

CROWLEY, LOUISIANA

NOVEMBER 12, 2013

THE ACADIA PARISH POLICE JURY met on the above date at 6:30 p.m., in the Police Jury Meeting Room, Courthouse Building, Crowley, Louisiana, in regular session with the President, A. J. Broussard, presiding. At the request of the President, a prayer was offered and the Pledge to the Flag was recited in unison. The roll was called and final attendance was recorded as follows:

ALTON STEVENSON
A J BROUSSARD
DALE TRAHAN
JIMMIE PELLERIN
A. J. CREDEUR
ROBERT GUIDRY

ABSENT: JULIE BORILL
DAVID SAVOY

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Robert Guidry and carried, to dispense with the reading of the Minutes of the regular meeting held October 8, 2013 and the special meeting held October 11, 2013 and approve them as written.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Jimmie Pellerin and carried unanimously, to amend the agenda as follows:

1. Addition- Approve Partial Payment Request No. 6 and Final Contract Change Order for Hurricanes Gustav/Ike Disaster Recovery Program/Emergency Generators Project and adopt Resolution of Termination as item 7a.
2. Addition- Authorize for Advertisement of Bids for Permanents Emergency Generators at the Church Point Community Center as item 7b.
3. Addition- Authorize the President to execute an agreement with LA DOTD and Arc of Acadiana for the New Freedom Grant Application as item 5b.
4. Addition- Authorize the President to execute a contract between the State of Louisiana Department of Health and Hospitals for Nutrition Services- WIC Program as item 6b.
5. Addition- Consider abandonment of Triad Road and Perry Road as item 7c.

Mrs. Darlene Latiolais, Arc of Acadiana, Inc., addressed the Police Jury regarding their application for the New Freedom Grant. She explained that the Arc of Acadiana, Inc. has been providing transportation and other support services to individuals with disabilities and the elderly for nearly 60 years. She stated that the New Freedom Grant would help them purchase 6 new vans and requested that the Police Jury be the facilitator for the grant.

RESOLUTION

BY MESSRS. A. J. CREDEUR AND JIMMIE PELLERIN

A resolution authorizing the filing of a project application with the Louisiana Department of Transportation and Development for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5317, New Freedom Program and executing a contract with the Louisiana Department of Transportation and Development upon project approval.

WHEREAS, the Director of the Louisiana Department of Transportation and Development is authorized to make grants for a New Freedom Project, **and**

WHEREAS, the contracts for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs of the program, **and**

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5317 the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder, **and**

WHEREAS, it is the goal of the applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of November, 2013:

1. That Acadia Parish Police Jury is authorized to execute and file (an) application(s) on behalf of the Arc of Acadiana with the Louisiana Department of Transportation and Development to aid in the financing of operating assistance projects pursuant to the New Freedom Program, 49 USC 5317.
2. That Acadia Parish Police Jury is authorized to execute and file with such applications and assurance or any other documents required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That Acadia Parish Police Jury is authorized to furnish such additional information as the Louisiana Department of Transportation and development may require in connection with the application for the program of projects submitted to FTA.
4. That Acadia Parish Police Jury is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.
5. That Acadia Parish Police Jury is authorized to execute grant agreements on behalf of the Arc of Acadiana with the Louisiana Department of Transportation and Development for aid in the financing of operating assistance projects.

ADOPTED: NOVEMBER 12, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

Mr. Jay Mayeaux, Baker Hughes, addressed the Police Jury and expressed displeasure that the Police Jury decided to abandon natural gas lines at the Crowley-Rayne Industrial Park. He stated that Baker Hughes requires the use of natural gas lines for operations and that without it they would be forced to relocate. He further stated that if they were forced to relocate it would impact tax revenue as they are currently paying approximately \$78,000.00 in property taxes on this location.

Mr. Richard Latiolais, Secretary-Treasurer, stated that he would delay the cutoff date for natural gas at the Crowley-Rayne Industrial Park and agreed to consider negotiations for keeping the gas lines active.

