

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Monday, December 20, 2021 – 5:30 PM
117 Loading Dock Drive, Sarepta, LA 71071

Present: Randy Sexton, Jeff Harper, Lamar Smith, Terry Lewis, and John Darryl Vercher

Others: Mike Dunaway (Water Superintendent) and Lisa Duggan (Staff)

Absent: Craig Tripp and Gerald Holland

Guests: Danny Hays (KSA Engineers)

Randy Sexton, Chairman called the meeting to order; Lamar Smith led the Pledge of Allegiance and Terry Lewis offered the invocation.

Public Comment: None

Approval of Minutes: Jeff Harper made a motion to approve the minutes as presented for the meetings held November 15, 2021, and December 2, 2021; second by Terry Lewis. Motion carried unanimously.

December Claims Docket (Bills Payable): Jeff Harper made a motion to approve the December Claims Docket totaling \$13,854.55; second by Lamar Smith. Motion carried unanimously.

November Financial Report: Jeff Harper made a motion to approve the November 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 Lamar Smith. Motion carried unanimously.

Old Business:

Wastewater Treatment Update: Mr. Danny Hays with KSA came and spoke to the Board and gave an update on the wastewater treatment plant. Mr. Hays is going to get with the contractor about getting everything switched over and transfer the service to the new wastewater treatment plant. Once service is swapped over, they will let the plant run seven or more days to make sure there are not any problems. Mr. Hays is going to verify some details concerning electrical issues at the wastewater treatment plant. Mr. Hays is also going to check into some additional change orders for expenses that incurred due to the warranty issue and will check into turning these expenses in to be reimbursed under warranty. Mr. Hays will contact NWPID and let them know when the transfer will start.

Springhill Medical Center Parking Lot: Curtis Sewell delivered revised plans for the SMC parking lot. After discussing the parking lot, the Board asked to get both concrete and asphalt quotes for the SMC parking lot.

E. I. Williams Payment Request Update: John Tsertos sent an email stating he had reviewed the written minutes and the audio recording from the September 21, 2020, meeting. John Tsertos stated that E. I. Williams Industries position had not changed. The Board decided to table this issue till the next Board meeting to give time to consult with the NWPID attorney.

New Business:

Teijin/CSP – Pay Application: Jeff Harper made a motion to pay Teijin/CSP \$120,130.90 for Pay Application #1; second by Lamar Smith. Motion carried unanimously.

Teijin/CSP Floor Repairs – Pace Contracting Change Order #2 – Jeff Harper made a motion to approve the Change Order #2 for \$8,625.00 from Pace Contracting; second by Darryl Vercher. Motion carried unanimously.

Change Meeting Dates for January/February – MLK & Presidents Day: Because of the January and February scheduled meeting will fall on a holiday, the Board decided to move the meeting dates to Tuesday, January 18, 2022, and Tuesday, February 22, 2022.

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

Respectfully Submitted by: Lisa Duggan, District Manager

Approved by: Gerald Holland, Secretary