

A G E N D A

LOUISIANA WILD LIFE & FISHERIES COMMISSION

MEETING OF

DEC. 14, 1965

1) Approval of Minutes - Special meeting of Nov. 4, 1965 (2)
in Baton Rouge

" " - Regular meeting of November 16, 1965 (2)

2) Acceptance of Contract No. 5635 Boat Launching Ramp (2)
Morrison Engineering & Contracting Co.

3) Acceptance Contract P.R. 81661 for building barge for (8)
Marine Lab at Grand Terre. *Conrad Industries*

4) Ratification of authorization for issuance of permits to hunters (3)
with guns to cross Saline Wildlife Management Area.

5) Request for permit to dredge sand and gravel from Mississippi River (9)
Yazoo Sand and Gravel Co. Inc.

6) Report on results from Wildlife Management Area Deer Hunts. (5)

7) Commission to appoint a Committee to contact personnel of (13)
Chicago Mill & Lumber Co. to discuss road conditions and camping areas.

8) Other business

Mr. Davon Miller, Washington Parish, request to close/deer season remaining (16)
Request of Tensas Basin Levee District for land damage release (13)
re: construction of Catahoula Lake Diversion Channel.

Request for permit to dredge sand and gravel in Mississippi River (11)
by Industrial Fill Materials Inc., St. Gabriel, La.

Appointment of Dr. Lyle St. Amant as Assistant Director (1)

" Dr. T. B. Ford as Chief, OW&S Division (1)

Remarks re: Retirement of Miss Magda Cire (18)

PROCEEDINGS OF MEETINGS
OF THE
LOUISIANA WILD LIFE AND FISHERIES COMMISSION
DECEMBER 14, 1965.

* * * * *

The regular monthly meetings of the Louisiana Wild Life and Fisheries Commission were held in New Orleans on Monday and Tuesday, December 13 and 14, 1965.

Monday's meeting consisted of conferences with Division Chiefs, the preparation of the Agenda for the Tuesday meeting, and upon the recommendation of the Director and approval of the Board, Dr. Lyle S. St. Amant was promoted to the position of Assistant Director and Dr. T. B. Ford was promoted to the position of Chief of the Oysters, Water Bottoms and Seafoods Division, both appointments to be effective as of January 1, 1966. The Act creating the Commission is set up for two Assistant Directors and one of these positions had been vacant for a number of years.

The Public Meeting was held on Tuesday, December 14, 1965, at 10:00 A.M., in Room 226, Louisiana Wild Life and Fisheries Commission Building, New Orleans, La.

Members present at both meetings were:

Jimmie Thompson, Chairman

H. B. Fairchild, Vice-Chairman

A. J. Buquet

John Edwin Kyle, Jr.

Hobson Norris

H. Clay Wright

Absent:

None

Chairman Thompson called the meeting to order at 10:00 A.M. and stated the first order of business was the approval of the minutes of the previous meetings.

Mr. H. Clay Wright called the attention of the Commission that there was an error in the recording of votes at the Special Meeting on November 4th regarding the closing of the doe deer season on Chicago Mill Game Management Area, in Franklin Parish. Mr. Wright stated he would like to have the records changed to show that he abstained from voting.

On motion of Mr. Buquet, seconded by Mr. Fairchild, and unanimously adopted, the reading of the minutes of the Special Meeting, held on November 4, 1965, was dispensed with, and the minutes were approved as submitted to the Commission members with the correction that Mr. Wright abstained from voting on the closure of the doe deer season in Franklin Parish.

On motion of Mr. Fairchild, seconded by Mr. Kyle, and unanimously adopted, the reading of the minutes of the regular meetings, held on November 15 and 16, 1965, was dispensed with and the minutes were approved as submitted to the Commission Members.

Mr. Herring was called to the floor relative to the next item on the Agenda.

Mr. Herring stated that the Chief Engineer of the Department of Public Works had certified that the work performed under

Contract No. 5635 was completed and he requested acceptance of the above contract.

