

**North Webster Parish Industrial District (NWPID)**  
**Board of Directors (BOD)**  
**Minutes – Regular Meeting**  
**Tuesday, February 19, 2019 – 5:30 PM**  
**117 Loading Dock Drive, Sarepta, LA. 71071**

**Present:** Craig Tripp, David Smith, Denny McMullan, Jeffery Barnard, Jeff Harper, Lamar Smith, Randy Sexton; John Slattery, NWPID Attorney; Mike Dunaway, Water Superintendent; Cindy Scheer (staff).

**Absent:** None

**Guests:** None

Mr. Denny McMullan, Chairman called the meeting to order; Mr. Lamar Smith led in the Pledge of Allegiance and Mr. Jeff Harper offered the invocation. Mr. McMullan welcomed the new representative for Springhill Mr. Jeffery Barnard to the Board

**Public Comment:** None

**Approval of January Minutes:** Mr. Randy Sexton made a motion to approve the January Minutes; second by Mr. Lamar Smith. Motion passed unanimously by show of hands.

**February Claims Docket (Bills Payable) - \$49,395.88:** Mr. Lamar Smith made a motion to approve the February Claims Docket totaling \$49,395.88; second by Mr. David Smith. Motion passed unanimously by show of hands.

**February Financial Report:** Mr. Jeff Harper made a motion to approve the February Financial statements consisting of the Balance Sheet, Profit and Loss current and year to date; plus review of the budget for the same periods; second by Mr. Randy Sexton. Motion passed unanimously by show of hands.

**Administrative Park Report:** Ms. Cindy Scheer presented the park report and no action was taken at this time.

**Old Business:**

**Economic Director Position:** Mr. David Smith made a motion to authorize Mr. Denny McMullan to act on behalf of the Board and contact the individual who had express interest in the District's Economic Director position to discuss the offer a salary package of \$80,000.00 total; second by Mr. Jeffery Barnard. Mr. David Smith called for a roll call vote – Craig Tripp – Yes; David Smith – Yes; Denny McMullan – Yes; Jeff Harper – Yes; Lamar Smith – Yes; Randy Sexton – Yes. Motion passed unanimously.

**Integrigo Modified Lease:** Mr. Slattery reported that the District submitted the new proposed lease to LED's legal staff and was currently waiting for a response.

**Spec Building Design:** Mr. Jeff Harper reported that Mr. Craig Tripp, Mr. Mark Armstrong-CSP representative and himself had met with Randall Reagen – Boggs & Poole representative to do a walk through and address the issues that Mr. Armstrong reported to the District on the spec. building. Mr. Craig Tripp made the motion we contact Mr. Curtis Sewell, Engineering to review the design plans and report to the District various concerns; second by Mr. Jeff Harper. Motion passed unanimously by show of hands.

**District Officers:** Mr. Denny McMullan reported to the Board that currently with work and family obligations he did not feel he have ample time to fulfill the position of Chairman for the District. He also stated that he had discussed with Mr. Craig Tripp the possible position as he is retired and would have more time to devote to the District. Mr. Denny McMullan at this time stated that he was resigning as Chairman to take effect in thirty days and would like the Board to appoint Mr. Craig Tripp. Mr. Lamar Smith made the motion to accept Mr. McMullan's resignation and elect Mr. Craig Tripp as Chairman effective in thirty days; second by Mr. Randy Sexton. Motion passed unanimously by show of hands.

**CDC/HWY 371 Status Report:** Mr. Denny McMullan reported on the status of the HWY 371 concerns and no other action was taken at this time.

**New Business:**

**CDC/Cullen Property:** Mr. Denny McMullan reported to the Board that he met with Mr. Skaggs and Mr. Vaughan representatives of CDC regarding the five acres and the town of Cullen. The District was pursuing this land as a possible alternative for entry to the Districts Certified Site. Mr. Skaggs stated that they had no problem in selling the property, but CDC would get the first \$9,000.00 due to the agreement that is indebted to CDC by the town of Cullen. No action taken at this time.

This concluded the meeting and Mr. Randy Sexton made a motion to adjourn the meeting; second by Mr. Craig Tripp. Motion carried unanimously by show of hands. Meeting adjourned.

Respectfully Submitted by  
Cindy Scheer, Executive Assistant

Approved by  
Randy Sexton, Secretary-Treasurer