

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Minutes – Special Meeting
Monday, October 15, 2018 @ 12:00 PM
117 Loading Dock Drive, Cullen, LA 71021

Present: Craig Tripp, David Smith, Denny McMullan, Jeff Harper, Lamar Smith, Randy Sexton; John Slattery, NWPID Attorney; Cindy Scheer (staff).

A quorum was present.

Absent: None

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

Public Comment: None

Project Fin:

Mr. Denny McMullan asked Mr. David Smith to give an overview of the RFI or RFP's that LED, NLEP, and local government are currently working on to his knowledge. Mr. David Smith reported that there were several projects that had or will be happening, but due to confidentiality could not disclose all of the details at this time.

NLEP has notified the District that a potential business (Project Fin) is requesting a tour of potential sites located within NWPID for this project. Mr. David Smith stated that this tour is scheduled for October 23, 2018, to review the sites. Mr. David Smith stated that the District needed to pinpoint which properties the District proposed to visit and it must have rail access.

The Board discussed the various parcels that have access to the rail to try and identify properties that would be of greatest interest based on the information provided by NLEP. The board decided to provide as many properties as we could and not limit the sites at this point. The District will provide NLEP with a list of properties prior to the visit.

Old Business

None

New Business

None

This concluded the special meeting and Mr. Jeff Harper moved to adjourn the meeting, second by Mr. David Smith – meeting adjourned.

Respectfully Submitted

Cindy Scheer
Executive Assistant

Approve by

Randy Sexton
Secretary Treasurer