

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Monday, June 27, 2022 – 5:30 PM
Special Called Meeting
117 Loading Dock Drive, Cullen, LA 71021

Present: Randy Sexton, Terry Lewis, John Darryl Vercher and Lamar Smith

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

Absent: Gerald Holland, Jeff Harper, Craig Tripp and Mike Dunaway (Water Superintendent)

Guests: None

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

Public Comment: None

New Business:

Adopt Millage Rate: Mr. Randy Sexton read the following resolution to the Board for approval of the 2022 millage rate.

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by NORTH WEBSTER PARISH INDUSTRIAL DISTRICT:

MILLAGE

<u>MILLKEY #1077011</u>	<u>MAINTENANCE</u>	<u>5.18 MILLS</u>
-------------------------	--------------------	-------------------

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of WEBSTER, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Lamar Smith, Terry Lewis, Darryl Vercher and Randy Sexton

NAYS: None

ABSTAINED: None

ABSENT: Gerald Holland, Jeff Harper and Craig Tripp

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on June 27, 2022, at which meeting a quorum was present and voting.

Cullen, Louisiana, this 27th day of June, 2022.

Randy Sexton, Chairman

Darryl Vercher made a motion to accept the proposed 5.18 millage rate; seconded by Terry Lewis. Motion carried unanimously.

Integrigo – Resolution: The following resolution was passed at a Special Meeting of the North Webster Parish Industrial District Board of Directors, said meeting being held at 117 Loading Dock Drive, Cullen, Louisiana on Monday, June 27, 2022, at 5:30 PM, with a quorum of the members present:

Lamar Smith made the motion to accept the following resolution. Darryl Vercher seconded the motion to accept the proposed resolution.

Resolution

The North Webster Parish Industrial District (NWPID) hereby gives authority to their Chairman, Randy Sexton to terminate the Cooperative Endeavor Agreement, Contract Number: 14135-CAP, CMFS Number 728600 and Cooperative Endeavor Agreement, Contract Number: 15027-EDAP, CMFS Number 731277, both by and among the State of Louisiana, (“State”), Louisiana Department of Economic Development, IntegriCo Composites, Inc. and the North Webster Parish Industrial District (collectively, “CEAs”). Further, the Board hereby grants approval for its Chairman, Randy Sexton, to sign the termination letter provided from LED by email on 6.24.22.

The resolution was voted upon and approved by the members present as follows: 4 yays, 0 nays, 3 absent and 0 abstaining from the vote.

I certify that this is a true and accurate reflection of the vote on the above listed resolution.

John Darrel Vercher, Vice Chairman, North Webster Parish Industrial District

Adopt the Budget for 7.1.22 thru 6.30.23: The Board reviewed the proposed 2022 – 2023 Budget as published in the district’s official journal. A motion was made by Darryl Vercher to adopt the budget as presented in the official journal; second made by Terry Lewis. Motion carried unanimously.

North Webster Parish Industrial District PROPOSED BUDGET RESOLUTION

A Resolution Adopting an Operating Budget of
Revenues and Expenditures for the Fiscal Year
Beginning July 1, 2022, and Ending June 30, 2023

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH WEBSTER PARISH INDUSTRIAL DISTRICT, convened in a Regular Meeting that:

SECTION 1: The attached detailed estimate of Revenue for the fiscal year beginning July 1, 2022, and ending June 30, 2023, is and the same is hereby adapted to serve as and Operating Budget of Revenues for the NWPID during the same period.

SECTION 2: The attached estimate of Expenditures by departments for the fiscal year beginning July 1, 2022, and ending June 30, 2023, is and the same is hereby adapted to serve as a budget of Expenditures for the District during said period.

SECTION 3: The adoption of this Budget of Expenditures is and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classifications.

SECTION 4: Amounts are available for expenditures only to the extent included within the 2022 – 2023 budgets.

SECTION 5: The District Manager may authorize transfers between line items of expenditures within a function or department, provided that such transfers shall not exceed 10% of the total department/function budget.

PASSED AND ADOPTED at Cullen, Louisiana, on the 27th day of June 2022.

Randy Sexton, North Webster Parish Industrial District Chairman

ATTEST: Vice-President

This concluded the meeting. Lamar Smith 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