

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, NOVEMBER 14, 2017.

The Police Jury of the Parish of Beauregard, State of Louisiana, met in regular session at its regular meeting place, the meeting room in the Police Jury Administration Building, 201 W. 2<sup>nd</sup> Street, DeRidder, Louisiana, Tuesday, November 14, 2017, at six (6:00) o'clock p.m.

There being present: The Honorable, N.R. "Rusty" Williamson President, Police Jurors: S. E. "Teddy" Welch, Gerald "Mike" McLeod, Ronnie Jackson, Elvin "Doc" Holliday, John Stebbins, Ronnie Libick, Jerry Shirley, Mike Harper and Carlos Archield.

There being absent: None.

The Police Jury of the Parish of Beauregard was duly convened as the governing authority of said Parish by N.R. "Rusty" Williamson, President, who called on Teddy Welch who gave the Invocation and the Pledge of Allegiance.

1. AMENDMENTS AND (OR) DELETIONS TO THE AGENDA:

A) FINANCE - N/A

B) ROAD AND BRIDGE -

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add number 5 to the agenda. No one opposed. Motion carried.

5. Approval of low bid for #67 Dense Gray Washed.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Libick to add number 6 to the agenda. No one opposed. Motion carried.

6. Approval of Subdivisions:

- a. Heavenly Hills
- b. Diamond Estates

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to add number 7 to the agenda. No one opposed. Motion carried.

7. Approval to continue work orders on R.J. Wade Road.

C) LEGISLATIVE -

A motion was made by Carlos Archield and seconded by Gerald "Mike" McLeod to add number 1 to the agenda. No one opposed. Motion carried.

1. Adoption of Resolution for the Canvassing of Elections for Road Districts 3, 4, 5 and 6.

D) PERSONNEL -

A motion was made by Ronnie Libick and seconded by S.E. "Teddy" Welch to add No. 3 to the agenda. No one opposed. Motion carried.

3. Accept the resignation of Johnny Howell from the War Memorial Civic Center Board, effective October 30, 2017.

A motion was made by Ronnie Libick and seconded by Elvin "Doc" Holliday to add No. 4 to the agenda. No one opposed. Motion carried.

4. Approval of employee recognition gifts.

- E) Economic Development - N/A
- F) Building and Grounds - N/A
- G) Insurance - N/A
- H) Ways & Means - N/A
- I) Landfill Solid Waste - N/A

#### APPROVAL OF MINUTES

A motion was made by Gerald "Mike" McLeod to approve the October 2017 Regular Meeting Minutes. The motion was seconded by John Stebbins. No one opposed. Motion carried.

#### 2. PUBLIC PARTICIPATION

- A) General Beauregard Award for August 2017 - The Cabinet Shop - Timothy Gallien.
- B) Charlotte Walker addressed the jury and asked that the rental fee for the Baptist Church Gym be waived on November 18, 2017, to allow her organization to hold a fund raiser to benefit Hurricane Harvey victims. Gerald "Mike" McLeod made a motion and it was seconded by Carlos Archield.

#### 3. ANNOUNCEMENTS

- A) The Kansas City Southern's Holiday Express Train will be in DeRidder on November 28, 2017 at 4:00 p.m.
- B) The 14<sup>th</sup> Annual Miracle on Washington Street will be held on Saturday, December 2, 2017 in downtown DeRidder.

#### 4. CHAIRMAN'S COMMITTEE REPORT(S)

- A) FINANCE - S.E. "TEDDY" WELCH

A motion was made by S. E. "Teddy" Welch and seconded by John Stebbins to approve the October 2017 Accounts Payable Register in the amount of \$1,132,629.09 and the Payroll Register in the amount of \$294,596.50. No one opposed. Motion carried.

A motion was made by S. E. "Teddy" Welch and seconded by Jerry Shirley to approve the Kiwanis Club of DeRidder Flag Contract for Fiscal Year 2017-2018. No one opposed. Motion carried.

