

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Minutes – Special Meeting
Thursday, December 2, 2021 – 12:00 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) and Lisa Duggan (Staff)

Absent: Jeff Harper and Lamar Smith

Guests: None

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

Public Comment: None

CSP Floor Repairs – Change Order #1: A change order from Pace Contracting LLC was presented to the Board in the amount of \$16,950 for additional areas that the concrete had deteriorated significantly since the original plans were drawn up for CSP. Darryl Vercher made a motion to approve the Change Order #1 for \$16,950; second by Gerald Holland. Motion carried unanimously.

This concluded the meeting. Gerald Holland 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