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6 1 So moved. 2 MR. BONVILLAIN: 3 Moved by Mr. Barber. 4 MR. WILLIAMS: 5 Second. 6 MR. BONVILLAIN: 7 Seconded by Mr. Williams that we approve the minutes as sent out for the 8 July 19th meeting. Any objection to the 9 10 motion? Hearing none, the motion passes. 11 Consideration of Operator Certifications: The first application, 12 13 Tyler Broussard, Landfill Level B, 14 Jefferson Davis Landfill. 15 MR. BARBER: 16 And I don't know what, I'm confused 17 by this one. On Page 2, Number 3 at the 18 top. Said he had a conditional that was issued in July of 2017. Do you know when 19 20 it was issued? 21 MS. BORDELON: 22 It was issued July of 2016. 23 MR. BARBER: 24 2016. And is this a --

MS. BORDELON:

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Okay. Says he's requesting for regular certification. What they had asked was that had he not pass the test today, he wanted to extend his conditional. But he did pass the test today, so we'd like to review it for a regular certification.

MR. BARBER:

Well, am I missing something? It looks like he went to work here.

MS. BORDELON:

He'll have one year in February, and it's all the heavy equipment operator work to make up for the other -

MR. BARBER:

Not as a supervisor?

MS. BORDELON:

Yes.

MR. BONVILLAIN:

Well, it says he supervised these people down here, somewhere.

MS. BORDELON:

Yeah. Two heavy equipment operators. And I did mention today that he would make his one full year at the Landfill.

MR. BARBER:

I mean, I'm not disputing that he was one of the supervisors. But I'm looking at the title of his position. It says, heavy equipment operator at GPS Operator. That does not say supervisor.

MS. BORDELON:

No. It says "name and titles of employees supervised."

MR. BARBER:

Well, I know that. But the one that

MR. BONVILLAIN:

He's looking at his title of his position.

MR. BARBER:

Doesn't reference any type of management.

MR. FOURRIER:

Well, he still doesn't have but one year. You've got one year as a "B" and two in construction. He does have the one year in "B", so we can give him a regular anyway.

MS. BORDELON:

1 Right. And that's what I was going to say. I mentioned he would have the one 2 3 year until February. And then he was okay with holding off officially until February. 4 5 MR. BONVILLAIN: 6 Okay. Would you like to make a 7 motion that he submit detailed information 8 about his construction experience? 9 MR. BARBER: 10 I would. 11 MR. BONVILLAIN: 12 Okay. Is there a second to the 13 motion? 14 MR. LaGRANGE: 15 I second it. 16 MR. BONVILLAIN: 17 Seconded by Mr. LaGrange. 18 MR. LaGRANGE: 19 But to clarify, his construction 20 experience and specifically, his supervisory capacity. 21 22 MR. FOURRIER: 23 Are we looking at extend his 24 conditional on that? 25 MR. BONVILLAIN:

1 That'll be a different motion. 2 Well, we can put him in with the conditional extension request. 3 4 MR. LaGRANGE: 5 And I think if he submits that in time, we can take that up Friday. We'll be 6 7 setting out meeting February. MR. BONVILLAIN: 8 9 Right. Take it at the December 10 meeting. 11 MS. BORDELON: 12 Well, let see. Cause he doesn't 13 expire until January. This conditional doesn't expire until January. 14 15 MR. BONVILLAIN: 16 Okay. So we will take up the extension in the December meeting. 17 18 MR. LaGRANGE: 19 If we receive the information, we 20 can potentially approve those. 21 MR. BONVILLAIN: Well, actually, you're still going 22 23 to have to extend the gap.

Because of the gap, yeah.

MR. LaGRANGE:

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11 1 MS. BORDELON: 2 Well, no. Because he said he was 3 okay between January and February not 4 having certifications. To issue a regular, 5 start in February 12th. 6 MR. LaGRANGE: 7 He was okay that his conditional 8 would expire. 9 MS. BORDELON: 10 For one month. 11 MR. BONVILLAIN: Okay. Do we have motion to request 12 13 additional information from Mr. Broussard 14 concerning his supervisory experience in 15 construction? 16 MR. BARBER:

Motion.

