

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Special Call Meeting
Monday, January 24, 2022 – 9:00 AM
117 Loading Dock Drive, Sarepta, LA 71071

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

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

Absent: None

Guests: Mike Butler

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

Public Comment: None

Water Well Control System: Mike Butler of BCD Controls came and spoke to the Board members about the upgrades that need to be made to the water well control system. Gerald Holland made a motion to accept a quote from BCD Controls in the amount of \$78,564.72 to install a SCADA Mission upgrade for the well control system, and upgrade well #2 VFD constant pressure upgrade, and flow meter/omni valve upgrade for wells #1, 2 & 3; second was made by Darryl Vercher. Motion carried unanimously.

Camera Security System – NWPID received a quote from Nash Security System for a camera system for the front and back door, but Nash Security System does not install a remote entry lock. NWPID contacted a company in Shreveport, Loksafes Services, Inc. and is waiting to hear back from them to come give a price on a remote entry lock. Gerald Holland made a motion to approve Randy Sexton and Lisa Duggan to spend up to \$4,000 on a camera security system with remote entry; second made by Lamar Smith. 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