

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Monday, October 20, 2025 – 5:30 PM
117 Loading Dock Drive, Springhill, LA 71075

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

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

Absent: Chad Evans

Guests: None

Randy Sexton, Chairman, called the meeting to order; Jeff Harper led the Pledge of Allegiance and Lane Hedrick 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 September 15, 2025, September 26, 2025, and October 8, 2025; second made by Heath Harvey. Motion carried unanimously.

Claims Docket (Bills Payable): Heath Harvey made a motion to approve the September claims docket totaling \$76,250.57; second made by Lane Hedrick. Motion carried unanimously.

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

Old Business:

Jason Wade updated the Board on our agreement with Closed Loop and to why we have not received our funds yet for the auction of the crossties. Scott Moe, a former employee of Integrigo is claiming he was the owner of some of the ties that were sold at the tax sale by the Webster Parish Sheriff's office. Mr. Moe has retained a lawyer to pursue getting paid for his ties. A bill of sale was furnished that said the ties had to be removed from the premises by 12.31.24, which they were not removed by that time. No further action was taken by the Board.

New Business:

Integrigo Building: Due to an emergency of an intruder coming into and staying in the Integrigo Building, the Board waived getting three bids. Lane Hedrick made a motion to replace eight roll up doors at the Integrigo building for \$49,004 to secure the building; second made by Heath Harvey. Motion carried unanimously. Jeff Harper made a motion to approve Warlick Bros, Inc. to cut five trees down, haul off the debris and grind the stumps for a total of \$2,000; second made by Heath Harvey. Motion carried unanimously.

Stericycle: Lisa Duggan updated the Board on a request from Gary Usery, Facility Manager at Stericycle. Stericycle was sold to Waste Management and Waste Management has requested in writing for approval to discharge into the Industrial Park Treatment Plant. Heath Harvey made a motion for Mike Dunaway to reach out to an engineering firm to come up with a plan of action to present to the Board for a procedure to be put in place for tenants that are discharging into our wastewater system and to provide a packet with a cost estimate; second made by Jeff Harper. Motion carried unanimously.

Lisa Duggan informed the Board that John Madden had returned the keys to the gates at Integrigo and that Mr. Madden wanted to let the Board know how much he appreciated the additional time allowed to get the ties removed.

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

Approved by: Lane Hedrick, Secretary