MR. LAGRANGE:

Second.

MR. BONVILLAIN:

And we have a second by Mr.

LaGrange. Any objection to the motion?

MS. BORDELON:

What specifically are you-all asking

25 for?

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MR. BARBER:

To clarify his supervisory position.

MR. BONVILLAIN:

The regulation requirements the construction experience, plus he had supervisory capacity. And we want a little bit more verification on that. Because his title is saying he is a heavy equipment operator. Then it said that he's a supervisor.

MR. BARBER:

I think we would like for him to give us a little more detail.

MR. WYNN:

Now, if he would've said he was a laid operator. That would've been a supervisory position.

MR. BONVILLAIN:

Yeah. It's just, you know, it's just kind of ambiguous.

MR. LaGRANGE:

A lot of times in descriptive work they would say, you know, "instruct the other operators on what they need to do. Setup the elevations or whatever, and

oversee that."

2 MR. BONVILLAIN:

Right. And the description to the work in detail doesn't say anything about actually supervising anybody. That he has three people that he supervise. So it's a little ambiguous.

Okay. Any objection to the motion? Hearing none, the motion passes.

Next up: Nature Fryka. We get this one at every meeting. C&D, Level B. She's been a conditional since 2014. And I think she finally has the amount of years to get a regular certification. Any problems with that application?

Next: Kevin Henderson, Landfill, Level B, Desoto Parish-Mundy Landfill.
Okay, no questions for that one.

Next: Wilbert Kelly Jr, Incinerator, Level A, City of Lake Charles. Okay, no questions on that one.

Next: Delisa Martin, Landfill, Level B, Desoto Parish-Mundy Landfill.

MR. BARBER:

This one, he won't make the

1 requirements or the experience until 2 3/23/17. We'll actually meet at least one 3 more time before then. 4 MR. BONVILLAIN: 5 We'll meet in December. 6 MR. BARBER: 7 I mean, we can do it pending that 8 date. 9 MS. BORDELON: 10 I'd rather you-all do it pending 11 that date. That way we don't have to look 12 at it again. 13 MR. BARBER: 14 Okay. Well, then I'll offer a 15 motion for it. 16 MS. BORDELON: 17 Cause I did let her know she 18 wouldn't be here two years until March. MR. BARBER: 19 20 I'll offer a motion that we approve 21 this application, pending the date of 22 3/23/17 to be his or her eligibility. 23 MR. BONVILLAIN: 24 Okay. A motion by Mr. Barber.

there a second?

25

1 MR. WYNN: 2 Second. MR. BONVILLAIN: 3 4 Seconded by Mr. Wynn that we approve 5 Delisa Martin's application effective March 23, 2017. Any objection to the motion? 6 7 Okay, hearing none, the motion passes. 8 Next: Jenny Parker, Landfill, Level Waste Connections. She has been 9 10 previously certified for lack of education. 11 MR. WYNN: 12 But now, she did fail the test. MR. BONVILLAIN: 13 Yeah. But this is going to approve 14 15 in the application. 16 Okay. Next: Darryl Richey, C&D, 17 Level B. Moss Bluff Disposal. Edna Stevenson, Landfill, Level B. 18 19 Desoto Parish-Mundy Landfill. 20 MR. BARBER: 21 This one is the same thing, but it's 6/15/17 to meet eligibility of experience. 22 23 MR. WYNN: Well, since they don't have to have 24 25 a conditional, I think this application

needs to be brought up at a later date. I make that a motion.

MR. BARBER:

Second.

MR. BONVILLAIN:

Okay. Motion by Mr. Wynn. Second by Mr. Barber that this application be tabled for a later date. Any objection to the motion?

MR. LaGRANGE:

Discussion. What's the difference in this one and the previous one that disapproves to be tabled on a later date?

MS. BORDELON:

There's not. If we're going to do that, we might as well wait on both of them.

MR. LaGRANGE:

I was just curious.

MR. BARBER:

Well, that one is just a little further away. That's the only thing different that I've seen. Three months further away.