RESOLUTION

BY MESSRS. ALTON STEVENSON AND JIMMIE PELLERIN

WHEREAS, The Acadia Parish Police Jury authorized the President to enter into a contract with Ms. Tammy Lamartiniere for Nutritional Services for compliance with the WIC Program for the year 2014 on October 8, 2013, and

WHEREAS, Ms. Tammy Lamartiniere no longer wishes to provide Nutritional Services for compliance with the WIC Program, and

WHEREAS, Ms. Karen Zeringue has agreed to provide Nutritional Services for compliance with the WIC Program for a period commencing November 13, 2013 and ending December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of November, 2013, does hereby authorize the President to enter into a contract with Ms. Karen Zeringue for Nutritional Service for compliance with the WIC program for a period commencing November 13, 2013 and ending December 31, 2014.

ADOPTED: NOVEMBER 12, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

The following resolution was offered by Mr. Alton Stevenson and seconded by Mr. Robert Guidry:

RESOLUTION

A resolution approving the issuance, sale and delivery of not exceeding \$500,000 of Certificates of Indebtedness, Series 2013, of Crowley Service Area Fire Protection District No.11 of the Parish of Acadia, State of Louisiana.

WHEREAS, Crowley Service Area Fire Protection District No.11 of the Parish of Acadia, State of Louisiana (the "District"), proposes to issue not exceeding \$500,000 of Certificates of Indebtedness, Series 2013 (the "Certificates"), to pay costs of acquiring and constructing fire protection facilities and equipment and pay costs of issuance; and

WHEREAS, the District has requested that this Police Jury approve the issuance, sale and delivery of the Certificates; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the issuance of the Certificates;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana, acting as the governing authority of the Parish of Acadia, State of Louisiana, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Crowley Service Area Fire Protection District No.11 of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the issuance, sale and delivery of not exceeding \$500,000 of Certificates of Indebtedness, Series 2013, of the District in accordance with a resolution adopted by the Board of Commissioners of said District on October 16, 2013. The Certificates will be secured by and payable from a pledge of the excess of annual revenues of the District above statutory, necessary and usual charges in each of the fiscal years during which the Certificates are outstanding, and neither the Parish of Acadia nor this Police Jury shall be liable in any manner for the payment of principal and/or interest on the Certificates.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Alton Stevenson	X			
A. J. Broussard				X
Julie Borill			X	
Dale Trahan	X			
Jimmie Pellerin	X			
A. J. Credeur	X			
David Savoy			X	
Robert J. Guidry	X			

And the resolution was declared adopted on this, the 12th day of November, 2013.

/s/ Dickie Latiolais
Secretary-Treasurer

/s/ A.J. Broussard
President

RESOLUTION

BY MESSRS. ALTON STEVENSON AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of November, 2013, does hereby empower, authorize & direct the President to execute Partial Payment Request No. 6 for the Hurricanes Gustav/Ike

Disaster Recovery Program-Emergency Generators Project in the amount of Twenty-Six Thousand Five Hundred Twenty-Three and 34/100 (\$26,523.34) Dollars.

ADOPTED: NOVEMBER 12, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

RESOLUTION

BY MESSRS. ALTON STEVENSON AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of November, 2013, does hereby empower, authorize & direct the President to execute Final Contract Change Order No. 2 for the Hurricanes Gustav/Ike Disaster Recovery Program-Emergency Generators Project in the amount of Eight Thousand One Hundred Ninety-Eight and 25/100 (\$8,198.25) Dollars.

ADOPTED: NOVEMBER 12, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

RESOLUTION

BY MESSRS. ALTON STEVENSON AND ROBERT GUIDRY

A resolution authorizing and directing the President to execute for and on behalf of the Acadia Parish Police Jury, a *Notice of Termination* for Central Electric of Monroe, Inc., Contractor, pertaining to the completion of the contract for “**Hurricanes Gustav/Ike Disaster Recovery Program-Emergency Generators**” in accordance with the plans and specifications contained n the contract documents pertaining thereto.

WHEREAS, a final inspection on the above referenced project was performed on November 5, 2013 and the remaining miscellaneous work items are identified in the attached punch list; **and**

WHEREAS, Central Electric of Monroe, Inc., as Contractor has substantially completed the “**Hurricanes Gustav/Ike Disaster Recovery Program-Emergency Generators**” in accordance with the plans and specifications contained n the contract documents pertaining thereto; and

WHEREAS, the Acadia Parish Police Jury desires to accept the completed work.

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury that the President of said Jury be, and is hereby empowered, authorized and directed to execute a *Notice of Termination* for and on behalf of the Acadia Parish Police Jury accepting the work as being substantially completed, and that he be authorized to have a copy of said Notice recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana contingent upon approval from the Office of Community Development, Disaster Recovery Unit.