On motion of Mr. Buquet, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, the Chief Engineer of the Department of Public Works, State of Louisiana, has certified to the Louisiana Wild Life and Fisheries Commission that the Contractor has completed Contract No. 5635, between the Louisiana Wild Life and Fisheries Commission and Morrison Engineering and Contracting Co. Inc., for constructing a boat launching ramp, wharf and parking area on Lake Vernon, in Vernon Parish, and has recommended that same be accepted;

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that the work done by Morrison Engineering and Contracting Co. Inc., Contractor, under Contract No. 5635 with said Commission, dated August 2, 1965, be and the same is hereby accepted and extension of time granted to the date of this acceptance.

BE IT FURTHER RESOLVED that the action of the Director under date of November 29, 1965, wherein he filed notice of acceptance with the Recorder of Mortgages of Vernon Parish, be and the same is hereby approved and ratified.

Mr. Herring also stated that the Board Members were polled by Chairman Jimmie Thompson, on December 1st, and the majority

decided to issue permits to hunters with guns to cross the Saline Wildlife Management Area, using certain bayous, and he recommended that this action be ratified. He said the permits to cross the Saline Wildlife Management Area, in LaSalle and Catahoula Parishes, during the 1965-66 season, were made subject to specific restrictions and regulations, and that they worked out very well.

On motion of Mr. Kyle, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

BE IT RESOLVED that the issuance of permits to cross the Saline Wildlife Management Area, in LaSalle and Catahoula Parishes, during the 1965-66 hunting season, be and the same is hereby ratified, subject to the following specific restrictions and regulations:

- 1) Travel across this property must be confined to the following waterways: Saline Bayou, Cross Bayou, Big Bayou, and Long Branch.
- 2) All firearms must be completely incased or broken down and unloaded.
- 3) Any permittee found in violation of these regulations will have his permit revoked permanently, and will be subject to prosecution for trespassing.
- 4) Any permittee found guilty of violation of any state game law will have his permit permanently revoked.

5) This permit valid only during day light hours.

This permit to be non-transferable and may be revoked at any time at the discretion of the Fish and Game Division.

Permit to expire January 11, 1966.

Mr. Herring was called upon to report on results from the Wildlife Management Area Deer Hunts.

Mr. Herring stated that controlled deer hunts held on wildlife management areas November 26-30, 1965, had the best hunter participation to date. During this period 46,207 hunter efforts were made, killing 3,349 deer. This is the largest number of hunters to utilize the Commission Wildlife Management Areas to date. This number exceeded the 1964 hunter participation by 7,983. This number clearly shows that the sportsmen of our state are turning to the Commission operated areas as a place to hunt. These individuals have no camps or other private areas to hunt on.

The breakdown of kill was 1,775 bucks, 1,568 does and 6 unknown. This total is for all wildlife management areas where controlled hunts were conducted. This includes Jackson-Bienville, East Carroll, Georgia-Pacific, Russell Sage, Union, Alexander State Forest, Catahoula, Evangeline, Ft. Polk, Red Dirt, Sabine, Caldwell, Chicago Mills, West Bay, Thistlethwaite and Zemurray Wildlife Management Areas.

Zemurray was the last area to conduct hunts and these were held on December 6-8, 1965, thus not reported for the Wildlife

Management Area kill news release.

A survey was conducted on Chicago Mills Wildlife Management Area to determine from what parishes hunters came from. Top ten parishes were as follows:

1) Franklin	2,252
2) Richland	1,283
3) Ouachita	1,171
4) East Baton Rouge	959
5) Orleans	638
6) West Carroll	518
7) Caddo	459
8) Madison	438
9) Jefferson	373
10) Tangipahoa	343

On the first day hunt November 26 for Chicago Mills 998 Franklin Parish sportsmen participated in the hunts. On this day Franklin Parish hunters killed 55 legal bucks and 143 antlerless deer for a total of 198. For the total hunt period of five days, Franklin Parish sportsmen killed 257 deer.

Chicago Mills Wildlife Management Area covers three Parishes - Franklin, Madison and Tensas. Only legal bucks were killed in Franklin Parish. Kill by Parish was - Madison 1,046; Tensas 535, and Franklin 36.

