

**North Webster Parish Industrial District (NWPID)**  
**Board of Directors (BOD)**  
**Special Call Meeting**  
**Tuesday February 8, 2022 – 9:00 AM**  
**117 Loading Dock Drive, Sarepta, LA 71071**

**Present:** Randy Sexton, Lamar Smith, Craig Tripp, and Terry Lewis

**Others:** Jason Wade (Attorney) and Lisa Duggan (Staff)

**Absent:** Jeff Harper, John Darryl Vercher and Gerald Holland

**Guests:** Josh Hall (Teijin Automotive Technologies)

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

**Public Comment:** None

**Entergy Right-of-Way for Teijin:** Josh Hall spoke to the NWPID Board about Entergy needing to add an additional transformer to power the expansion at Teijin Automotive Technologies. Entergy needed a Right-of-Way request approved. Lamar Smith made a motion to approve Entergy's Right-of-Way request; seconded by Craig Tripp. Motion carried unanimously.

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

Respectfully Submitted by: Lisa Duggan, District Manager

Approved by: Gerald Holland, Secretary