

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Monday, June 20, 2022 – 5:30 PM
117 Loading Dock Drive, Cullen, LA 71021

Present: Randy Sexton, Jeff Harper, Craig Tripp, Terry Lewis, and Gerald Holland

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

Absent: Lamar Smith, John Darryl Vercher and Mike Dunaway (Water Superintendent)

Guests: Bruce Blanton and Chris Petro (NLCOG)

Randy Sexton, Chairman called the meeting to order; Craig Tripp led the Pledge of Allegiance and Gerald Holland offered the invocation.

Public Comment: Bruce Blanton (Webster Parish Board Member for NLCOG) and Chris Petro (Assistant Director of NLCOG) came and gave an update on the Highway 371 expanding project. The construction cost will carry a price tag of \$11.5 million. The money will be federally funded with \$9.2 million dollars and the local funding will cost \$2.3 million. The DOTD will be taking care of the local funding part.

Approval of Minutes: Gerald Holland made a motion to approve the minutes as presented for the meeting held May 16, 2022; second made by Jeff Harper. Motion carried unanimously.

June Claims Docket (Bills Payable): Gerald Holland made a motion to approve the June Claims Docket totaling \$54,999.64; second made by Craig Tripp. Motion carried unanimously.

May Financial Report: Gerald Holland made a motion to approve the May 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 made by Terry Lewis. Motion carried unanimously.

Old Business:

Wastewater Treatment Update: After discussion, Craig Tripp made a motion to contact KSA and see if we could speak to someone in Management on how our project was handled and to see if there is some sort of relief that KSA can help NWPID with on this project.

Timber: After discussion, Craig Tripp made a motion to table the timber decision until the next regular board meeting; seconded by Gerald Holland. Motion carried unanimously.

Hay Cutting/Bushhogging: Gerald Holland made a motion to table the hay cutting/bushhogging until after inquires can be made; second made by Jeff Harper. Motion carried unanimously.

New Business:

Travel Policy for 7.1.22 thru 6.30.23: Jeff Harper made a motion to accept the 7.1.22 Travel Policy as presented; second made by Craig Tripp. Motion carried unanimously.

Lease Update for CB Morgan Machine LLC: Craig Tripp made a motion to approve the new one-year lease changing the name from Sawmill Supplies & Equipment to CB Morgan Machine LLC for the property located at 114 Tri-State Drive effective 6.20.22 and to give Randy Sexton authorization to sign the lease for NWPID; second was made by Jeff Harper. Motion carried unanimously.

Amended Budget for 7.1.21 thru 6.30.22: Lisa Duggan presented the amended budget for June 30, 2022, to the Board for review and comments. A motion was made by Jeff Harper to accept the amended budget as presented; second was made by Gerald Holland. Motion carried unanimously.

Proposed Budget for 7.1.22 thru 6.30.23: Lisa Duggan presented the budget message and proposed budget for FYE of June 30, 2023, to the Board for review and comments. A motion was made by Jeff Harper to accept the proposed budget as presented in the official journal; second made by Gerald Holland. Motion carried unanimously.

E. I. Williams: Jeff Harper made a motion to table the E. I. Williams Industries discussion; second was made by Terry Lewis. Motion carried unanimously.

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

Respectfully Submitted by: Lisa Duggan, District Manager

Approved by: Gerald Holland, Secretary