

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Monday, November 15, 2021 – 5:30 PM
117 Loading Dock Drive, Sarepta, LA 71071

Present: Randy Sexton, Terry Lewis, John Darryl Vercher, Craig Tripp and Gerald Holland
Others: Jason Wade (Attorney), Mike Dunaway (Water Superintendent) and Lisa Duggan (Staff)
Absent: Jeff Harper and Lamar Smith
Guests: None

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

Public Comment: None

Approval of Minutes: Craig Tripp made a motion to approve the minutes as presented for the meeting held October 18, 2021; second by Darryl Vercher. Motion carried unanimously.

November Claims Docket (Bills Payable): Darryl Vercher made a motion to approve the November Claims Docket totaling \$22,048.55; second by Gerald Holland. Motion carried unanimously.

October Financial Report: Gerald Holland made a motion to approve the October 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 Darryl Vercher. Motion carried unanimously.

Old Business:

Springhill Medical Center: Lisa Duggan updated the Board that they have not received the drawings on the SMC parking lot yet from Curtis Sewell. Lisa Duggan also updated the Board that SMC was paying for the new roof on the Clinic and the roofers had already started the roof replacement. No further action was taken.

Ethics Review Update: Randy Sexton advised the Board of Directors that he received an advisory opinion from the Louisiana Board of Ethics. The conclusion was NWPID is not a person and, thus, is not capable of violating the Code. No further action was taken.

E. I. Williams Payment Request Update: Lisa Duggan updated the Board on the latest email exchange from John Tsertos with E. I. Williams Industries, LLC. Mr. Tsertos said he hoped to review the materials provided to him during the Thanksgiving holidays. No further action was taken at this time.

Wastewater Treatment Update: Mike Dunaway updated the Board on the Wastewater Treatment Plant, and that Mr. John French was no longer with KSA. The new wastewater treatment plant is still not in service. Mike contacted KSA and spoke to Mr. Johnathan Farmer. Mr. Farmer said that Mr. Danny Hays should contact Mike the next day. Mike was told Danny Hayes would be taking over John French's position.

New Business:

CSP Concrete Repair Quotes: NWPID opened sealed quotes from 3D Contracting for \$135,333 and Pace Contracting LLC in the amount of \$34,950. Gerald Holland made a motion to accept the quote from Pace

Contracting LLC in the amount of \$34,950 to repair the concrete floor inside of CSP; second by Craig Tripp. Motion carried unanimously.

KSA Exhibit K: KSA Engineering left an Amendment #2 for the Task Order #NWPI.012 in the amount of \$15,000 at NWPID's office on November 5th. Lisa Duggan called KSA and was referred to Mr. John Reidy. He said the \$15,000 amount on Amendment #2 was due to the extended time getting the blowers replaced and reinstalled. The Board decided to table this item until someone from KSA could come and explain this \$15,000 increase to the Board. No further action was taken.

Utility Service Check Replacement: Lisa Duggan informed the Board that a check written to Utility Service Co., Inc. was deposited into a wrong bank account. Utility Service contact NWPID and said the bank would be depositing the funds back into NWPID's bank account. Craig Tripp made a motion to authorized Lisa Duggan to re-issue a check for \$15,593.52 to Utility Service Co., Inc. once the funds have been deposited back into NWPID's bank account; second by Gerald Holland. Motion carried unanimously.

Hunting: Gerald Holland made a motion that no hunting is allowed on any NWPID property and to post no hunting signs on NWPID property; second made by Darryl Vercher. Motion carried unanimously. Gerald Holland made a motion to put an ad in the Springhill Press for 1 month, that there is no hunting allowed on NWPID property; second by Craig Tripp. Motion carried unanimously.

This concluded the meeting. Gerald Holland 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