

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Monday, July 18, 2022 – 5:30 PM
117 Loading Dock Drive, Cullen, LA 71021

Present: Randy Sexton, Jeff Harper, Craig Tripp, Darryl Vercher and Gerald Holland

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

Absent: Terry Lewis, Lamar Smith and Mike Dunaway (Water Superintendent)

Guests: Danny Hays (KSA)

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

Public Comment: None

Approval of Minutes: A motion was introduced by Gerald Holland to change the June 20, 2022, minutes under Public Comments to “a possible” Highway 371 expansion project. Motion was not seconded, motion failed. Jeff Harper made a motion to approve the minutes as presented for the meetings held on June 20, 2022, and June 27, 2022; second made by Craig Tripp. Motion carried unanimously.

July Claims Docket (Bills Payable): Gerald Holland made a motion to approve the July Claims Docket totaling \$15,225.88; second made by Darryl Vercher. Motion carried unanimously.

June Financial Report: Jeff Harper made a motion to approve the June 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 Craig Tripp. Motion carried unanimously.

Old Business:

Wastewater Treatment Update: KSA sent a letter to NWPID dated July 15, 2022, willing to make an adjustment in total fees on KSA’s contract with NWPID for the wastewater treatment plant. KSA would be willing to consider our payments to date as full payment for all work to date and all work remaining to be done by KSA in this contract. This would result in a total savings of \$5,190.00 for their services. Gerald Holland made a motion to pay Axis Construction, LLC \$11,595.61 for change order #NWPI.012-003; second made by Jeff Harper. Motion carried unanimously. Jeff Harper made a motion to accept the terms of KSA’s letter dated July 15, 2022; Second made by Darryl Vercher. Motion carried unanimously.

Timber: Jeff Harper made a motion to table the discussion about the timber; second made by Craig Tripp. Motion carried unanimously.

Hay Cutting/Bushhogging: Darryl Vercher made a motion to allow Chris Vaughan of Louisiana 4 Ranch LLC to cut the NWPID properties for hay; second made by Gerald Holland. Motion carried unanimously.

New Business:

Variable Frequency Drive at Well #1 Location: Due to lightning, the current variable frequency drive at well #1 was damaged. An Insurance claim has been requested which will require a \$1,000 deductible. Jeff Harper made a motion to approve the bill from BCD Controls to replace the VFD for \$7,606.60; second made by Gerald Holland. Motion carried unanimously.

Training for Wastewater Treatment Plant: Jeff Harper made a motion to approve the wastewater treatment plant start up training for \$6,575.00; second made by Darryl Vercher. Motion carried unanimously.

E. I. Williams: Gerald Holland made a motion to go into executive session; second made by Darryl Vercher. Motion carried unanimously. Gerald Holland made a motion to return to regular session; second made by Darryl Vercher. Motion carried unanimously.

This concluded the meeting. Jeff Harper 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