A motion was made by S. E. "Teddy" Welch and seconded by John Stebbins for the approval of the Registrar of Voters staff to attend the 2018 Louisiana Registrar of Voters' seminar in Marksville, La, January 31-February 2, 2018. No one opposed. Motion carried.

B) ROAD & BRIDGE - GERALD "MIKE" MCLEOD

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Libick for the adoption of Amendment to Ordinance 7-88 to decrease speed limit on Surfside Road from 20 MPH to 15 MPH for the entire length of the road. No one opposed. Motion carried.

AMENDMENT TO ORDINANCE NO. 7-88

Decrease speed limit from 20 mph to 15 mph on the entire length of Surfside Road, (0.14 miles or 739 feet), located in Section 8, Township 4 South, Range 7 West in Road District #8, Beauregard Parish, Louisiana.

This amendment having been submitted to a vote, and the vote was recorded as follows:

YEAS: Gerald McLeod, Ronnie Libick, N. R. "Rusty" Williamson, Jerry Shirley, Ronnie Jackson, Mike Harper, John Stebbins, Elvin "Doc" Holliday, S.E. "Teddy" Welch and Carlos Archfield.

NAYS: None.

ABSENT: None.

Said amendment was declared adopted on this, the 14th day of November 2017.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson for the approval to advertise

- a. Crushed Stone for Road Maintenance (#8 Washed)
- b. Emulsified Asphalt.

No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Libick for the approval of Private Road Name - Cottonmouth Drive. No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson for the approval of a bus turnaround at 280 Buck Tyler Road. No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson for approval of low bid:

**#67 Dense Gray Washed - \$31.95 - Dunham Price**

No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Libick for the approval of Subdivisions:

- a. Heavenly Hills
- b. Diamond Estates.

No one opposed. Motion carried.

A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson for the approval to continue work orders on R.J. Wade Road. No one opposed. Motion carried.

C) LEGISLATIVE - CARLOS ARCHIELD

A motion was made by Carlos Archield and seconded by John Stebbins for the Adoption of Resolution for the Canvassing of Elections for Road Districts 3, 4, 5 and 6. No one opposed. Motion carried.

The following resolution was offered by Carlos Archield and seconded by John Stebbins:

**RESOLUTION: 42-2017**

A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) Road District Number Three of the Parish of Beauregard, Louisiana (ii) Road District Number 4 of the Parish of Beauregard, Louisiana, (iii) Road District Number 5 of the Parish of Beauregard, Louisiana and (iv) Road District Number Six of the Parish of Beauregard, Louisiana, on Saturday, October 14, 2017, to authorize the levy of special taxes therein.

BE IT RESOLVED by the Police Jury of the Parish of Beauregard, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Road District Number Three of the Parish of Beauregard, Louisiana (ii) Road District Number 4 of the Parish of Beauregard, Louisiana, (iii) Road District Number 5 of the Parish of Beauregard, Louisiana and (iv) Road District Number Six of the Parish of Beauregard, Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections held in (i) Road District Number Three of the Parish of Beauregard, Louisiana (ii) Road District Number 4 of the Parish of Beauregard, Louisiana, (iii) Road District Number 5 of the Parish of Beauregard, Louisiana and (iv) Road District Number Six of the Parish of Beauregard, Louisiana, on SATURDAY, OCTOBER 14, 2017, to authorize the levy of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special elections.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Beauregard, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Gerald "Mike" McLeod	<u>  X  </u>	<u>      </u>		
N. R. "Rusty" Williamson	<u>  X  </u>	<u>      </u>		
Carlos Archield	<u>  X  </u>	<u>      </u>		
S. E. "Teddy" Welch	<u>  X  </u>	<u>      </u>		
Elvin "Doc" Holliday	<u>  X  </u>	<u>      </u>		
Mike Harper	<u>  X  </u>	<u>      </u>		
Jerry Shirley	<u>  X  </u>	<u>      </u>		
John Stebbins	<u>  X  </u>	<u>      </u>		
Ronnie Jackson	<u>  X  </u>	<u>      </u>		
Ronnie Libick	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

And the resolution was declared adopted on this, the 14<sup>th</sup> day of November, 2017.

