

**North Webster Parish Industrial District (NWPID)**  
**Board of Directors (BOD)**  
**Minutes – Regular Meeting**  
**Monday, June 24, 2019 – 5:30 PM**  
**117 Loading Dock Drive, Sarepta, LA. 71071**

**Present:** Craig Tripp, Jeffery Barnard Randy Sexton, Lamar Smith; John Slattery, NWPID Attorney; Cindy Scheer (staff).

**Absent:** Jeff Harper and Darryl Vercher

**Guests:** None

Mr. Craig Tripp, Chairman called the meeting to order; Mr. Lamar Smith led in the Pledge of Allegiance and Mr. Randy Sexton offered the invocation.

**Public Comment:** None

**Approval of Minutes:** Mr. Jeffery Barnard made a motion to approve the minutes as presented for the May 20<sup>th</sup> regular meeting and June 13<sup>th</sup> special meeting; second by Mr. Lamar Smith. Motion pasted unanimously by show of hands.

**June Claims Docket (Bills Payable) - \$14,644.46:** Mr. Lamar Smith made a motion to approve the June Claims Docket totaling \$14,644.46; second by Mr. Randy Sexton. Motion pasted unanimously by show of hands.

**May Financial Report:** Mr. Randy Sexton made a motion to approve the May 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 discussed the RFI/RFP's for the month of June. No action was taken or needed at this time.

**Old Business:**

**Proposed Budget for the Fiscal Year End June 30, 2020:** Mr. Jeffery Barnard made a motion to accept the proposed budget for Fiscal Year End June 30, 2020, that was presented on June 13<sup>th</sup> and published to the public in the District's official journal; second by Mr. Randy Sexton. Motion pasted unanimously by show of hands.

**NLCOG Status:** Mr. Bruce Blanton was not present at this time so no action was needed or taken.

**New Business:**

**Financial Resolution:** Mrs. Scheer stated with the resignation of Mr. Denny McMullan his name needed to be removed from all financial accounts. Mr. Randy Sexton made the motion to remove Mr. Denny McMullan and add Mr. Darryl Vercher; second by Mr. Jeffery Barnard. Resolution passed unanimously by show of hands.

**Policies – NWPID Internal Policies and Ethics:** Mrs. Cindy Scheer had sent out the policies referenced to be reviewed prior to this meeting. Due to weather issues and internet issues Mr. Slattery thought that we should table the review of the policies until the next meeting to allow all to have ample time to review. Mr. Jeffery Barnard made the motion to table the review of referenced policies to the District's July Board of Directors meeting; second by Mr. Randy Sexton. Motion pasted unanimously by show of hands.

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

Respectfully Submitted by  
Cindy Scheer, Executive Assistant

Approved by  
Randy Sexton, Secretary-Treasurer