MR. WYNN:

Well, and plus you got another board meeting in March. Two more board meetings.

MR. LaGRANGE:

Okay. I just wanted to ask the question.

MR. BONVILLAIN:

Okay. Any other discussion?

MS. HENRY:

So are we going back to change the other one?

MR. BONVILLAIN:

Not unless somebody wants to make a motion.

MR. WYNN:

Okay. What would be easier for you? For them both to wait?

MR. LaGRANGE:

I think she commented earlier, that she would rather do them now then have to review them again. That's what she said earlier.

MS. BORDELON:

Yeah. Cause if we wait till we meet in -- When we meet in July, then all we have to do is approve the issuance of her

certification at that time. We won't have to review the application again.

MR. WYNN:

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All right. Can I rescind my motion?

MR. BONVILLAIN:

You sure can.

MR. WYNN:

I'll rescind my motion. We'll go ahead and take it now.

MR. BONVILLAIN:

Okay. But we're going to need a motion to approve it effective June 2017.

MR. WYNN:

I'll make that motion.

MR. WILLIAMS:

Second.

MR. BONVILLAIN:

Okay. Motion by Mr. Wynn. Second by Mr. Williams that Edna Stevenson's application be approved effective in June 2017? Any further discussion? Any objection to the motion? Okay. Hearing none, the motion passes.

The next one: Brandon Steward, Incinerator, Level A. City of Lake

Charles.

MR. BARBER:

And this one is basically the same thing. This is an A level. Won't meet the experience requirement until 2/2/17. I'll offer a motion that we grant this one pending that date of 2/2/17.

MR. LaGRANGE:

Second.

MR. BONVILLAIN:

Okay. A motion by Mr. Barber.

Second by Mr. LaGrange that Brandon

Steward's application be accepted effective

2/2/17. Any discussions? Any objections

to the motion? Okay. Hearing none, the

motion passes.

Next: Willis Sudds, Sr., Landfill,
Level B. Desoto Parish-Mundy Landfill.
Landon Thompson, Landfill, Level B. Waste
Connections. Marques Williams, Landfill,
Level B. Republic Services-Woolworth Road
Landfill. Truet S. Wilson, Landfill, Level
B. Waste Connections.

Okay. So we need a motion to accept the applications for Nature Fryka, C&D,

1 Level B. Kevin Henderson, Landfill, Level 2 Wilbert Kelly, Incinerator, Level A. 3 Jenny Parker, Landfill, Level A. Darryl 4 Richey, C&D, Level B. Wills Sudds, Sr., 5 Landfill, Level B. Landon Thompson, Landfill, Level B. Marques Williams, 6 7 Landfill, Level B. Truet Wilson, Landfill, 8 Level B. 9 MR. WILLIAMS: 10 So moved. 11 MS. HENRY: 12 Second. 13 MR. BONVILLAIN: 14 Moved by Mr. Williams. Seconded by 15 Ms. Henry that we approve the above named 16 applications. Any discussion? Any 17 objection to the motion? Hearing none, the 18 motion passes. 19 Review Requests for Conditional 20 Certification Extensions. We have Gretchen 21 Tullier, Choctaw Road Landfill. She has 2.2 taken her test and passed, and has attended 23 class. 24 MS. BORDELON:

Correct.

25

MR. BONVILLAIN:

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Can I get a motion to extend the request for two years?

MR. LaGRANGE:

So moved.

MR. BONVILLAIN:

Okay. Moved by Mr. LaGrange.

MR. WILLIAMS:

Second.

MR. BONVILLAIN:

Second by Mr. Williams that Gretchen Tullier's conditional be extended for another six months. Any objection to the motion? And hearing none, the motion passes.

Frank Goetz, Landfill, Level A.

MR. BARBER:

It looks to me like this guy, and it says that he's asking for a third extension. But it looks to me like he meets the requirement. Like the 27th, he'll have two years. Plus, if you look down here, he's got supervisory experience in heavy equipment operator. I don't know anything about his application.

