

AGENDA
December 14, 2011 at 10:30 AM
(Revised 12/13/11 at 9:30 AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for November 9, 2011 regular meeting and November 22, 2011 special meeting
- V. Executive Director's Report
 - A. Northern Expansion**
 - 1. Slip B Adam "Ted" Gisclair Roadway, Phase II (Picciola & Associates)
 - 2. Slip B 1871 LF Dredge & Slip C Dredge (Picciola & Associates)
 - B. Airport Projects**
 - 1. Parallel Taxiway "A" South Paving
 - 2. PAPI System
 - 3. Hangar & Foundation
 - C. FEMA Projects**
 - 1. Bathhouse
 - 2. Beach Repair Project
 - 3. Tropical Storm Lee
 - D. Port Security and Grant Projects**
 - 1. 400 Ft. Tower and Foundation Project (2007)
 - 2. Telecommunication Infrastructure Project (2007)
 - 3. Camera Networking Improvements (2008)
 - 4. Multi-Agency Emergency Response/Operations Building (2009)
 - 5. Radar Video Surveillance (2009)
 - E. Other Port Projects**
 - 1. Martin Slip #1 Bulkhead Repairs
 - 2. Airport Maintenance Shop
 - F. PHMSA/CAMO Grant Update**
 - G. LA 1 Highway Improvements Report**
 - H. Gulf of Mexico Oil Spill**
- VI. Committee Reports
 - A. Executive Committee**
 - 1. Consider approving the request from Chouest Shorebase to postpone lease commencement date for Slip B portion of GLF621
 - 2. Consider the request from Chouest Offshore for a right of first refusal for 771 LF along Slip B
 - 3. Consider approving the request from Tram Aviation to assign lease to Tala Airlogistics
 - 4. Consider approving the request from Griffin Rental to assign lease to Gulf Offshore Logistics
 - 5. Consider approving termination of lease from Terrebonne Lodges for Trailer/RV site at Airport with possible rental consideration
 - B. Permits & Waterways Committee**
 - 1. Review permit applications from the Crosstex LIG, LLC; Apache Corporation(4); and Badger Energy (3)
 - C. Construction & Development Committee**
 - 1. Consider approving the Cooperative Agreement with the Lafourche Parish Water District for the transfer of ownership of the waterline along Adam "Ted" Gisclair Road
 - 2. Consider approving the Change Order from Phylway Construction for the Adam "Ted" Gisclair Roadway Phase 2 project
 - 3. Consider approving the Substantial Completion Certificate from Phylway Construction for the Adam "Ted" Gisclair Roadway Phase 2 project
 - 4. Consider approving the Clear Lien Certificate from American Bridge for the Slip B 1871 LF Bulkhead project
 - 5. Consider adopting the DOTD Resolution Certifying Compliance with Public Bid Laws for the Slip B 1871 LF Dredge and Slip C Dredge project
 - 6. Consider approving the Clear Lien Certificate from Berry Bros for the Slip C Bucket Dredge project
 - 7. Consider approving Change Order No. 7 from Adesta for the 400 ft. Tower and Foundation project
 - 8. Consider approving the Change Order No. 4 from Ernest P. Breaux Electrical for the Telecommunication Infrastructure project
 - 9. Consider approving the lowest responsive bids for the Airport Maintenance Shop
 - D. Finance Committee**
 - 1. Consider payment of November invoices and recognize expenditures over \$10,000
 - 2. Consider approving November 2011 financial statements
 - 3. Consider approving Out of State Travel request
 - 4. Consider approving 2012 Budget
- VII. Any other business
- VIII. Public Comment
- IX. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
December 14, 2011

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, December 14, 2011 at 10:30 AM.

President Griffin called the meeting to order and Secretary Collins called roll.

ATTENDED: Chuckie Cheramie, Perry Gisclair, Jimmy Lafont, Donald Vizier, Wilbert Collins, Larry Griffin, John Melancon Jr., and Jimmy Guidry

ABSENT: Ervin Bruce

Upon motion by Wilbert Collins and second by John Melancon, the board unanimously approved the minutes for November 9, 2011 regular meeting and November 22, 2011 special meeting.