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN (I) ROAD DISTRICT NUMBER THREE OF THE PARISH OF BEAUREGARD, LOUISIANA (II) ROAD DISTRICT NUMBER 4 OF THE PARISH OF BEAUREGARD, LOUISIANA, (III) ROAD DISTRICT NUMBER 5 OF THE PARISH OF BEAUREGARD, LOUISIANA AND (IV) ROAD DISTRICT NUMBER SIX OF THE PARISH OF BEAUREGARD, LOUISIANA, ON SATURDAY, OCTOBER 14, 2017.

BE IT KNOWN AND REMEMBERED that on Tuesday, November 14, 2017, at six o'clock (6:00) p.m., at its regular meeting place, the Police Jury Administration Building, 201 W. 2nd Street, DeRidder, Louisiana, the Police Jury of the Parish of Beauregard, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Road District Number Three of the Parish of Beauregard, Louisiana (ii) Road District Number 4 of the Parish of Beauregard, Louisiana, (iii) Road District Number 5 of the Parish of Beauregard, Louisiana and (iv) Road District Number Six of the Parish of Beauregard, Louisiana (the "Districts"), and being the authority ordering the special elections held therein on Saturday, October 14, 2017, with the following members present:

N.R. "Rusty" Williamson, S.E. "Teddy" Welch, Gerald "Mike" McLeod, Mike Harper, Jerry Shirley, John Stebbins, Ronnie Libick, Ronnie Jackson, Carlos Archield and Elvin "Doc" Holliday;

There being absent:       NONE      ;

did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said elections, there having been submitted at said elections the following propositions, to wit:

**ROAD DISTRICT NUMBER THREE  
PROPOSITION (TAX CONTINUATION)**

Shall Road District Number Three of the Parish of Beauregard, Louisiana (the "District"), levy a five and fifteen hundredths (5.15) mills tax (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$382,748) on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of constructing, improving, operating and maintaining Parish roads and bridges within the District and acquiring the necessary equipment therefor, said millage to represent a nine hundredths of a mill (.09) increase over the 5.06 mills tax authorized to be levied through the year 2019 pursuant to an election held on July 19, 2008?

**ROAD DISTRICT NUMBER 4  
PROPOSITION (TAX CONTINUATION)**

Shall Road District Number 4 of the Parish of Beauregard, Louisiana (the "District"), levy a thirty-two and eighty-two hundredths (32.82) mills tax (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$372,343) on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of constructing, improving, operating and maintaining Parish roads and bridges within the District and acquiring the necessary equipment therefor, said millage to represent an eighty-six hundredths of a mill (.86) increase over the 31.96 mills tax authorized to be levied through the year 2018 pursuant to an election held on July 19, 2008?

**ROAD DISTRICT NUMBER 5  
PROPOSITION (TAX CONTINUATION)**

Shall Road District Number 5 of the Parish of Beauregard, Louisiana (the "District"), levy a seventeen and fifty-one hundredths (17.51) mills tax (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$160,987) on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of constructing, improving, operating and maintaining Parish roads and bridges within the District and acquiring the necessary equipment therefor, said millage to represent a ninety-nine hundredths of a mill (.99) increase over the 16.52 mills tax authorized to be levied through the year 2018 pursuant to an election held on July 19, 2008?

ROAD DISTRICT NUMBER SIX  
PROPOSITION (TAX CONTINUATION)

Shall Road District Number Six of the Parish of Beauregard, Louisiana (the "District"), levy a twenty-three and four hundredths (23.04) mills tax (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$1,026,824) on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of constructing, improving, operating and maintaining Parish roads and bridges within the District and acquiring the necessary equipment therefor, said millage to represent a one and fifty-nine hundredths mills (1.59) increase over the 21.45 mills tax authorized to be levied through the year 2017 pursuant to an election held on November 17, 2007?

