

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Monday, October 18, 2021 – 5:30 PM
117 Loading Dock Drive, Sarepta, LA 71071

Present: Randy Sexton, Lamar Smith, Terry Lewis, John Darryl Vercher and Craig Tripp

Others: Jason Wade (Attorney) and Lisa Duggan (Staff)

Absent: Gerald Holland (via phone) and Jeff Harper

Guests: None

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

Agenda Amendment: Darryl Vercher made a motion to amend the agenda and add NLCOG Contribution for Annual Dues. Second was made by Craig Tripp. Motion carried unanimously.

Public Comment: None

Approval of Minutes: Craig Tripp made a motion to approve the minutes as presented for the meeting held September 20, 2021; second by Darryl Vercher. Motion carried unanimously.

October Claims Docket (Bills Payable): Darryl Vercher made a motion to approve the October Claims Docket totaling \$28,630.96; second by Terry Lewis. Motion carried unanimously.

September Financial Report: Craig Tripp made a motion to approve the September Financial statements consisting of the Balance Sheet, Profit & Loss current, and year to date; plus, review of the monthly budget for the same periods; second by Terry Lewis. Motion carried unanimously.

Old Business:

Springhill Medical Center: Lisa Duggan updated the Board on the SMC parking lot. Curtis Sewell came out on Friday, October 15th and met with Clay Strange at SMC. Curtis Sewell will come back on Friday, October 22nd to do measurements and then start work on the parking lot drawings. Lisa Duggan updated the Board on the progress for the SMC roof. NWPID had contacted the insurance company asking for an adjuster to come out and look at the SMC roof. The insurance company notified NWPID that they did not have property coverage on that building, only liability. The lease states that SMC will carry the property insurance for the building. Lisa Duggan sent an email to Derek Melancon at SMC advising him to have SMC's insurance company to send out an adjuster to examine the roof. No further action was taken.

Ethics Review Update: Randy Sexton updated the Board of Directors that the Ethics Board met on October 7th & 8th but he has not received the Ethics Board opinion yet. No further action was taken.

E. I. Williams Payment Request Update: Randy Sexton updated the Board on an email NWPID received from John Tsertos. Jeff Harper drafted up an email to respond to John Tsertos for the board to review. Darryl Vercher made a motion to send the email drafted by Jeff Harper; second by Craig Tripp. Motion carried unanimously.

Wastewater Treatment Update and KSA Checks: Lisa Duggan had talked to John French with KSA and ask him to provide the Board with an update on the wastewater treatment. Mr. French was not going to be able to attend the meeting but was going to email an update. NWPID did not receive the update before the meeting. NWPID will continue to not release payment of the outstanding balance until the new wastewater treatment goes online. No further action was taken.

New Business:

McInnis Brothers Contract: McInnis Brothers Construction sent an “Acknowledgment & Consent to Construction” to Jason Wade (Attorney for NWPID) for review. Darryl Vercher made a motion to give Randy Sexton authority to sign the “Acknowledgment & Consent to Construction” after Jason Wade talks with McInnis Brothers legal counsel about a date listed on the contract. Once Jason Wade approves the contract, Randy Sexton has authority from the Board to sign the contract; second made by Lamar Smith. Motion carried unanimously.

Northwest Louisianan Council of Government (NLCOG): Lamar Smith made a motion for NWPID to contribute \$10,000 toward NLCOG’s annual dues; second made by Darryl Vercher. Motion carried unanimously.

This concluded the meeting. Lamar Smith made a motion to adjourn the meeting; second by Craig Tripp. No discussion followed and motion carried unanimously.

Respectfully Submitted by: Lisa Duggan, District Manager

Approved by: Gerald Holland, Secretary