

MINUTES OF THE LOUISIANA STATE OIL & GAS MUSEUM HELD ON THE 31ST DAY OF JANUARY, 2013

The Louisiana State Oil & Gas Museum Board met in legal session on the above date at 6:00 p.m. in the Museum Conference Room with Mr. Todd A. Hopkins President, presiding, and the following members in attendance, constituting a quorum: Board Members Chance, Fitzgerald-Brown, Hopkins, Sepulvado, Shuey and Sneed (6). ABSENT: Board Members Hall, John, King Maddox and Shehee (5).

Also in attendance this evening was Museum Director Coe McKenzie.

Mr. Hopkins welcomed everyone to this evening's meeting.

There were no minutes from the October meeting due to lack of quorum.

DIRECTOR'S REPORT:

Director's Report stated that a requisition had been sent into the State Facilities Department requesting that the three air conditioning units be approved and funded per recommendation from the Secretary of State's Office.

The old Trees Post Office was discussed due to damage on porch from rainfall and the type of surface previously installed. It was determined that director would contact the Historic Preservation Group to find out what alternative materials could be used in the repair of porch and roof.

PRESIDENT'S REPORT:

President Hopkins stated that the Town of Oil City had sent over a map and description of property they were willing to continuing leasing to give the Museum a buffer zone from the proposed walking trail and park. President Hopkins stated that this issue would have to be resolved through the "Friends of the Louisiana State Oil & Gas Museum" since they are the lessor or said property. A recommendation was discussed by both boards and approved by the "Friends Board" to counter (on motion by Bille Van Hoose, seconded by Jack Shuey) to request items that would include the following:

1. Request a 99 year lease for \$100.00 total.
2. Request clause in lease that if the Town of Oil City decides property is no longer needed for future use that the Friends Board have right of first refusal to purchase or lease property in its entirety.
3. Request that Town of Oil City cover sewer/water charges during the period of the 99 year lease.

These items would be presented to Mayor and Town Council to see if those requests could be agreed upon by both parties. Upon agreement the Town and Friends Board would enter into new lease for 1.37 acres of property discussed above.

NEW BUSINESS:

Election of officers for the 2013 year were as follows:

It was **moved by Judy Sneed**, seconded by Jack Shuey, to appoint Leone Fitzgerald-Brown as Secretary of the Governing Board for the year 2013. Motion carried; as shown by vote: YEAS: Chance, Fitzgerald-Brown, Hopkins, Sepulvado, Shuey and Sneed (6). NAYS: NONE (0). ABSENT: Board Members Hall, John, King Maddox and Shehee (5).

It was **moved by Jack Shuey**, seconded by Judy Sneed, to appoint Joe Sepulvado as Vice President of the Governing Board for the year 2013. Motion carried; as shown by vote: YEAS: Chance, Fitzgerald-Brown, Hopkins, Sepulvado, Shuey and Sneed (6). NAYS: NONE (0). ABSENT: Board Members Hall, John, King Maddox and Shehee (5).

It was **moved by Leone Fitzgerald-Brown**, seconded by Joe Sepulvado, to appoint Todd Hopkins as president of the Governing Board for the year 2013. Motion carried; as shown by vote: YEAS: Chance, Fitzgerald-Brown, Hopkins, Sepulvado, Shuey and Sneed (6). NAYS: NONE (0). ABSENT: Board Members Hall, John, King Maddox and Shehee (5).

Meeting was adjourned at 7:02 p.m.

Todd A. Hopkins
President
LA Oil & Gas State Museum