MR. BONVILLAIN:

That does not apply for Level A.
Only applies for Levels B and C. It
requires for trucking experience.

MR. BARBER:

And I did have another question that may not be relevant, but about midways of the application where it's got \$100 for recertification and \$200 for recertification. He checked that and apparently paid \$200.

MR. BONVILLAIN:

Looking at this date, I would say that this one expires in September.

MS. BORDELON:

Right. So he -

MR. BARBER:

So he ended up being late because he was late with his extension, okay. All right. So we need a motion on that?

MR. BONVILLAIN:

We need a motion.

MR. BARBER:

I'll offer a motion that we grant him his third extension.

MR. BONVILLAIN:

Okay. Motion by Mr. Barber.

MR. WYNN:

Second.

MR. BONVILLAIN:

Second by Mr. Wynn that the addition certification for Frank Goetz for Level A be extended an additional six months. Any discussion? Any objection to the Motion?

Okay. Hearing none, the motion passes.

Okay. Requests for Conditional
Certificates. We have two from Cenla
Environmental. I think Ms. Bordelon has an
update for us on that.

MS. BORDELON:

The request from Justin Clark has been withdrawn.

MR. BONVILLAIN:

Okay. So all we're looking at is a conditional request for Kasie Danielle Lemoine, which would be Level A, Incinerator. And she is replacing Ann Wilson. There is no termination date on Ann Wilson. Have you verified that?

MS. BORDELON:

I don't know the exact date, but it's recent.

MR. BONVILLAIN:

It's within?

MS. BORDELON:

Oh, yeah. The time line for them, Jason, if you're not familiar with her request, a conditional has to be done within one year of its termination date.

MR. BONVILLAIN:

Okay. Do I hear a motion?

MR. WYNN:

I'll make a motion.

MR. BARBER:

Second.

MR. BONVILLAIN:

Motion by Mr. Wynn. Second by Mr. Barber that we approve the conditional application for Kasie Lemoine. Any objection to the motion? Hearing none, the motion passes.

Okay. Then we have a request from Debra Nettles, C&D, Level B. Schamerhorn C&D. And she is replacing a regular certified operator.

MS. BORDELON:

Joshua Sturgeon, who was terminated on 5/8/16.

MR. BONVILLAIN:

Do I hear a motion?

MR. LaGRANGE:

Move the motion.

MR. BONVILLAIN:

Moved by Mr. LaGrange.

MR. WYNN:

Second.

MR. BONVILLAIN:

Seconded by Mr. Wynn that we grant the conditional certification for Debra Nettles for C&D, Level B. Any objection to the motion? Hearing none, the motion passes.

Review of Applications for

Recertification. Okay. You have on the second sheet: Marshall Bancroft, Landfill, Level A. Pete Chreene, Landfill, Level A. Alex Edwards, Landfill, Level B. Rachel Fox, Landfill, Level B. Susan Helmer, Landfill, Level A. Tony LeBlanc, C&D,

Level B. Alex Papillion, Landfill, Level

1	26
1	B. Jimmy Shallow, Incinerator, Level A.
2	
	Harold Stutes, Landfill, Level B. Bridget
3	Tillman, Landfill, Level B. Jason
4	Williams, Landfill, Level B. Christopher
5	Wooton, Landfill, Level A.
6	And these have all obtained their 40
7	hours of training?
8	MS. BORDELON:
9	Yes.
10	MR. BONVILLAIN:
11	Okay. Do I hear a motion?
12	MR. WILLIAMS:
13	What District is Mr. Wooton?
14	MS. BORDELON:
15	He's not for the facility currently.
16	MR. WILLIAMS:
17	All right.
18	MR. LaGRANGE:
19	I move, Mr. Chairman.
20	MR. BONVILLAIN:
21	Okay. A motion by Mr. LaGrange.
22	MR. FOURRIER:
23	Second.
24	MR. BONVILLAIN:
25	Second by Mr. Fourrier that the

