

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Tuesday, December 27, 2022 – 5:30 PM
117 Loading Dock Drive, Cullen, LA 71021

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

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

Absent: Lamar Smith and Mike Dunaway (Water Superintendent)

Guests: Bruce Blanton

Randy Sexton, Chairman called the meeting to order; 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 November 21, 2022; second made by Darryl Vercher. Motion carried unanimously.

Claims Docket (Bills Payable): Darryl Vercher made a motion to approve the December Claims Docket totaling \$16,131.51; second made by Jeff Harper. Motion carried unanimously.

November Financial Report: Darryl Vercher made a motion to approve the November 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: None

New Business:

Daniel Beatley – High Tech Concrete Repair: Darryl Vercher made a motion to make an exception to our policy of retaining 3 quotes when feasible due to the floor could need more repairs if waited and accept the quote from High Tech Concrete Repair for \$19,359.00 for floor repairs at Teijin Automotive; second was made by Jeff Harper. Motion carried unanimously.

Change Meeting Dates for Holidays – January, February, and June: Jeff Harper made a motion to move the January scheduled meeting to Monday, January 23, 2023; the February scheduled meeting to Tuesday, February 21, 2023; and the June scheduled meeting to Tuesday, June 20, 2023; second was made by Craig Tripp. Motion carried unanimously.

Integrigo Sub-lease: Jeff Harper made a motion to grant the Chairman the authority to sign the Consent to Sublease and Estoppel proposed during the meeting for Integrigo; second was made by Craig Tripp. Motion carried unanimously.

Ethics Opinion: Lisa Duggan advised the Board that she had received a letter from the Louisiana Board of Ethics informing NWPID that the Code of Governmental Ethics prohibits Ronnie Dees from being appointed to the NWPID Board for a period of two years following his retirement from the Springhill City Council.

Official Journal: Jeff Harper made a motion to keep the Springhill Press as the NWPID official journal; second was made by Terry Lewis. Motion carried unanimously.

By-Laws: The NWPID By-Laws were discussed by the Board concerning the election of officers and term limits in Section 3: Officer Term Limits. Darryl Vercher made a motion to amend the NWPID By-Laws, to abolish the officer's term limits; second was made by Jeff Harper. Motion carried unanimously.

Election of 2023 Officers: Jeff Harper made a motion to maintain the current officers for 2023, which are Randy Sexton as Chairman, Darryl Vercher as Vice-Chairman and Terry Lewis as Secretary; second was made by Darryl Vercher. Motion carried unanimously.

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

Respectfully Submitted by: Lisa Duggan, District Manager

Approved by: Terry Lewis, Secretary