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: Alton Stevenson, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

NAYS: None.

ABSENT: Julie Borill and David Savoy.

ADOPTED: NOVEMBER 12, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

RESOLUTION

BY MESSRS. A. J. CREDEUR AND JIMMIE PELELRIN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of November, 2013, does hereby approve the Plans and Specifications for the "Permanent Emergency Generator at the Church Point Community Center" Project prepared by Mader Engineering; and

BE IT FURTHER RESOLVED that the Advertisement for Bids for said Project is hereby authorized, that bids will be received at 11:00 A. M. on December 12, 2013 at the office of the Acadia Parish Police Jury, located at 505 N.E. Court Circle, Crowley, LA, at which time the bids will be publicly opened and read aloud, and that said date, time, and location may be amended as long as changes are processed in accordance with the Public Bid Law.

ADOPTED: NOVEMBER 12, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

RESOLUTION

BY MESSRS. DALE TRAHAN AND ROBERT GUIDRY

WHEREAS, the Acadia Parish Police Jury advertised the calling of a public hearing to consider the abandonment of Triad Road, **and**

WHEREAS, a public hearing was conducted on November 12, 2013 and no comments were received relative to said abandonment, **and**

WHEREAS, there was no opposition to the abandonment of Triad Road.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 12th day of November, 2013, does hereby authorize the abandonment of Triad Road.

The following roll call vote was cast:

YEAS: Alton Stevenson, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

NAYS: None.
ABSENT: Julie Borill and David Savoy.
ABSTAINED: None.
ADOPTED: NOVEMBER 12, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

RESOLUTION

BY MESSRS. DALE TRAHAN AND ROBERT GUIDRY

WHEREAS, the Acadia Parish Police Jury advertised the calling of a public hearing to consider the abandonment of Perry Road, **and**

WHEREAS, a public hearing was conducted on November 12, 2013 and no comments were received relative to said abandonment, **and**

WHEREAS, there was no opposition to the abandonment of Perry Road.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 12th day of November, 2013, does hereby authorize the abandonment of Perry Road.

The following roll call vote was cast:

YEAS: Alton Stevenson, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

NAYS: None.

ABSENT: Julie Borill and David Savoy..

ABSTAINED: None.

ADOPTED: NOVEMBER 12, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

The following resolution was offered by Mr. Jimmie Pellerin and seconded by Mr. Dale Trahan:

RESOLUTION

A resolution approving the holding of an election in Fire Protection District No. 1 of the Parish of Acadia, State of Louisiana, on Saturday, April 5, 2014, to authorize the levy of a parcel fee therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 1 of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the

governing authority of Fire Protection District No. 1 of the Parish of Acadia, State of Louisiana (the "District"), adopted a resolution on November 5, 2013, calling a special election in the District on Saturday, April 5, 2014, to authorize the levy of a parcel fee therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Acadia, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the parcel fee provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to levy and collect the parcel fee provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 1 of the Parish of Acadia, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, April 5, 2014, at which election there will be submitted the following proposition, to-wit:

PARCEL FEE PROPOSITION

Shall Fire Protection District No. 1 of the Parish of Acadia, State of Louisiana (the "District"), levy and collect annually for a period of ten (10) years, beginning with the year 2014, a parcel fee of Fifty Dollars (\$50.00) on each lot, subdivided portion of ground or individual tract upon which is located, either in whole or in part, a residential or commercial structure, regardless of the structure's being occupied or unoccupied (an estimated \$42,000 reasonably expected at this time to be collected from the levy of the parcel fee for an entire year), for the purpose of acquiring, constructing, maintaining and operating fire protection facilities and equipment for the District, including the cost of obtaining water for fire protection purposes and all purposes incidental thereto?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the parcel fee provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Alton Stevenson	X	_____	_____	_____
A. J. Broussard	_____	_____	_____	X
Julie Borill	_____	_____	X	_____

Dale Trahan	<u> </u> X	<u> </u>	<u> </u>	<u> </u>
Jimmie Pellerin	<u> </u> X	<u> </u>	<u> </u>	<u> </u>
A. J. Credeur	<u> </u> X	<u> </u>	<u> </u>	<u> </u>
David Savoy	<u> </u>	<u> </u>	<u> </u> X	<u> </u>
Robert J. Guidry	<u> </u> X	<u> </u>	<u> </u>	<u> </u>

And the resolution was declared adopted on this, the 12th day of November, 2013.

