

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Monday, April 17, 2023 – 5:30 PM
117 Loading Dock Drive, Cullen, LA 71021

Present: Randy Sexton, Jeff Harper, Lamar Smith, Darryl Vercher, and Heath Harvey

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

Absent: Craig Tripp, Terry Lewis and Mike Dunaway (Water Superintendent)

Guests: None

Randy Sexton, Chairman called the meeting to order; Heath Harvey led the Pledge of Allegiance and Jeff Harper 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 March 20, 2023; second made by Heath Harvey. Motion carried unanimously.

Claims Docket (Bills Payable): Jeff Harper made a motion to approve the April Claims Docket totaling \$19,133.77; second made by Darryl Vercher. Motion carried unanimously.

March Financial Report: Jeff Harper made a motion to approve the March Financial statements consisting of the Balance Sheet, Profit & Loss current period and year to date; plus, review of the monthly budget for the same periods; second made by Lamar Smith. Motion carried unanimously.

Old Business:

AES Proposal: Heath Harvey made a motion to table the AES Proposal and to form a committee to look over the lease option agreement that Jason Wade has put together and come back to the May meeting with their findings and recommendations; second made by Jeff Harper. Motion carried unanimously. Committee members will be Heath Harvey, Randy Sexton, Lamar Smith, Darryl Vercher and Jason Wade as legal counsel.

By Laws: Heath Harvey made a motion to accept the amendments to the By Laws as submitted on 4.17.23; second made by Darryl Vercher. Motion carried unanimously.

New Business:

E. I. Williams: Lisa Duggan informed the Board that she had contacted John Tsertos by email to see if E. I. Williams LLC was taking bids for a concrete slab at their facility. Mr. Tsertos emailed back and replied yes, they were. Lisa Duggan informed Mr. Tsertos that the Board would have to approve all improvements at the facility. Mr. Tsertos replied they were only taking preliminary bids at this time for budget purposes and had not committed to doing any work. If they decided to move forward with anything he would reach out to the Board.

This concluded the meeting. Jeff Harper made a motion to adjourn the meeting; second made by Heath Harvey. Motion carried unanimously.

Respectfully Submitted by: Lisa Duggan, District Manager

Approved by: Terry Lewis, Secretary