

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Monday, August 18, 2025 – 5:30 PM
117 Loading Dock Drive, Springhill, LA 71075

Present: Randy Sexton, Jeff Harper, Heath Harvey, Lane Hedrick and Chad Evans

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

Absent: John Darryl Vercher and Mike Dunaway (Water Superintendent)

Guests: None

Randy Sexton, Chairman, called the meeting to order; Randy Sexton 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 meetings held on July 21, 2025, July 29, 2025, and August 9, 2025; second made by Chad Evans. Motion carried unanimously.

Claims Docket (Bills Payable): Jeff Harper made a motion to approve the July claims docket totaling \$13,827.47; second made by Lane Hedrick. Motion carried unanimously.

July Financial Report: Lane Hedrick made a motion to approve the July 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 Heath Harvey. Motion carried unanimously.

Old Business:

NWPID Rep for NLEP Board: Chad Evans made a motion to appoint Heath Harvey as NWPID's representative to the NLEP Board; second made by Lane Hedrick. Heath Harvey abstained. Motion carried.

E. I. Williams Expansion Grant & 114 Tri-State Rental Update: Randy Sexton updated the board about a recent discussion with Austin Vaughn and Pearson Harbour with The Coordinating and Development Corporation held on August 15th concerning the expansion grant. Jeff Harper updated the Board from a recent meeting he attended concerning the improvements to the 114 Tri State building. Jeff Harper made a motion to form a committee which will consist of Heath Harvey, Randy Sexton and Lane Hedrick to contact engineering firms and to come back and make a recommendation to the Board; second made by Chad Evans. Motion carried unanimously.

New Business:

Appoint a Secretary for the NWPID Board: Jeff Harper made a motion to appoint Lane Hedrick as Secretary for the NWPID Board; second made by Heath Harvey. Lane Hedrick abstained. Motion carried.

CPA Audit Engagement Letter: Heath Harvey made a motion to hire Wise, Martin and Cole CPA firm to prepare our June 30, 2025, audit and to allow Randy Sexton to sign the engagement letter; second made by Jeff Harper. Motion carried unanimously.

Teijin Landlord's Waiver and Consent: the Board discussed the Teijin Landlord's waiver presented at the board meeting. Lane Hedrick made a motion for NWPID to reject Teijin Landlord's Waiver and Consent, and not to sign the document; second made by Heath Harvey. Motion carried unanimously.

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

Respectfully Submitted by: Lisa Duggan, District Manager