Last year the Commission received many rumors of 250-300 dead doe deer being left in the woods after hunts on Georgia-Pacific

Wildlife Management Area. This year a follow-up to eliminate the rumors of large numbers of doe deer left in the woods was made by personnel of District II, Fish and Game Division. This survey was made December 6-7, 1965. On December 6th, twelve men participated and on December 7th, thirteen. A total of approximately 117.5 man miles were walked in 14 different areas within Georgia-Pacific Wildlife Management Area. The only dead deer found was a 12 point buck which had been dead at least a year, - - rodents had eaten quite a bit of the antlers. During the controlled hunt, 17 illegal deer (2 bucks and 15 does) were picked up or verified in the woods. No does were found during the survey. Three fairly fresh hog carcasses and heads were found, - 2 in area 6 and 1 in area 9 - all three had been dead 3 to 4 weeks. Several old hog skeletons were observed in some of the other areas checked.

A breakdown on the survey is as follows:

<u>Date</u>	<u>Area</u>	<u>Man Miles</u>	<u>Deer</u>		<u>Turkeys</u>	
			<u>Dead</u>	<u>Alive</u>		
12/6/65	1	9.0	0	7	0	
12/6/65	2	6.0	0	0	0	
12/6/65	3	18.0	1*	12	9	*Deer found was a 12 pt. buck.
12/6/65	4	6.0	0	1	0	
12/6/65	5	10.5	0	0	0	
12/6/65	6	9.0	0	0	0	
12/7/65	7	9.0	0	6	5	
12/7/65	8	8.0	0	7	0	
12/7/65	9	7.0	0	1	0	
12/7/65	10	7.0	0	11	0	
12/7/65	11	7.0	0	4	14	
12/7/65	12	6.0	0	0	0	
12/7/65	13	6.0	0	1	0	
12/7/65	14	9.0	0	0	0	
Total both days		117.5	1	50	22	

With the above data, we report the 1965 controlled hunts as the most successful to date and from the data gathered this year, as well as all seasons since 1955, it is clearly seen that the killing of doe deer under proper management and protection will not harm a deer herd. Areas such as Red Dirt have maintained steady kills each year and have had any sex hunts.

Dr. St. Amant was called to the floor relative to Acceptance of Contract P.R. 81661 for building barge for Marine Lab at Grand Terre.

Dr. St. Amant stated that under contract P.R. 81661, dated Sept. 24, 1965, the Conrad Industries Inc., agreed to build a utility barge to be used at the Marine Lab. He stated the Supervisor of our Marine Section certified that the Contractor had completed the contract and he recommended that same be accepted.

On motion of Mr. Kyle, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

WHEREAS, the Supervisor of our Marine Section has certified that the Contractor has completed Contract No. P.R. 81661 between the Louisiana Wild Life and Fisheries Commission and Conrad Industries Inc., for the construction of one steel barge 70 ft. x 24 ft. x 5 ft., for the Marine Laboratory, Grand Terre Island, Jefferson Parish, and has recommended that same be accepted;

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that the work done by Conrad Industries Inc., Contractor, under Contract No. P.R. 81661 with said Commission, dated September 24, 1965, be and the same is hereby accepted.

BE IT FURTHER RESOLVED that the Director be and he is hereby authorized and directed to file a certified copy of this resolution in the mortgage records of the Parish of Jefferson, Louisiana.

Dr. St. Amant was called to the floor relative to request for permit to dredge sand and gravel from Yazoo Sand and Gravel Co. Inc.

Dr. St. Amant read the following application from Yazoo Sand and Gravel Co. Inc., dated November 18, 1965:

"We are submitting herein an application for a permit for the dredging of sand and gravel by our client, Yazoo Sand and Gravel Co. Inc. As part of this application, we are enclosing a financial statement as of September 30, 1965, along with information requested concerning the Organization. We are also enclosing maps of the proposed dredging sites.

"This company owns three boats and six barges and a number of five-yard dump trucks. The sand and gravel will be transported by barge to the unloading site and then taken to sand and gravel piles in the five-yard dump trucks. The Company uses their two sixteen-inch suction dredges which are in good condition for the dredging of sand and gravel. It is estimated that fifty tons per year of sand and gravel combined will be dredged from the sites indicated in the next paragraph.

Permit is requested that the Corporation be allowed to dredge from mile number 395 to mile 410; from mile 425

to mile 430; from mile 440 to mile 445; and from mile 460 to mile 465. This dredging is to be performed for the Company and not on a contract basis.

