



Powering Your Vision

Walter J Barnes Electric Co Inc | 2324 Severn Ave | Metairie, Louisiana 7001
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Board of Directors Meeting

Meeting called to order at 4:00 p.m. on January 28, 2015 by William C Ellis III at 2324 Severn Ave, Ste 200, Metairie, LA 70001.

Members present:

William C Ellis III
Michael H Ellis
Donald G Ellis Jr
William C Ellis Jr
Donald G Ellis

Business:

A quorum of Board Members was present, and the following motions were discussed and voted:

Motion from Williams C Ellis III:

To authorize the officers below to sign any and all bids, proposals, and contracts for and on behalf of Walter J Barnes Electric Co Inc, effective as of this date:

William C Ellis III	President
Donald G Ellis Jr	Treasurer
Michael Ellis	Secretary
Donald G Ellis	Board Member

Vote: 3 in favor, 0 opposed, 0 abstained

Motion carried

Meeting adjourned at 5:00 pm by William C Ellis III.

William C Ellis III
Donald G Ellis Jr
Michael H Ellis
Donald G Ellis