There was found by said count and canvass that: (i) there was a total of **483** votes cast **IN FAVOR OF** Road District Number Three Proposition and a total of **428** votes cast **AGAINST** Road District Number Three Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **55** votes cast **IN FAVOR OF** Road District Number Three Proposition as hereinabove set forth; (ii) there was a total of **90** votes cast **IN FAVOR OF** Road District Number 4 Proposition and a total of **89** votes cast **AGAINST** Road District Number 4 Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **1** vote cast **IN FAVOR OF** Road District Number 4 Proposition as hereinabove set forth; (iii) there was a total of **70** votes cast **IN FAVOR OF** Road District Number 5 Proposition and a total of **65** votes cast **AGAINST** Road District Number 5 Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **5** votes cast **IN FAVOR OF** Road District Number 5 Proposition as hereinabove set forth; and (iv) there was a total of **231** votes cast **IN FAVOR OF** Road District Number Six Proposition and a total of **195** votes cast **AGAINST** Road District Number Six Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **36** votes cast **IN FAVOR OF** Road District Number Six Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that (i) Road District Number Three Proposition, (ii) Road District Number 4 Proposition, (iii) Road District Number 5 Proposition and (iv) Road District Number Six Proposition as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special elections held in the respective Districts on Saturday, October 14, 2017.

Results by precinct for each election are available from the Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website ([voterportal.sos.la.gov](http://voterportal.sos.la.gov)).

**Exhibit "A"** attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Elections and proof of publication thereof.

THUS DONE AND SIGNED at DeRidder, Louisiana, on this, the 14<sup>th</sup> day of November, 2017.

**EXHIBIT "A"**

NOTICE OF SPECIAL ELECTIONS

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Beauregard, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Road District Number Three of the Parish of Beauregard, Louisiana (ii) Road District Number 4 of the Parish of Beauregard, Louisiana, (iii) Road District Number 5 of the Parish of Beauregard, Louisiana and (iv) Road District Number Six of the Parish of Beauregard, Louisiana (the "Districts"), on May 9, 2017, NOTICE IS HEREBY GIVEN that special elections will be held within the respective Districts on **SATURDAY, OCTOBER 14, 2017**, and that at the said elections there will be submitted to all registered voters in the Districts qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

ROAD DISTRICT NUMBER THREE  
PROPOSITION (TAX CONTINUATION)

Shall Road District Number Three of the Parish of Beauregard, Louisiana (the "District"), levy a five and fifteen hundredths (5.15) mills tax (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being

\$382,748) on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of constructing, improving, operating and maintaining Parish roads and bridges within the District and acquiring the necessary equipment therefor, said millage to represent a nine hundredths of a mill (.09) increase over the 5.06 mills tax authorized to be levied through the year 2019 pursuant to an election held on July 19, 2008?

**ROAD DISTRICT NUMBER 4  
PROPOSITION (TAX CONTINUATION)**

Shall Road District Number 4 of the Parish of Beauregard, Louisiana (the "District"), levy a thirty-two and eighty-two hundredths (32.82) mills tax (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$372,343) on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of constructing, improving, operating and maintaining Parish roads and bridges within the District and acquiring the necessary equipment therefor, said millage to represent an eighty-six hundredths of a mill (.86) increase over the 31.96 mills tax authorized to be levied through the year 2018 pursuant to an election held on July 19, 2008?

**ROAD DISTRICT NUMBER 5  
PROPOSITION (TAX CONTINUATION)**

Shall Road District Number 5 of the Parish of Beauregard, Louisiana (the "District"), levy a seventeen and fifty-one hundredths (17.51) mills tax (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$160,987) on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of constructing, improving, operating and maintaining Parish roads and bridges within the District and acquiring the necessary equipment therefor, said millage to represent a ninety-nine hundredths of a mill (.99) increase over the 16.52 mills tax authorized to be levied through the year 2018 pursuant to an election held on July 19, 2008?