"We believe that the above information and the enclosure hereto fully meet your requirements for applications for permits. If you have any questions concerning this letter or the enclosures, please advise us at your earliest convenience.

Yours very truly
(Signed) Leo Boelos, Jr.
Certified Public Accountant"

YAZOO SAND AND GRAVEL COMPANY, INC.
BALANCE SHEET
AS OF SEPTEMBER 30, 1965

ASSETS

CURRENT ASSETS:

Cash in bank	\$90,390.53	
Accounts receivable	27,317.83	
Meter deposits	35.00	
Deferred interest	173.40	
Total current assets		\$117,916.76

PROPERTY - AT COST, LESS ALLOWANCE FOR DEPRECIATION:

Boats, equipment, trucks, etc.	\$697,580.08	
Less allowance for depreciation	497,637.65	
Property - net		199,942.43

ORGANIZATION COSTS

Total assets		<u>451.75</u>
		<u>\$318,310.94</u>

LIABILITIES

CURRENT LIABILITIES:

Accounts payable	\$ 30,873.10	
Notes payable - on equipment	3,063.40	
Payroll taxes withheld from employees' earnings	1,095.99	
Accrued taxes	3,609.38	
Total current liabilities		\$ 38,641.87

NON-CURRENT NOTES PAYABLE TO OFFICER

119,961.15

CAPITAL STOCK COMMON - 650 SHARES OF \$100.00 PAR VALUE

650,000.00

EARNED SURPLUS

94,707.92

Total liabilities

\$318,310.94

OTHER CORPORATE DATA:

1. Organized August 10, 1949 as a Mississippi Corporation.
2. Stock owned entirely by Mrs. Lora M. Girod.
3. Principal office: is located at Delta, Louisiana.
4. Principal unloading site is located at Delta, Louisiana.

Dr. St. Amant stated that Leo Boolos, Jr., Certified Public Accountant for the Yazoo Sand and Gravel Co., had made application to dredge sand and gravel from the Mississippi River from mile number 395 to mile 410; from mile 425 to mile 430; from mile 440 to mile 445 and from mile 460 to mile 465. He stated they examined this application and found that it met all of the requirements set forth by the Commission and the operation would in no way influence fish or game conditions in the area and he recommended that the permit be issued.

On motion of Mr. Fairchild, seconded by Mr. Buquet, the following resolution was unanimously adopted:

BE IT RESOLVED that the request for permit from Yazoo Sand and Gravel Company Inc. be granted for the dredging of sand and gravel from the Mississippi River from mile number 395 to mile 410; from mile 425 to mile 430; from mile 440 to mile 445; and from mile 460 to mile 465.

BE IT FURTHER RESOLVED that the Director be authorized and empowered to sign any and all documents in connection therewith.

Dr. St. Amant also read the following letter from Industrial Fill Materials Inc., St. Gabriel, Louisiana, dated December 10, 1965:

"We wish to make application for a permit to dredge fill materials from the Mississippi River in the vicinity of Point Clair, at a point between levee stations 1660+00

and 1750+00 or being in the vicinity of River Mile 197, adjacent to the east bank.

"This corporation was formed for the purpose of providing fill materials to customers in the vicinity of St. Gabriel. The principal officers of this Corporation are Mr. W. L. Kimball, Mr. H. M. Kimball and Mr. Aubrey LaPlace. For financial references, we submit the Bank of Maringodin and the Citizens Bank of Plaquemine. The main address and office will be River Road, St. Gabriel, Louisiana. Principal location for loading materials will be the aforementioned dredging site. The material normally will be transported to customers by dump truck. We estimate that about 50,000 yards of material can be moved annually, but we have no way of determining just what the market will be at this time.

"The dredging will be contracted out and we are planning on using Marshland Dredging Co. Inc., of Baton Rouge, who has an eight inch and a twelve inch dredge, either of which could be used to do this work. We have informed them that no work can be started until all proper permits can be secured.

Very truly yours,

Industrial Fill Materials, Inc.
(Signed) W. L. Kimball"

Dr. St. Amant stated the application was for a permit to dredge fill materials from the Mississippi River in the vicinity of Point Clair, at a point between levee stations 1600+00 and 1750+00 or being in the vicinity of River Mile 197, adjacent to the East Bank. He stated the request met all of the requirements of the Commission and he could see no reason why this permit should not be granted.