/s/ Richard Latiolais
Secretary-Treasurer

/s/ A.J. Broussard
President

RESOLUTION

BY MESSRS. A. J. CREDEUR AND DALE TRAHAN

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of November, 2013, does hereby authorize the President to execute an agreement between the Louisiana Housing Corporation and the Acadia Parish Police Jury for the Louisiana Emergency Solutions Grant Program.

BE IT FURTHER RESOLVED that the President be authorized to sign any documents in conjunction with this program.

ADOPTED: NOVEMBER 12, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

RESOLUTION

BY MESSRS. A. J. CREDEUR AND JIMMIE PELLERIN

A resolution authorizing the President to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at LeGros Memorial Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Acadia Parish Police Jury has requested funding assistance from the LA DOTD for the cleaning and resealing of runway pavement joints; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to

cooperate with the Acadia Parish Police Jury according to terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the cleaning and resealing of runway pavement joints and reimburse the sponsor up to \$28,052.00 of project cost.

NOW, TEHREFORE, BE IT RESOLVED by the Acadia Parish Police Jury that it does hereby authorize the President to execute an Agreement for the project identified as AIP No. 3-22-0013-009-2013 and SPH H.011084, more fully identified in the Agreement attached hereto.

BE IT FURTHER RESOLVED that the President be authorized to sign any and all documents in conjunction with this project.

This resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: Alton Stevenson, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

NAYS: None.

ABSENT: Julie Borill and David Savoy.

ADOPTED: NOVEMBER 12, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

RESOLUTION

BY MESSRS. DALE TRAHAN AND A. J. CREDEUR

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of November, 2013, does hereby empower, authorize & direct the President to execute Change Order No. 4 for the 2012/2013 Roadway Capital Improvements Program Contract 1A (East Side) in the amount of Fifteen Thousand Two Hundred Eight and 51/100 (\$15,208.51) Dollars, to be added, for an adjusted contract price of Three Million Nine Hundred Twenty-Four Thousand Ninety-Five and 22/100 (\$3,924,095.22) Dollars.

ADOPTED: NOVEMBER 12, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

RESOLUTION

BY MESSRS. ALTON STEVENSON AND ROBERT GUIDRY

WHEREAS, the Acadia Parish Police Jury has retained Aucoin & Associates, Inc, of Eunice, LA for administrative and engineering services in connection with an application

for funding for an LCDBG 2014-2015 Public Facility Project Grant Project for Street Improvements, **and**

WHEREAS, the Acadia Parish Public Officials are committed to this project and aware of its value to the community infrastructure.

NOW, THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 12th day of November, 2013, does hereby commit to partial funding for this project in accord with the following: administrative services: \$30,000.00, engineering services: \$20,000.00, resident project representative services: \$8,000.00 and laboratory testing fees: \$2,040.00, to be paid from local funds for the LCDBG 2014-2015 Street Grant. .

ADOPTED: NOVEMBER 12, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

A motioned was offered by Mr. Robert Guidry, seconded by Mr. Dale Trahan and carried, to authorize the advertisement of a public hearing to be held on December 10, 2013 to receive comments on the proposed 2014 Budget.

RESOLUTION

BY MESSRS. DALE TRAHAN AND ROBERT GUIDRY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 12th day of November, 2013, does hereby appoint Mr. Larry Cassard to the Crowley Service Area Fire Protection District #11 to fill the unexpired term of Mr. Chad Monceaux, effective November, 2013 and ending December 31, 2014.

ADOPTED: NOVEMBER 12, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Robert Guidry and carried, to accept the proposal submitted by the current carrier, PGRMA Health Plan, with an annual premium of \$1,140,554.52. The proposal was submitted through Gallagher Benefits.

A motion was offered by Mr. A. J. Credeur, seconded by Mr. Robert Guidry and carried, to accept the Worker's Compensation Insurance Proposal submitted by LUBA Casualty Insurance.

The Secretary-Treasurer presented the monthly financial report.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED DULY SECONDED, THAT THE MEETING ADJOURN UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF TUESDAY, DECEMBER 10, 2013, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT