

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Tuesday, January 18, 2022 – 5:30 PM
117 Loading Dock Drive, Sarepta, LA 71071

Present: Randy Sexton, Jeff Harper, Lamar Smith, Craig Tripp, Gerald Holland, and John Darryl Vercher

Others: Jason Wade (Attorney), Mike Dunaway (Water Superintendent) and Lisa Duggan (Staff)

Absent: Terry Lewis

Guests: Kristi Morgan, Chad Morgan and Mark Morgan

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

Public Comment: None

Approval of Minutes: John Darryl Vercher made a motion to approve the minutes as presented for the meetings held December 20, 2021; second by Gerald Holland. Motion carried unanimously.

January Claims Docket (Bills Payable): Gerald Holland made a motion to approve the January Claims Docket totaling \$207,903.91; second by Lamar Smith. Motion carried unanimously.

December Financial Report: Jeff Harper made a motion to approve the December 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 John Darryl Vercher. Motion carried unanimously.

Old Business:

Wastewater Treatment Update: Mike Dunaway gave an update to the Board. Mike Dunaway had spoken with Danny Hays with KSA Engineering. Danny Hays met with the Contractors and they both felt that the manufacturing company needs to be involved in the relocating of the electric box at the wastewater treatment plant. They have also found some more problems with the electrical components and feel the manufacturing company needs to be involved in this issue also.

Amendment to the Agenda - Water Well Control System: Gerald Holland made a motion to add to the agenda to discuss the Water System Controls, second by John Darryl Vercher. Motion carried unanimously.

Water Well Control System: The Board discussed the water well control system and would like to get some quotes. The Board would also like to have someone come and talk to them about this system before moving forward.

Amendment to the Agenda to move Sawmill Supplies & Equipment Lease Renewal up on the agenda: Gerald Holland made a motion to move this item next on the agenda to allow the Morgan's to be able to leave the meeting after the discussion; second by Lamar Smith. Motion carried unanimously.

Sawmill Supplies & Equipment Lease Renewal: Jeff Harper made a motion to renew the Sawmill Supplies & Equipment lease at \$650 per month for a one-year term with either party being able to cancel the lease with a 30-day written notice; second made by Lamar Smith. Motion carried unanimously.

Springhill Medical Center Parking Lot: Lamar Smith made a motion to accept a quote from Pace Contracting, LLC to add on to the patient parking and employee parking areas at SMC in the amount of \$66,360.00; second by Gerald Holland. Motion carried unanimously.

E. I. Williams Payment Request Update: Gerald Holland made a motion to have NWPID's lawyer write a demand letter requesting E. I. Williams Industries LLC return the overpaid money to NWPID; second by Jeff Harper. Motion carried unanimously.

New Business:

Teijin/CSP Pay Application: Lamar Smith made a motion to pay Teijin/CSP \$1,279,869.10 for Pay Application #2; second by Jeff Harper. Motion carried unanimously.

Front Door Ring Camera: Lamar Smith made a motion to contact Nash Security to check into installing cameras at both entry doors and check into a keyless entry system; second by John Darryl Vercher. Motion carried unanimously.

Official Journal: Gerald Holland made a motion for the Springhill Press to be the official journal for 2022; second by Lamar Smith. Motion carried unanimously.

Election of Officer for 2022: Jeff Harper made a motion to re-elect the officers from the prior year; second by Lamar Smith. Motion carried unanimously.

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

Respectfully Submitted by: Lisa Duggan, District Manager

Approved by: Gerald Holland, Secretary