

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Monday, September 19, 2022 – 5:30 PM
117 Loading Dock Drive, Cullen, LA 71021

Present: Randy Sexton, Jeff Harper, Terry Lewis, and Darryl Vercher

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

Absent: Lamar Smith and Craig Tripp

Guests: None

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

Public Comment: None

Approval of Minutes: Jeff Harper made a motion to approve the minutes as presented for the meeting held on August 15, 2022; second made by Darryl Vercher. Motion carried unanimously.

September Claims Docket (Bills Payable): Jeff Harper made a motion to approve the September Claims Docket totaling \$530,001.82; second made by Terry Lewis. Motion carried unanimously.

August Financial Report: Darryl Vercher made a motion to approve the August 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:

Ethic & Sexual Harassment Certificates: Lisa Duggan reminded the Board to turn in their required Ethics and Sexual Harassment Training Certificates.

New Business:

Elect Board Secretary: Jeff Harper made a motion to appoint Terry Lewis as the NWPID Board Secretary; second made by Darryl Vercher. Motion carried unanimously.

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

This concluded the meeting. Jeff Harper made a motion to adjourn the meeting; second made by Darryl Vercher. No discussion followed and motion carried unanimously.

Respectfully Submitted by: Lisa Duggan, District Manager

Approved by: Terry Lewis, Secretary