

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Monday, December 15, 2025 – 5:30 PM
117 Loading Dock Drive, Springhill, LA 71075

Present: Randy Sexton, Jeff Harper, Lane Hedrick, and Chillon Caraway

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

Absent: Heath Harvey and Chad Evans

Guests: Gary Usery and Brad Graff

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

Public Comment: None

Stericycle: Gary Usery, Manager of Stericycle met with the NWPID to introduce himself and discuss NWPID's wastewater system and Stericycle's use of the system moving forward.

Approval of Minutes: Lane Hedrick made a motion to approve the minutes as presented for the meeting held on November 24, 2025; second made by Chillon Caraway. Motion carried unanimously.

Claims Docket (Bills Payable): Jeff Harper made a motion to approve the December claims docket totaling \$68,480.58; second made by Chillon Caraway. Motion carried unanimously.

November Financial Report: Jeff Harper made a motion to approve the November 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: None

New Business:

E. I. Williams: Jeff Harper made a motion to authorize Randy Sexton, Chairman to sign the storage lease with E. I. Williams; second made by Chillon Caraway. Motion carried unanimously.

Change Meeting Dates for January & February Due to Holidays: Jeff Harper made a motion to change the meeting dates for January 2026 meeting to January 26th and the February 2026 meeting to February 17th; second made by Lane Hedrick. Motion carried unanimously.

Official Journal: Due to the Springhill Press going out of business, Jeff Harper made a motion to make the Minden Press as NWPID's official journal; second made by Lane Hedrick. Motion carried unanimously.

2026 Election of Officers: Jeff Harper made a motion for Lane Hedrick to be the upcoming Chairman; second made by Chillon Caraway. Motion carried unanimously. Lane Hedrick made a motion for Chad Evans to be the upcoming Vice-Chairman; second made by Chillon Caraway. Motion carried unanimously. Jeff Harper made a motion for Randy Sexton to be the upcoming Secretary; second made by Chillon Caraway. Motion carried unanimously.

Bank Resolution: The following resolution was passed at the North Webster Parish Industrial District's regular Board of Directors meeting held at 117 Loading Dock Drive, Springhill, LA. On Monday, December 15, 2025, at 5:30 PM.

Lane Hedrick made the motion to accept the following resolution. Jeff Harper seconded the proposed resolution. Resolution passed unanimously by show of hands.

Resolution

The following individuals are authorized to sign on all financial or investment accounts. Two of the following individuals are required to transact any business regarding North Webster Parish Industrial District (NWPID). All other names listed with prior authorization are to be removed.

Lane Hedrick, Secretary-Treasurer

P. O. Box 200
Cotton Valley, LA 71018
318-423-0139

Jeff Harper, Board Member

1212 Church Street
Sarepta, LA 71071
318-422-9596

Chillon Caraway, Board Member

22150 Highway 157
Springhill, LA 71075
337-962-7695

The following individuals are authorized to receive account information or statements regarding the financing or investment activities of North Webster Parish Industrial District (NWPID).

Lisa Duggan, Manager

1267 Hilltop Road
Shongaloo, LA 71072
318-578-1900

Signed, Randy Sexton Chairman

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

Respectfully Submitted by: Lisa Duggan, District Manager

Approved by: Lane Hedrick, Secretary