North Webster Parish Industrial District (NWPID) Board of Directors (BOD) Wednesday, October 8, 2025 – 5:00 PM 117 Loading Dock Drive, Springhill, LA 71075

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

Others: Lisa Duggan (Staff)

Absent: Mike Dunaway (Water Superintendent) and Jason Wade (Attorney)

Guests: None

Randy Sexton, Chairman, called the meeting to order; Heath Harvey led the Pledge of Allegiance and Chad Evans offered the invocation.

Public Comment: None

E. I. Williams – **114 Tri-State:** Heath Harvey made a motion to accept the new updated lease for the building at 114 Tri State Drive to E. I. Williams Industries, LLC; to waive the \$150 water deposit fee; and authorize the chairman to sign the lease; second made by Chad Evans. 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

Approved by: Lane Hedrick, Secretary