

Board of Directors Minutes Addendum
LIA Board of Directors Action
December 30, 2011

Ansel Rankins with LDAF in early December 2011 requested that the LIA Board recommend three individuals in prioritized order as nominees to serve on the Horticulture Commission representing Landscape Irrigation Contractors. President, Wayne Orton polled the Board on December 6, 2011 and asked them to vote on their preference.

Via email, and phone calls, on December 30, 2011, Wayne Orton, John R. Kavanaugh, Jack Hopper, Danny Mobley and Marianne Joye voted for the following:

1. Jack Hopper
2. Wayne Orton
3. Julie Mouch Broussard

To serve on the Horticulture Commission representing Landscape Irrigation Contractors.

Julie Mouch Broussard on December 13, 2011 voted for the following:

1. Wayne Orton
2. Jack Hopper
3. Curt Bowman

To serve on the Horticulture Commission representing Landscape Irrigation Contractors.

Consequently, the LIA official nominees according to the vote and Wayne Orton's approval were Jack Hopper, Wayne Orton and Julie Mouch Broussard. A letter to Commissioner, Mike Strain was sent on December 30, 2011 nominating the above individuals.