

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Monday, November 21, 2022 – 5:30 PM
117 Loading Dock Drive, Cullen, LA 71021

Present: Randy Sexton, Terry Lewis, Craig Tripp and Darryl Vercher

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

Absent: Lamar Smith and Jeff Harper

Guests: None

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

Public Comment: None

Approval of Minutes: Darryl Vercher made a motion to approve the minutes as presented for the meeting held on October 24, 2022; second made by Craig Tripp. Motion carried unanimously.

November Claims Docket (Bills Payable): Darryl Vercher made a motion to approve the November Claims Docket totaling \$12,445.48; second made by Terry Lewis. Motion carried unanimously.

October Financial Report: Craig Tripp made a motion to approve the October 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 Darryl Vercher. Motion carried unanimously.

Old Business: None

New Business:

Sewer Plant Pumps: Lisa Duggan told the Board there was a copy of an email that Danny Hays with KSA Engineering had sent to Patricia Hoffman with Pollution Control Systems about the two EQ pumps at the wastewater sewer treatment plant failing due to an electrical issue inside the pumps. Mike Dunaway then advised the Board that the two pumps at the sewer plant had quit working and the pumps were under warranty. Because of the how expensive and how long it took previously when the two blowers went out at the sewer plant, Mike Dunaway was checking on some prices for new Zoeller pumps. This option will allow us to see if it would be cheaper than possibly incurring shipping fees to and from which are not covered by warranty. Mike advised the Board that we are currently running off the old sewer treatment plant.

Teijin's \$600,000 EDAP Award: Lisa Duggan advised the Board that the "Exhibit C" Cost Report and all other paperwork had been submitted to LED. LED is waiting for Teijin to submit their "Exhibit B.2" Progress Report for 9.30.22 before LED can issue the \$600,000 Economic Development Award.

Integrigo: Lisa Duggan advised the Board that she had received a payment notification from Integrigo that they had issued their lease payment of \$41,250 on Monday, November 21st.

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

Craig Tripp. Motion carried unanimously. Darryl Vercher made a motion to table the E. I. Williams issue indefinitely; second made by Terry Lewis. Motion carried unanimously.

This concluded the meeting Craig Tripp 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: Terry Lewis, Secretary