1 above named applications for 2 recertification be approved. Any 3 discussion? Any objection to the motion? 4 Okay. Hearing none, the motion passes. 5 I have an incomplete recertification 6 application for Stanley Woodley, Landfill, 7 Level B, Desoto Parish. Has 30 hours and he's supposed to be attending this session. 8 9 MS. HENRY: 10 He's here. 11 MR. BORDELON: 12 And he is here. Okay. 13 MR. WYNN: 14 When does his time expire? 15 MS. BORDELON: 16 When does he expire? 17 MR. WYNN: 18 Yeah. 19 MS. BORDELON: 20 November 5th. 21 MR. WYNN: 22 Okay. I make a motion. 23 MR. BONVILLAIN: 24 Made a motion to approve his re-25 certification upon completion of the

October seminar in Shreveport. Do I hear a second?

MR. BARBER:

2.2

Second.

MR. BONVILLAIN:

Seconded by Mr. Barber. Any discussion? Any objection to the motion? Okay. Hearing none, the motion passes.

Okay. Next we have the Issuance of Operator Certificates. Ms. Bordelon would you call the list, please?

MS. BORDELON:

Sure. Nature Fryka, C&D, Level B.

Davis Wooton, C&D, Level A. Wilbert Kelly,

Jr., Incinerator, Level A. Darryl Richey,

C&D, Level B. Willis Sudds, Landfill,

Level B. Landon Thompson, Landfill, Level

B. Marques Williams, Landfill, Level B.

Truet Wilson, Landfill, Level B.

MR. BONVILLAIN:

Okay. Do I have a motion that we issue those certificates?

MR. FOURRIER:

Motion.

MR. WILLIAMS:

Second.

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MR. BONVILLAIN:

Motion by Mr. Fourrier. Seconded by Mr. Williams that we issue the above named certificates. Any discussion? Any objection to the motion? Okay. Hearing none, the motion passes.

Okay. We have the committee reports. The awards, Ms. Turtle. She's not here. Testing, Mr. LaGrange.

MR. LaGRANGE:

Thank you. We had 17 tests and 14 passed.

MR. BONVILLAIN:

Okay.

MR. LAGRANGE:

I'd like to thank Ms. Bordelon for having that as usually as she always does.

MR. BONVILLAIN:

Continuing education, Troy Barber.

MR. BARBER:

This is our last workshop of the year and we had 59 in attendance today. So this will conclude 2016 workshops.

MR. BONVILLAIN:

Okay. Nominating, Mr. Williams.

MR. WILLIAMS:

Okay. Mr. Chairman, we have two
Board Members who are being re-appointed
for the second and third year of term. The
letters are in Mr. Don Brown's office, they
have not been signed yet. That's Gary
Bonvillain, Louisiana Solid Waste and Troy
Barber from LMA.

Also, we have a replacement for Bubba Wynn who wouldn't normally be going off, but the other letter has not been sign as well. But the person that will be replacing him is Danny Hilton, H-I-L-T-O-N, of Jeff Davis Landfill.

MS. BORDELON:

I was going to say that was a name that was not the nomination that was sent in from the Policy Jury Association.

MR. WILLIAMS:

Okay. And that letter has been drafted, but not signed as well.

MS. BORDELON:

Right. We just received the letter on Friday.

MR. WILLIAMS:

So until we get that, Bubba, you're still on. I guess it will be done for the December meeting. But we have two that will be re-appointed, and one being replaced.

MR. BONVILLAIN:

Okay. Other business. Review LSWA agenda for CEU's for Lafayette Conference.

And we have with us Mr. Bill Mollere, who is the Chapter of the LSWA - I mean,

President of the LSWA Chapter.

MR. WILLIAMS:

He's the Chapter.

MR. MOLLERE:

Thank you, Mr. Chairman. That's M-O-L-L-E-R-E. Last year when I reviewed the minutes, it had a really strange spelling of my name.

I'd like to pass around a copy of the opposed agenda. It is scheduled for March 16th and 17th in Lafayette, which is Thursday and Friday. And I ask that the Board consider training 10 hours of certification for solid waste.

You'll notice on there that we have also a total five track being offered this past year, and our industrial energy track has some other topics that are relevant to the solid waste track.