Executive Director's Report

Northern Expansion – Engineer Joe Picciola reported that the Slip B Adam “Ted” Gisclair Roadway, Phase II project is complete. There is a deduct change order and the substantial completion certificate on the agenda for approval. He then reported that the Slip B 1871 LF Dredge & Slip C Dredge project was awarded to Pine Bluff Sand & Gravel Company. The contracts have been sent for signatures and bonds. The contractor plans to have dredge and equipment on site some time after January 1st.

Airport Projects – Joe Wheeler reported that the contractor continues the excavation on site and they are also installing culverts for the Parallel Taxiway “A” South Paving project. Gisclair questioned where the excess material will be placed, which Wheeler replied that it may be used for the future Glide Slope project or for future lease site development. He reported that all the equipment has been received for the PAPI System Upgrade. The technician to install the equipment will begin after January 1st. The Small Hangar & Foundation project was awarded to Picciola Construction. He stated that material has been put on site to elevate the foundation. The notice to proceed was issued on December 12th.

FEMA Projects – Engineer Joe Picciola stated that the plans for the Bathhouse have been approved by the Fire Marshal and the Parish Permitting Office. He will be preparing the final plans and specs to go out for bids. Director Chett Chiasson reported that we continue to work with the landowners to do soil borings and access agreements for the Beach Repair Project. He stated that once these agreements are finalized they will be presented to the board for approval. Chiasson reported that last Tuesday he did meet with FEMA and GOHSEP regarding Tropical Storm Lee. They did tour the beach area to see the damages which we estimated to be 30,000 cubic yards of material washed away for approximately \$625,000. He stated that if this project worksheet is approved the work would be added to the larger beach repair project to be constructed next year.

Port Security and Grant Projects – April Danos reported that there is a change order on the agenda for the 400 ft. Tower and Foundation project which is a decrease of (\$91,025.00) for inspections and adjustment of close out items. There is also a change order on the agenda for the Telecommunication Infrastructure project which is an increase of \$100,459.58 for the building tie downs, ice bridge adjustments, and some electrical work. The Camera Networking Improvements project is going well and they plan to do a site inspection next week weather permitting. The live feed should be ready to show the board at January's meeting. Danos reported that Eustis Engineering is on site to do the soil borings for the Multi-Agency Emergency Response/Operations Building. The results should be in within 4 to 6 weeks to include with the design. The engineers are working on the RFQ for the Radar Video Surveillance. Chiasson stated that the tower camera is working fine because on Monday night we were

able to see the fire from Steve Tomeny's building as it was happening. Danos then showed a still shot of the building.

Other Port Projects – Neil Angelette with Angelette-Picciola reported that the contractor, Low Land Construction, for the Martin Slip #1 Bulkhead Repairs project has completed driving all the sheet piles; 20 of the 43 A-frame tie-backs with tie rods installed and painted; 12 more A-frame tie-backs are 35% complete; waler beam and bumper pipe along Bayou Lafourche are in place; 96 ft of the 173 ft of concrete deadman constructed; and a portion of aggregate is in place. The official completion date is tomorrow, however, based on delays due to conflict, Tropical Storm Lee, and rain days it is estimated that the new completion date will be February 15, 2012. We are working diligently for this project to stay on track. They have upgraded the amount of man power on site. Chiasson stated that this has been a difficult project because of all the details surrounding the site.

Engineer Joe Picciola reported that bids were received yesterday for the Airport Maintenance Shop with the low bid from Capstone Builders in the amount of \$263,765.00 up for approval today.

Chiasson recommended that the board add to the agenda the Highway Embankment Stabilization. Upon motion by Wilbert Collins and second by John Melancon, the board unanimously added to the agenda the Highway Embankment Stabilization. Chiasson wanted to update the board on the work on the bayou side along LA 308 in the Galliano going south toward Golden Meadow. He stated that the work should be completed by today since we are nearing the \$200,000 amount budgeted in the 2011 Budget. We do have another \$200,000 in the 2012 Budget if approved today. We plan to continue south toward Golden Meadow Bridge on LA 308 side by doing some dirt work and placing rock. We will look at further locations to enhance the highway embankment. Gisclair stated that the smaller rock looks like it is working better and the appearance looks better. It seems that the trash and debris in the bayou would not get caught up in the smaller rock like it would with bigger rocks. Cherie disagreed and stated that the smaller rock seems like it washes away easier. He also disagrees with placing rocks and stated that this money was allocated in the budget to put dirt and not rock. He hopes that the 2012 budgeted amount will go toward putting dirt with large rocks on top.