On motion of Mr. Fairchild, seconded by Mr. Kyle, the following resolution was unanimously adopted:

BE IT RESOLVED that the request of Industrial Fill

Materials Inc., for a permit to dredge fill materials from the Mississippi River, in the vicinity of Point Clair, at a point between levee stations 1660+00 and 1750+00, or being in the vicinity of River Mile 197, adjacent to the East Bank, be granted.

BE IT FURTHER RESOLVED that the Director be and he is hereby authorized and empowered to sign any and all documents in connection therewith.

Chairman Thompson stated that a Committee would be appointed to contact personnel of the Chicago Mill and Lumber Company to discuss road conditions and camping areas.

Mr. Hobson Norris, Mr. H.B. Fairchild and Mr. Jimmie Thompson were appointed on the Committee to meet with the Chicago Mill and Lumber Company personnel, and they were instructed to set a meeting date at the earliest possible time.

Mr. Yancey was called to the floor relative to request of the Tensas Basin Levee District.

Mr. Yancey stated that the Tensas Basin Levee District requested that the Commission sign a land damage release in order that they may proceed with the construction of the Catahoula Lake Diversion Channel leading across the Saline Game Management Area, in LaSalle and Catahoula Parishes. He stated he had called Mr. Coenen last week about this

matter to advise him that the Commission would probably not authorize the signing of a damage release without payment, if federal funds were involved. He then advised that federal funds were involved, and that they would be in a position to pay the amount shown in the attached release of \$1,125.00. He stated that if the Commission chooses to sign this release, it is suggested that a resolution be drafted to stipulate that this will in no way transfer any rights to control hunting and fishing and that all control of the surface will remain with the Commission, except as related to the construction and maintenance of the channel. Mr. Yancey stated that was approved by the Commission Attorney.

On motion of Mr. Wright, seconded by Mr. Norris, the following resolution was unanimously adopted:

BE IT RESOLVED that the following Land Damage Release in the construction of the Catahoula Lake Diversion Channel, in Catahoula Parish, be approved:

CATAHOULA LAKE DIVERSION CHANNEL
REACH NO. 1
(LEVEE RIGHT-OF-WAY)
TRACT NO. 8

LAND DAMAGE RELEASE BY THE LOUISIANA WILD LIFE AND FISHERIES COM.

STATE OF LOUISIANA

PARISH OF _____

Before the undersigned Notary Public in and for the above State and Parish personally came and appeared LOUISIANA WILD LIFE AND FISHERIES COMMISSION, herein represented by _____

who hereby release the Board of Levee Commissioners of the Tensas Basin Levee District and the United States of America from all damages whatsoever resulting from the construction of the Catahoula Lake Diversion Channel, in Catahoula Parish, Louisiana, located in Section 15, Township 5 North, Range 5 East. This release to include the relocation by the said Grantor of any buildings or other structures located within the right-of-way of said project.

This release is granted in consideration of the payment of the sum of ONE THOUSAND ONE HUNDRED TWENTY-FIVE AND NO/100 (\$1,125.00) DOLLARS, receipt of which is hereby acknowledged and is in full payment and settlement of any claim for all lands and other property used and/or destroyed or to be used and/or destroyed in the construction of the Catahoula Lake Diversion Channel, in Catahoula Parish, Louisiana.

There is especially excepted and omitted from this act and reserved unto LOUISIANA WILD LIFE AND FISHERIES COMMISSION all of the oil, gas, and other minerals in, under, on, and that may be produced from the lands affected by this release, with rights and privileges incidental and necessary for saving, marketing, and producing said oil, gas and other minerals.

Signed before the undersigned competent witnesses and me, Notary Public, on this the _____ day of _____ A.D., 1965.

WITNESSES:

LOUISIANA WILD LIFE & FISHERIES
COMMISSION

BY: _____

NOTARY PUBLIC

BE IT FURTHER RESOLVED that this release will in no way transfer any rights to control hunting and fishing and that all control of the surface will remain with the Commission except as related to the construction and maintenance of the channel.

BE IT FURTHER RESOLVED that the Director be and he is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Davon Miller of Mt. Hermon, Washington Parish, asked for the floor and said he represented the group present at the meeting from that Parish.