The UST has their own certification program, and they have their own agenda that works up, but we do not have it here.

And the Louisiana Environmental Health Association has their own program they say we'll be offering.

And we don't have a complete agenda for them yet, but they're sort of partnering with us. This would be, I think the third year that they'll be doing that. But we also will be offering more. It's at least worth a try.

We have a Hearing Committee of about 22 people that get together beginning in August. And they come together on several different occasions and offer all these topics. And also put together the speakers, and to get this agenda for us, and do a great deal of work and we're very appreciative of that.

But we've been very successful by using that particular method. And the Hearing Committee is made of industry people and governmental people. And these people volunteer their time and their efforts and come together and do this.

So Mr. Chairman, I would add that such Board of Certification grant 10 hours of certification to the solid waste operators who attend and successfully complete the conference.

MR. BONVILLAIN:

Does anybody have any questions for Mr. Mollere?

MR. BARBER:

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No. I don't have a question, but I do have a request. I know that there's four or five members of this Board who's own the LSWA Board and probably most of you-all -- Probably all of you-all are very aware of what's on this.

But the rest of us on the Board is handed this and asked to look at it in a couple of minutes. I would like to request in the future that if we can get it a week

or two in advance by email.

MR. MOLLERE:

Sure.

MR. BARBER:

Suzanne has all our emails. So that we can go over this and have kind of a little time to look at it and think about it, rather than just handing it to us. And with that being said, I would like to make a motion that we approve this agenda.

MR. MOLLERE:

Thank you, Mr. Barber. That's very reasonable and yes, we can do that.

MR. BONVILLAIN:

Okay. We have a motion by Mr.

Barber that we approve the agenda for 10 hours. Is there a second for the motion?

MR. FOURRIER:

Second.

MR. BONVILLAIN:

Second by Mr. Fourrier. Any discussion? Okay. Any opposition to the motion? Okay. Hearing none, the motion passes.

MR. MOLLERE:

Thank you, Mr. Chairman. And thank 1 you, Board. I look forward to have all of 2 you hopefully attend in Lafayette. 3 Starting on the Wednesday night, the 15th, 4 come in beach attire. 5 MR. BONVILLAIN: 6 Okay. Next, we have election of 7 Chairman and Vice-Chairman. We'll go ahead 8 and do the election of Chairman first. The 9 10 floor is open. MR. BARBER: 11 I elect John Bubba Wynn. 12 MR. LaGRANGE: 13 Second. 14 MR. WILLIAMS: 15 Mr. Chairman, I move that the 16 nomination be closed. 17 MR. BONVILLAIN: 18 Okay. Is there a second to the 19 motion? 20 MR. LaGRANGE: 21 Second. 22 23 MR. BONVILLAIN: Okay. Moved by Mr. Williams. 24 Second by Mr. LaGrange. That the 25

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1	nomination be closed. We all need
2	nomination via myself. Any opposition to
3	the motion? Hearing none, the motion
4	passes.
5	Okay. The floors open for
6	nomination for Vice-Chairman.
7	MR. WILLIAMS:
8	Mr. Chairman, I nominate Beau
9	LaGrange.
10	MR. BONVILLAIN:
11	Okay. Got a motion for Beau
12	LaGrange or a nomination for Beau LaGrange.
13	MR. FOURRIER:
14	Second.
15	MR. BONVILLAIN:
16	Second by Mr. Fourrier. Any other
17	nominations?
18	MR. BARBER:
19	I move that the nomination be
20	closed.
21	MR. BONVILLAIN:
22	Okay. A motion by Mr. Barber for
23	the nominations be closed.
24	MS. HENRY:
25	Second

MR. BONVILLAIN:

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Motion by Mr. Barber. Second by Ms. Henry that the nomination be closed. Any objection to the motion? Okay. Hearing none, the motion is approved. Mr. Beau LaGrange is our new Vice-Chairman.

And Mr. LaGrange, as an award for being selected as Vice-Chairman, we'll even let you host the December meeting.

MR. WILLIAMS:

Was that a motion, Mr. Chairman?

MS. HENRY:

Sounds like it was a little demand.

