



**NOTICE OF PUBLIC MEETING
NORTH WEBSTER PARISH INDUSTRIAL DISTRICT
WEBSTER PARISH, STATE OF LOUISIANA**

DATE OF NOTICE: February 18, 2022

TIME OF POSTING 2:00 PM

A Public Meeting will be held as follows:

DATE: Tuesday, February 22, 2022

TIME: 5:30 PM

PLACE OF MEETING: NWPID Offices: 117 Loading Dock Drive, Cullen, LA

AGENDA

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| 1. | Call to Order | Chairman |
| 2. | Pledge & Invocation | Board |
| 3. | Public Comment | Guest |
| 4. | Approval of Minutes from 1.18.22, 1.24.22, and 2.8.22 Meetings | Board |
| 5. | Claims Docket (Bills Payable) | Board |
| 6. | Financial Report for January 2022 | Board |
| 7. | Old Business | Board |
| | <ul style="list-style-type: none">• Wastewater Treatment Update from Mike Dunaway• Signature Approval - Lease Renewal Sawmill Supplies & Equipment• Front Door Lock & Camera | |
| 8. | New Business | Board |
| | <ul style="list-style-type: none">• Ethics Training & Tier 2.1 Personal Financial Disclosure Statement• Outstanding Accounts• Signature Approval - Teijin EDAP Grant Award• E. I. Williams Letter | |
| 9. | Adjournment | |

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact NWPID at (318) 539-5058 describing the assistance that is necessary.