

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Thursday, January 29, 2026 – 5:30 PM
117 Loading Dock Drive, Springhill, LA 71075

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

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

Absent: Mike Dunaway (Water Superintendent)

Guests: Kristine Cole & Brad Graff

Lane Hedrick, Chairman, called the meeting to order; Chillon Caraway led the Pledge of Allegiance and Chad Evans offered the invocation.

Public Comment: None

Approval of Audit: Kristine Cole from Wise, Martin & Cole, LLC presented the 6.30.25 audit to the Board of Directors. Randy Sexton made a motion to approve the June 30, 2025, audit; second made by Jeff Harper. Motion carried unanimously.

Approval of Minutes: Chad Evans made a motion to approve the minutes as presented for the meeting held on December 15, 2025; second made by Chillon Caraway. Motion carried unanimously.

Claims Docket (Bills Payable): Randy Sexton made a motion to approve the January claims docket totaling \$93,021.50; second made by Heath Harvey. Motion carried unanimously.

December Financial Report: Jeff Harper made a motion to approve the December 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 Chillon Caraway. Motion carried unanimously.

Old Business:

Stericycle Update: Brad Graff updated the Board on the latest with Stericycle. Jeff Harper made a motion for the approval of Lane Hedrick to sign a letter that will be drafted by Brad Graff and to send the letter to LDEQ outlining the issues discussed; second made by Chad Evans. Motion carried unanimously.

Closed Loop Update: The Board discussed options on how to handle the fact that Closed Loop still has not paid NWPID for their portion of the Sheriff's sale of the crossties. Attorney Jason Wade is going to prepare some options dealing with our lessor's privilege for the board to consider at the February meeting.

Integrigo Bid Update for Two Walk Thru Doors: Chad Evans made a motion to approve Blocker 2.0 to replace 2 metal doors at the Integrigo Building for \$5,854; second made by Heath Harvey. Motion carried unanimously.

New Business:

Integrigo Building Insurance: Chad Evans made a motion to keep the insurance coverage at the Integrigo Building at nine million dollars; second made by Jeff Harper. Motion carried unanimously.

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

Respectfully Submitted by: Lisa Duggan, District Manager

Approved by: Randy Sexton, Secretary