

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Friday, September 26, 2025 – 1:00 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: Mike Dunaway (Water Superintendent)

Guests: None

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

Public Comment: None

E. I. Williams – 114 Tri-State: Jeff Harper made a motion to propose a lease for the building at 114 Tri State Drive to E. I. Williams for 5 years at \$650 per month with the provision that E.I. Williams is responsible for all maintenance – major and minor and will be responsible for repairs due to their damages; carry insurance to cover the building with a minimum value of \$750,000 and listing NWPID as additional insured; any improvements made to the building will become NWPID's property at the end of the lease; at the end of the 5 year term E. I. Williams will have 1st right to continue to lease the building at a then negotiated term/price; NWPID must authorize all improvements in advance including any amended plans or designs to the building; second made by Heath Harvey. Motion carried unanimously.

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

Respectfully Submitted by: Lisa Duggan, District Manager

Approved by: Lane Hedrick, Secretary