PHMSA/CAMO Grant Update – Chiasson stated that today Ed Landgraf with Shell Pipeline and Susie Richmond with Tennessee Gas are here today representing the Coastal and Marine Operators (CAMO) organization to update the board on the project. He stated that in 2010 we received a grant for \$50,000 and we also received another grant of \$50,000 in 2011 to work with CAMO in doing marine pipeline safety awareness. Mr. Landgraf addressed the board and stated that the CAMO group consist of 20 to 25 oil companies that joined together to prevent marine spills and focus on safety incidents. He thanked the Port and Commissioners in helping to secure the grant money. As you all know that since the Deepwater Horizon incident the microscope is on our region. We need to demonstrate and show others that we do work safe and are environmental responsible and our CAMO initiative demonstrates that. With that, the Port was able to apply to Pipeline Hazardous Material Safety Administration (PHMSA) for a grant of \$50,000.00 to help increase safety and environmental prevention and awareness. We recently received another grant for \$50,000.00. What we want to share today are the results and benefits from the 2010 grant of \$50,000.00. The board was each given a packet of information which includes a calendar and a marine safety DVD which was produced from the grant funds. The DVD was made for mariners and the industry to use and was also released at the International Work Boat Show and a stakeholder forum with mariners. The packet did receive very good comments and positive responses on the Port's participation in ensuring environmental protection. In addition to the International Work Boat show, it will be presented to Offshore Marine Service Association (OMSA). Last week, Landgraf met with the Port of South Louisiana and when they saw what the Port Commission did with this he wanted to do the same thing for their port. He then commended the board for paving the way for others to follow.

Susie Richmond addressed the board to explain how the packet was designed. She stated that the bag is designed as a vessel safety meeting kit which they plan to distribute 1,000 to vessels working in the Gulf of Mexico through the International Work Boat Show, OMSA, and contractors. The material is

designed to work as a comprehensive package. Mariners would watch the DVD on the vessel which gives the overview of what to do. The calendar reinforces the message from the DVD on how to prevent incidents and how to protect the crew and respond. The safety tri-fold brochure has all the information from the calendar plus more so that when the calendar expires you still have the safety information. The Marine Pipeline Hazard Avoidance Checklist is the basis of the calendar and tri-fold with some information from the National Transportation Safety Board reports. Richmond stated that for the 2011 grant the focus group will be the trawlers, oystermen, and commercial fishermen. Additionally, they are doing a pilot project called Automatic Identification System (AIS) – Aids to Navigation. The same way vessels over 200 gross tons send out electronic message that identifies their vessels; we will be doing this project to mark a pipeline in Port Fourchon using this AIS. This has the potential to revolutionize pipeline safety offshore. It takes that notification from being passive by looking at a map or sign to an active signal. They are very excited about this project and the goal would be to have a how to manual for pipeline operators. It is a great idea but the challenge is implementing the project.

Chiasson stated that it is important for us to play our part in the pipeline safety, awareness, and prevention for the Port and surrounding coastal areas. Landgraf then presented to the board a check for \$500 from Shell Pipeline through the stakeholder engagement of the MARS pipeline that is located along LA 3090 in Port. Shell promotes the safety measure of “Call before you dig.” The pipeline in Port is a crude oil pipeline that transfers 400,000 barrels a day.

LA 1 Highway Improvements Report – Chett Chiasson reported that Phase 1A (Port Fourchon – Leeville) segment of the LA 1 Improvement Project was opened to traffic at 3:45pm yesterday afternoon. Both the Governor and LA DOTD Secretary LeBas commented on the vast importance of Port Fourchon and LA 1 to the state and national economies at a highway ceremony last Friday in Fourchon. In regards to Phase II, the draft advertisement for the design is currently being tweaked to include the design of all three segments (A,B,C). Language will be included to consider the possibility of expediting Segment 2A if the TIGER III Grant is awarded. The estimated overall contract amount for these design services is \$12 million. This contract is another huge advancement of the project by the state. All three southern-most property ownerships in the R/O/W of Phase II are being appraised. The appraisals should be complete in a month, and then the state will negotiate. The President has asked USDOT Secretary LaHood to expedite the awarding of the TIGER III Grants and announce awards by the end of this year. Some grant awards were leaked out of Washington yesterday which did not list LA 1 or Louisiana. The majority of the award funds have not been leaked out, so we are still hopeful that Phase II’s Segment A will receive construction funding.