Mr. Miller stated that there was an area in his Parish that had been stocked with deer 5 to 8 years ago; that they were mighty proud of their deer and wanted to keep them; that this year was the first time the area was open; that the season was open for more days than recommended by our biologist, and the kill that was made the first half of the season almost depleted that small area. He stated, due to

the fact that this area of Washington Parish is really heavily populated by dairymen, they felt that it would be best to close the coming season and have still hunting or close completely, as the dogs jumped the deer and destroyed them; that this would preserve the deer and at the same time keep down unpleasant feelings with the dairy people. He stated that they had quite a lot of money invested in that area and they wanted to keep down any unpleasantness. He stated that 18 bucks were killed in that small area and it was convenient for still hunting. He requested that the Commission cut the last half of the season to still hunting and they would do their best to cooperate. He stated they had a meeting last night and they wanted to preserve the deer for the future generation.

Chairman Thompson asked what biologist recommended a shorter season.

Mr. Miller said "Dick Roberts".

Chairman Thompson told Mr. Miller that this Commission would try to work with his group; that the Deer Committee met with his people before the seasons were set; that his personal feeling was that the season could not be changed at this late date, but that we would be more than pleased to again meet with them next year and bring our biologists to see if something could not be worked out that would be satisfactory to all concerned. He said the Deer Committee met with the Police Jury of his Parish this year, and,

after all, the Police Jury represents all of the people in the Parish.

Mr. Fairchild stated that we could not change the schedule as it was too late and would present problems; that they had met with these people and tried to iron out all differences; that all schedules were published and distributed over the State and it could not be changed now. He said that there would be another Deer Committee next year, and they would meet with that group.

Chairman Thompson stated that it was a rare treat to have two former Chairman of the Commission in the audience today and recognized Mr. Ray Whatley and Mr. E. R. McDonald Sr.

Mr. Whatley stated that he noticed the Commission's problems did not change.

Mr. McDonald stated that it was real sweet to be sitting on the outside and hearing about these problems.

Chairman Thompson stated that since there was no further business to come before the Board, he would ask for a motion to adjourn, but before adjourning, he wanted to call upon the Director as he had a statement to make.

Director Hair stated that this was a little special occasion - - that this was the last meeting Miss Cire would serve as Secretary taking the minutes of the meeting - - that she was retiring at the end of this month; that she

had been with the department since 1949, and he personally would like to say that he appreciated everything she had done. He said - "I do not know what I would have done without Miss Cire, and want to take this opportunity to thank her for her loyal and dedicated service to the Louisiana Wild Life and Fisheries Commission".

Chairman Thompson said they had the honor of having the two last Chairmen of the Board present and that some refreshments would be served in the room next door, and everyone present was invited to attend.

Mr. Whatley stated - "I do not know of any other person who worked so well with new directors and new chairman as Miss Cire, and many times with all the changes, she was the only one who knew what was going on. We all owe Miss Cire a vote of thanks for the many services she performed, and I want my comments to go on record in commending Miss Cire for the fine job she performed in the past years for this Commission.

Mr. McDonald said he would echo what Mr. Whatley stated and wanted to add that during the 6 years of his tenure, Miss Cire had always been loyal and dedicated to the Commission. He said these qualities of dedication and loyalty are next to godliness, but most people would probably say "cleanliness".

Mr. McDonald continued - "When I was first appointed to the Board, I went to Miss Cire and asked her to help me as I was new and did not know about the duties of a Board Member. Miss Cire said she would be glad to help me with any of my problems, and she did. I feel sure that my personal feelings of appreciation are shared by all of the Board Members. Miss Cire, I wish you all of the good things that could possibly come to you as a retiring employee of the Great State of Louisiana, and I hope that you will be able to enjoy the things that you have been most helpful in bringing about. Mrs. McDonald joins me in extending to you an open invitation to my home and I want you to know that you will always be welcome at any time."

Director Hair stated that he had received a letter from Mr. L. D. Young Jr., who had been Director for eight years, expressing his regrets, that due to a previous commitment, he was unable to be here today to commend Miss Cire.

Since there was no further business to come before the Board, on motion of Mr. Fairchild, seconded by Mr. Kyle, the meeting adjourned.

J. D. Hair Jr., Director and Secretary