MR. LaGRANGE:

And once again, we'd love to host the next Board of Certification meeting down in St. Mary Parish. The dates will be the first Friday is the 2nd, and the following Friday is the 9th; is that correct? I won't be available on the 2nd, but the 9th I would or the 16th.

MR. WILLIAMS:

The 9th is good.

MR. BONVILLAIN:

Okay. Did I hear a motion that we

1 had scheduled the December meeting for 9:00 2 o'clock in Patterson, Louisiana -- I'm 3 sorry, December 9th. 4 MR. WILLIAMS: 5 Mr. Chairman, before you carry that 6 motion, is there any opposition to us doing 7 it on the 16th? Beau? 8 MR. LaGRANGE: No. Like I said, I'm willing to do 9 10 it 9th or the 16th. 11 MR. WILLIAMS: 12 Would anybody else be opposed? 13 Anybody be oppose to the 16th? 14 MR. BONVILLAIN: 15 Okay. I'm open for a motion for 16 either dates. 17 MR. WILLIAMS: 18 Well, I'd like to make a motion that 19 we meet on the 16th. 20 MR. BONVILLAIN: 21 At 10:00 o'clock in Patterson. 22 Okay. Is there a second for the motion? 23 MR. FOURRIER: 24 I second it. 25 MR. BONVILLAIN:

Okay. A motion by Mr. William. seconded by Mr. Fourrier that the December meeting be schedule for December 16th at 10:00 a.m. in Patterson. Any objection to the motion? Okay. Hearing none, the motion passes.

Okay. Public comments. The only public we had here has already made his comments. So do I hear a motion to adjourn?

MR. WYNN:

Mr. Chairman, I did enjoy being on the Board again this last term. And I just want to tell everybody that I appreciate what they have done on the Board, and I believe that the Board has done very well. Very good job.

MR. WILLIAMS:

Well, just remember that until we get a signed letter from the secretary, you are still on the Board.

MR. BONVILLAIN:

Ms. Bordelon will let you know when you are no longer officially on the Board.

MR. WYNN:

Well, that was my farewell. You ain't getting it twice.

MR. BONVILLAIN:

And Bubba, we've enjoyed having you with us. And sorry to see that you have to go. If you could just win an election, you know, you wouldn't have to leave.

Okay. Now, do we have a motion to adjourn?

MR. WILLIAMS:

So moved.

MR. BARBER:

Second.

MR. BONVILLAIN:

Moved by Mr. Williams. Seconded by Mr. Barber. Any objections? Hearing none, the motion passes.

17 (The meeting was concluded at 1:57 p.m.)

REPORTER'S PAGE

I, Tara Torres-Blank, Certified

Court Reporter, in and for the State of

Louisiana, the officer, as defined in Rule

28 of the Federal Rules of Civil Procedure

and/or Article 1434(b) of the Louisiana

Code of Civil Procedure, before whom this

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That any words and/or names which could not be verified through reference material have been denoted with the phrase "(phonetic)."

Java Javas-Blank

Tara Torres-Blank, CCR Certified Court Reporter

CERTIFICATE

I, Tara Torres-Blank, Certified Court Reporter, in and for the State of Louisiana, as the officer before whom this testimony was taken, do hereby certify that after having first been duly sworn by me upon authority of R.S. 37:2554, did testify as hereinbefore set forth in the foregoing pages;

That this testimony was reported by me in the Stenomask method (voice-writing), was prepared and transcribed by me or under my personal direction and supervision, and is a true and correct transcript to the best of my ability and understanding;

That the transcript has been prepared in compliance with transcript format guidelines required by statute or by rules of the board, that I have acted in compliance with the prohibition on contractual relationships, as defined by Louisiana Code of Civil Procedure Article 1434 and in rules and advisory opinions of the board;

That I am not related to counsel or to the parties herein; am not otherwise interested in the outcome of this matter; and am a valid member in good standing of the Louisiana State Board of Examiners of Certified Spra James - Blank Shorthand Reporters.

> Tara Torres-Blank (#22012) Certified Court Reporter

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