Homeland Security has released the Consequence Analysis on LA 1. The study documents that the nation could suffer a loss of up to \$7.8 billion in Gross Domestic Product should a storm wipe away the 7.1 miles of existing LA 1 between Golden Meadow and Leeville. On other highway projects in the area, the new Bayou Lafourche Lift-Span Bridge at Larose is 76% complete with 84% of time elapsed. The Caminada Bay Bridge is now 88% complete, with 65% of its time elapsed. The state estimates that the Caminada Bay Bridge will open to traffic in late January.

Chiasson then updated the board on the removal of the old Caminada Bridge. He spoke to Mayor Camardelle who was trying to keep the material in Grand Isle but it looks like they will not be able to do that because the contractor has ownership of the bridge and wants \$800,000 if sold. This amount does not include the additional cost of setting it in place. So it looks like that material will head out of this area. The moral of the story is that when DOTD is doing a job, we need to make sure ahead of time that the material stays in the area.

Gulf of Mexico Oil Spill – Chiasson reported that BP contractors are doing clean up operations on the beach in Fourchon, Elmer’s Island, West Timbalier, and Castet Island. The contractors completed clean up on islands and are waiting the survey crews. There are 140 people working in South Louisiana with 42 working on Fourchon Beach and 21 working on the water side task force. They continue to pick up large amounts of material on some days and other days nothing. He stated that today in New Orleans there is a western Gulf lease sale of 3,900 blocks off of the Texas coast which covers 20.6 million acres in the

Gulf. According to the BOEM figures, they already attracted 241 bids from 20 different companies on 191 tracts, which is very positive. The last western Gulf lease sale in August 2009 only drew 189 bids from 27 companies on 162 tracts. The biggest question is the dollar figures and how much are they actually bidding on all those leases. We will update the board at the next meeting of the outcome.

Chiasson then stated that the Gulf Economic Survival Team (GEST) had a membership luncheon on November 30th in Houston, many of the members spoke positive about the importance of what GEST is doing for the industry. Steve Thurston, VP of Chevron stated at the meeting that if it wasn't for GEST diving in and doing a great job, this industry likely would not be back to work in the Gulf today. GEST and DNR Scott Angelle continue to meet with BOEM and BSEE working toward a standard operating procedure for plans and permits to be processed. Since October 2010, 198 deepwater permits have been issued. 59 are for unique new wells and the rest are for operational changes. Of the 59 unique new wells, 20 are re-permits that were underway at the time of the moratorium, 9 are associated with existing wellbores, 13 are batch set permits, which leaves 18 unique new wells permitted since the moratorium was lifted. In regards to plans, 61 deepwater plans requiring Environmental Assessments have been approved. Of the 61 plans approved, only 21 are for new wells and the rest are for supplemental or revised plans. Plan approval had been taking 230 days for approval (pre-Modano plan to permit approval took 50-60 days). We have seen recent improvements in the pace of plan approvals during November, however, we are advocating for a standard operating procedure to ensure the sustainability of a predictable pace. Cheramie stated that on the news this morning there were three environmentalists that wanted to stop the bidding process, which Chiasson replied that the bidding was not halted.

Chiasson recognized Sammie Rebstock with the South Lafourche Beachfront Development District to address the board with any updates. Mr. Rebstock stated that the meeting was cancelled last month and also the meeting tonight is cancelled. He stated that on their next agenda is to discuss expropriation next month.

Committee Reports

Executive Committee - The committee met on November 22, 2011 at the Administration Building in Galliano. Present was Chairman Larry Griffin, Jimmy Lafont, Perry Gisclair and Wilbert Collins. The committee also met on December 12, 2011 at the Administration Building in Galliano with Perry Gisclair absent.

Chairman Griffin presented for the board's consideration approving the request from Chouest Shorebase Services (CSS) to postpone lease Commencement Date for Slip B lease premises of Lease Site GLF621. Chiasson stated that CSS is supposed to start paying on Slip B lease premises beginning January 1st. They are requesting a 3 month delay to April 1st. Chiasson recommends approval subject to the provision that CSS will extend the Port's deadline by 3 months for Slip C lease premises elevations from February 29, 2012 to May 29, 2012. We are close to the required elevation on Slip C premises however with the dredge that will be on site in January it would allow us more time. In the lease regarding Slip C lease premises, if elevation is met it guarantees the Port at least one year of rent on that portion. Upon motion by Wilbert Collins, and second by John Melancon, the board unanimously approved the request from CSS to delay Commencement Date to April 1st provided that CSS allows the extension of Slip C lease premises to May 29, 2012. Gisclair questioned if all other requirements are complete such as road access, which Chiasson replied yes.

Upon motion by Wilbert Collins and second by Perry Gisclair, the board unanimously approved the request from Edison Chouest Offshore (ECO) for a right of first refusal for the 10.62 acres/771 LF of waterfront property along Slip B. Chiasson stated that ECO will pay one month's rent to hold this right of first refusal for one year. Gisclair questioned the total waterfront along Slip B from the current CSS site with this additional 771 LF, which Davie Breaux replied that it will be a total of 2,771 LF of waterfront property. Chiasson stated that this does not mean that the property is not available it just gives ECO the first right to lease this site.

Upon motion by John Melancon and second by Perry Gisclair, the board unanimously approved the request from Tram Aviation to assign their lease to Tala Airlogistics. Chiasson stated that Tala Airlogistics is a Crosby Tugs company and they plan to build their own hangar at the Airport.

Upon motion by Wilbert Collins and second by John Melancon, the board unanimously approved the request from Griffin Rentals to assign their lease to Gulf Offshore Logistics. Vizier questioned if Griffin Rentals will be completely out of Fourchon, which Chiasson replied yes.

President Griffin presented for the board's consideration the termination of lease from Terrebonne Lodges for Trailer/RV site at Airport with possible rental consideration. Chiasson stated that the recommendation is to terminate the lease as of December 1st, waive the 30 day notification period and December's rental payment, but not to waive rental from September to November 2011 which totals \$744.90. Upon motion by Perry Gisclair and second by Jimmy Guidry, the board unanimously approved the recommendation made by Director Chiasson.

Permits & Waterways Committee - The committee met on November 22, 2011 at the Administration Building in Galliano. Present was Chairman Chuckie Cheramie, Perry Gisclair, Jimmy Lafont, and Larry Griffin. The committee also met on December 12, 2011 at the Administrations Building in Galliano with Perry Gisclair absent.

Chairman Cheramie presented to the board the permit applications from the Crosstex LIG, LLC; Apache Corporation; and Badger Energy.

Construction & Development Committee - The committee met on November 22, 2011 at the Administration Building in Galliano. Present was Donald Vizier, John Melancon, and Larry Griffin. Ervin Bruce was absent. The committee also met on December 12, 2011 at the Administration Building in Galliano with Ervin Bruce absent.

Upon motion by Perry Gisclair and second by Wilbert Collins, the board unanimously approved the Cooperative Agreement with the Lafourche Parish Water District for the transfer of ownership of the waterline along Adam "Ted" Gisclair Road. Chiasson stated that we installed the waterline and usually partner with the Water District and once completed we transfer the ownership of the waterline to the Water District to continue maintenance.

Upon motion by Perry Gisclair and second by Wilbert Collins, the board unanimously approved Change Order No. 2 a deduct of (\$28,536.70) from Phylway Construction for the Adam "Ted" Gisclair Roadway Phase 2 project.

Upon motion by Chuckie Cheramie and second by John Melancon, the board unanimously approved the Substantial Completion Certificate dated November 23, 2011 from Phylway Construction for the Adam "Ted" Gisclair Roadway Phase 2 project.

Upon motion by John Melancon and second by Wilbert Collins, the board unanimously approved the Clear Lien Certificate from American Bridge for the Slip B 1871 LF Bulkhead project.

Upon motion by Donald Vizier and second by Jimmy Guidry, the board unanimously adopted the DOTD Resolution Certifying Compliance with Public Bid Laws for the Slip B 1871 LF Dredge and Slip C Dredge project.

Upon motion by Chuckie Cheramie and second by Jimmy Lafont, the board unanimously approved the Clear Lien Certificate from Berry Bros for the Slip C Bucket Dredge project.

Upon motion by Donald Vizier and second by Wilbert Collins, the board unanimously approved Change Order No. 7 a deduct of (\$91,025.00) from Adesta for the 400 ft. Tower and Foundation project.

Upon motion by Perry Gisclair and second by Wilbert Collins, the board unanimously approved Change Order No. 4 an increase of \$100,459.58 with 85 additional calendar days from Ernest P. Breaux Electrical for the Telecommunication Infrastructure project.

Upon motion by Donald Vizier and second by Perry Gisclair, the board unanimously awarded the lowest responsive bid for the Airport Maintenance Shop to Capstone Builders in the amount of \$263,765.00.

Finance Committee - The committee met on November 22, 2011 at the Administration Building in Galliano. Present was Chairman Jimmy Guidry, John Melancon, Wilbert Collins, and Larry Griffin. The

committee also met on December 12, 2011 at the Administration Building in Galliano with all members present.

Upon motion by Jimmy Guidry and second by Larry Griffin, the board unanimously approved the November invoices and recognized expenditures over \$10,000.

Upon motion by Jimmy Guidry and second by John Melancon, the board unanimously approved the November 2011 financial statements.

Upon motion by Jimmy Guidry and second by Wilbert Collins, the board unanimously approved the out of state travel requests from Chett Chiasson to attend Washington Mardi Gras meetings in Washington, DC on February 7th; the request from Chett Chiasson and Commissioners to attend the AAPA Spring Conference in Washington, DC on March 18th; and the request from Chett Chiasson and Commissioners to attend the GPAA's Hit the Hill meetings in Washington, DC on March 21st. Griffin questioned if any commissioners decided to attend these events yet, which Chiasson replied no but we will need to start making plans and reservations if any commissioner wants to attend.

Chairman Guidry presented for the board's consideration the 2012 Budget. Mr. James Rome presented the highlights of the budget beginning with projected revenues of \$22,789,235 which is an increase from 2011 due to the half year of rental reduction in 2011. This does include 2 new leases in Port. The operating expenses are \$16,225,889, and we project end of year operating profit of \$6,051,147. The non-operating revenue/expenses which are for emergency repairs/grants totals \$8,839,031.

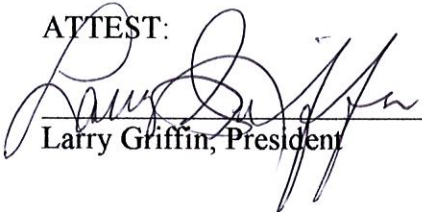
The projected capital budget of \$48,780,056 includes the completion of the 1800 LF bulkhead along the west side of Slip C; sweep dredge along the 1871 LF bulkhead on Slip B; dredge the 1800 LF of bulkhead along Slip C; construct 4 mooring dolphins in Flotation Canal and/or Bayou Lafourche; site improvement for Guidry Brothers lease site; finish the Martin Terminal Slip Bulkhead Repair; construct the Storm Harbor Marina; and asphalt the Adam "Ted" Gisclair Roadway from GOL to ECO. Other Capital projects regarding Homeland Security totals \$5.8 million which include the Maritime Domain Awareness; the Multi-Agency Operations Building; the Command and Control; and the TWIC Implementation. Capital projects at the Airport are to complete the Parallel Taxiway South Paving Project; construct two large and two small T-Hangars; and construct the FBO Terminal Building expansion. With all that construction, we have grant revenue to offset that cost of \$34 million. The total 2012 Budget is \$74,357,175 inclusive of all the salaries for the 36 full time employees. Upon motion by Chuckie Cheramie and second by Perry Gisclair, the board unanimously approved the 2012 Budget as presented.

President Griffin opened the floor for any other business. Cheramie requested that the Director look into what is going on with the Leeville Boat Launch and wants an update at our next meeting, which Chiasson replied that the Parish is working on a grant application but he was unsure if it was submitted. Cheramie questioned if the State turned over the land to the Parish yet, which Chiasson replied no.

Lafont stated that Commissioner Bruce is doing a lot better but wants the board and public to keep him in their prayers for a healthy recovery.

Upon motion by Jimmy Lafont to adjourn the meeting which was second by Chuckie Cheramie, President Griffin stated that on behalf of the staff and the commissioners he would like to wish everyone a very Merry Christmas and a prosperous New Year and let us never forget that Jesus is the reason for the season. The board then adjourned the meeting.

ATTEST:


Larry Griffin, President


Wilbert Collins, Secretary