

**North Webster Parish Industrial District (NWPID)**  
**Board of Directors (BOD)**  
**MINUTES – Regular Meeting**  
**Monday, April 16, 2018 – 5:30 PM**  
**117 Loading Dock Drive, Cullen, LA 71021**

**Present:** Craig Tripp, David Smith, Denny McMullan, Jeff Harper, Lamar Smith, Randy Sexton, Terry Revelle; John Slattery, NWPID Attorney; Cindy Scheer (staff) and Mike Dunaway (staff).  
A quorum was present.

**Absent:** None

**Guests:** Thomas Arnold and Bobby Dobson – Cullen Fire District #6

Mr. Denny McMullan, Chairman called the meeting to order; Jeff Harper led in the Pledge of Allegiance and David Smith offered the invocation.

**Public Comment:** None

**Cullen Fire District #6 Proposal**

Mr. Arnold – Chief of Cullen Fire District #6 and Mr. Bobby Dobson proposed to lease 2 acres for 100.00 per year from NWPID to construct a training facility. They stated that this would be a benefit to the residence including the park tenants as it would improve the current protection rating. Currently Cullen is rated as a six and the proposal could lower the rate to a four, which would lower the fire insurance premiums. A discussion followed regarding what they would need and the possible contamination of the soil in the lease area. Jeff Harper thanked the individuals for presenting this to the board and this was tabled to a later meeting. Mr. Harper asked if it would be possible for Mr. Arnold to contact Ms. Cindy Scheer to establish a complete proposal and possible sites within the park to report to the BOD at a later date.

**Administrative Assistant Reports**

Mr. McMullan reported that Ms. Scheer has another appointment that she needs to attend, and asked the board if they would mind amending the agenda to take up the items at a later date. Mr. Slattery stated that we could table the agenda items to be continued at a later date with a valid motion. David Smith made the motion to amend the agenda for items 5, 6, 7 and 9 to be tabled and to continue with those items on April 23, 2018. Terry Revelle seconded. Motion passed unanimously by show of hands.

**NWPID Millage Resolution of Canvassing the Results**

Mr. David Smith made the motion for the approval of the resolution provided canvassing or approval of the election results that took place on March 24, 2018 by a roll call vote. Also publish such resolution on April 23, 2018, with the District's official journal. Mr. Randy Sexton seconded. Motion passed with a roll call vote and will be published on April 23, 2018.

**RFI/RFP Status Report**

Mr. David Smith provided the Board with an overview of the RFI/RFP's received since the last meeting. Ms. Scheer reported that she was going to work on a template regarding information needed to help alleviate some of the burden of pulling the information from different documents and would keep the Board informed.

Mr. Terry Revelle made the motion to adjourn this meeting at this time, to be continued on April 23, 2018. Mr. David Smith seconded – Motion carried unanimously by show of hands. Meeting adjourned.

Respectfully Submitted by  
Cindy Scheer, Executive Assistant

Approved by  
Randy Sexton, Secretary-Treasurer