**ROAD DISTRICT NUMBER SIX  
PROPOSITION (TAX CONTINUATION)**

Shall Road District Number Six of the Parish of Beauregard, Louisiana (the "District"), levy a twenty-three and four hundredths (23.04) mills tax (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$1,026,824) on all the property subject to taxation within the District for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of constructing, improving, operating and maintaining Parish roads and bridges within the District and acquiring the necessary equipment therefor, said millage to represent a one and fifty-nine hundredths mills (1.59) increase over the 21.45 mills tax authorized to be levied through the year 2017 pursuant to an election held on November 17, 2007?

Said special election will be held at the polling places for the following precincts:

**ROAD DISTRICT NUMBER THREE**

- 7(Part)
- 16(Part)
- 16A
- 16B(Part)
- 17
- 17A(Part)
- 18(Part)
- 18A
- 25
- 25A
- 25B
- 26
- 27
- 27A(Part)
- 27B
- 27D
- 28

## ROAD DISTRICT NUMBER 4

13(Part)  
 14(Part)  
 14A(Part)  
 15  
 16(Part)  
 16B(Part)  
 21(Part)  
 27A(Part)

## ROAD DISTRICT NUMBER 5

1(Part)  
 7(Part)  
 9(Part)  
 10(Part)  
 27A(Part)

## ROAD DISTRICT NUMBER SIX

11  
 12  
 12A  
 12B  
 13(Part)  
 13A  
 14(Part)  
 14A(Part)

The polling places for the precincts set forth above are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special elections will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said elections, as provided in this Notice of Special Elections, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, the Police Jury Administration Building, 201 W. 2nd Street, DeRidder, Louisiana, on **TUESDAY, NOVEMBER 14, 2017, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections. All registered voters of the Districts are entitled to vote at said special elections and voting machines will be used.

D) PERSONNEL - RONNIE LIBICK

A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch for the approval to move Dianna Nichols - Permitting - to full time with benefits, retroactive to 11/26/2017, pending final evaluation. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded by S. E. "Teddy" Welch for the approval of the implementation of an Employee Recognition Program. No one opposed. Motion carried.

A motion was made by Ronnie Libick and seconded S. E. "Teddy" Welch to accept the resignation of Johnny Howell from the War Memorial Civic Center Board, effective October 30, 2017. No one opposed. Motion carried.



A motion was made by Ronnie Libick and seconded by Elvin "Doc" Holliday for the approval of the employee recognition gifts. No one opposed. Motion carried.

E) ECONOMIC DEVELOPMENT - JOHN STEBBINS - N/A

F) BUILDING & GROUNDS - JERRY SHIRLEY - N/A

G) INSURANCE - RONNIE JACKSON -

A motion was made by Ronnie Jackson and seconded by Jerry Shirley for the approval of Blue Cross Blue Shield of Louisiana as health insurance provider for 2018. No one opposed. Motion carried.

H) WAYS & MEANS - MIKE HARPER - N/A

I) LANDFILL/SOLID WASTE - ELVIN "Doc" HOLLIDAY - N/A

5. SECRETARY/TREASURER'S REPORT - N/A

6. ADMINISTRATOR'S REPORT

A motion was made by Gerald "Mike" McLeod and seconded by Carlos Archield for the approval of the October 2017 Emergency Work Orders in the amount of \$1,023.11. No one opposed. Motion carried.

Mr. Williamson stated if there was no further business to come before the Beauregard Parish Police Jury in Regular Session this 14<sup>th</sup> day of November 2017, he would entertain a motion to adjourn. Motion was made by Gerald "Mike" McLeod and seconded by Carlos Archield. The meeting was adjourned.

/s/ Shantel Alleman

/s/ N.R. "Rusty" Williamson

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SHANTEL ALLEMAN  
SECRETARY/TREASURER

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N.R. "RUSTY" WILLIAMSON  
PRESIDENT