 2025, and Mr. Joseph seconded. The motion passed.

 Consideration of reciprocity and exemption requests as listed and attached to the agenda. (Pages 16-21)

Based on staff recommendations, Mr. Tillage made a motion to approve the exemptions based on reciprocity as listed on the agenda, and Mr. Joseph seconded. The motion passed.

3. Consideration of mold remediation applications as listed and attached to the agenda. (Page 17)

Mr. Lambert made a motion to approve the mold remediation applications as listed on the agenda, and Mr. Temple seconded. The motion passed.

4. Consideration of additional classifications as listed and attached to the agenda. (Pages 18-20)

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

5. Consideration of commercial applications as listed and attached to the agenda. (Pages 21-30)

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

Mr. Hassert made a statement to the board regarding the board's record management system. Mr. Clouatre made a motion to acquire a new software system pending final review of the Finance Committee. Mr. Joseph seconded.

ADJOURNMENT

Mr. Mallet made a motion to adjourn at 11:11 a.m., and Mr. Temple seconded. The motion passed unanimously.

Lee Mallett, Chairman

Elliott Temple, Secretary