

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Minutes – Regular Meeting
Monday, April 15, 2019 – 5:30 PM
117 Loading Dock Drive, Sarepta, LA. 71071

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

Absent: Jeff Harper

Guests: Bruce Blanton - WPPJ

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

Public Comment: None

Approval of March Minutes/March Special Meeting Minutes: Mr. Jeffery Barnard made a motion to approve the March Minutes, including the Special Meeting; second by Mr. David Smith. Motion pasted unanimously by show of hands.

April Claims Docket (Bills Payable) - \$18,098.40: Mr. David Smith made a motion to approve the April Claims Docket totaling \$18,098.40; second by Mr. Randy Sexton. Motion pasted unanimously by show of hands.

March Financial Report: Mr. Denny McMullan made a motion to approve the March 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. Jeffery Barnard. Motion pasted unanimously by show of hands.

Administrative Park Report: Mrs. Cindy Scheer presented the park report and no action was taken or needed at this time.

Old Business:

CSP Repairs: Mrs. Cindy Scheer reported that the requested repairs to the roof were complete at this time. Also the drainage is schedule to be completed once the area is suitable for the repairs. Currently I am working to obtain the documents needed to complete the documentation for the cooperative endeavor agreement regarding the installation of gas heat to the manufacturing area. No other action was taken at this time.

Integrigo Modified Lease: Mr. Slattery reported that LED had responded and approved the proposed amendments to the performance lease discussed previously. Currently at this time a meeting is needed to discuss the changes with Integrigo. Mr. Craig Tripp appointed Mr. Denny McMullan and Mr. David Smith to represent the board along with Mr. John Slattery legal counsel and report to the board at a later date as to the status. Mrs. Scheer will try to setup the meeting. No other action was needed or taken at this time.

Spec Building Design: Mr. Curtis Sewell reviewed the engineering of the new building, and stated that Boggs & Poole had based on the plans approved by the Board constructed the building to the engineered plans. The board discussed the various possible flaws regarding engineering and felt that an appointment with Mr. John French (KSA) would be needed to discuss possible solutions to the problems. Mrs. Scheer will try to schedule the meeting. No other action was needed or taken at this time.

NLCOG Status: Mr. Bruce Blanton reported that the appointment the District requested as to the representative had been approved. Also the next scheduled meeting of NLCOG is scheduled for May 17, 2019, and at that time all documents would be signed. Mr. Blanton stated that he would keep the Board updated and encouraged any suggestions of current or long term needs.

DRA Grant Application Status: Mrs. Scheer stated that she had been in contact with Mr. Austin Vaughan (CDC) regarding the grant application status. Mr. Vaughan stated that he thought that due to

the fact the cost reflected for the project is a year old that we have Mr. John French review prior to the actual submission. Mrs. Scheer stated that she agreed and the application would be send to Mr. French for review and follow up.

New Business:

Mrs. Scheer reported that the Board would be required to complete the 2018 Tier 2.1 forms prior to May 15, 2019. Mrs. Scheer will follow-up to make sure all have been filed – this is an audit requirement and must be completed.

Mr. Craig Tripp stated that he had been in contact with John Lorrick a commercial real estate broker for Remax on another personal matter and in the discussion the growing demand for solar power was discussed. Mr. Tripp stated that the District's certified site would be a prime location and might be another avenue to market the site. Mr. Tripp will contact Mr. Lorrick to meet with the Board at a later date.

This concluded the meeting and Mr. Denny McMullan made a motion to adjourn the meeting; second by Mr. Jeffery Barnard. Motion carried unanimously by show of hands. Meeting adjourned.

Respectfully Submitted by
Cindy Scheer, Executive Assistant

Approved by
Randy Sexton, Secretary-Treasurer