

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Tuesday, February 17, 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: None

Lane Hedrick, Chairman, called the meeting to order; Heath Harvey led the Pledge of Allegiance and Jeff Harper offered the invocation.

Public Comment: None

Approval of Minutes: Heath Harvey made a motion to approve the minutes as presented for the meeting held on January 29, 2026; second made by Chillon Caraway. Motion carried unanimously.

Claims Docket (Bills Payable): Randy Sexton made a motion to approve the February claims docket totaling \$17,674.93; second made by Heath Harvey. Motion carried unanimously.

January Financial Report: Chillon Caraway made a motion to approve the January 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 Randy Sexton. Motion carried unanimously.

Old Business:

Stericycle Update: Jeff Harper updated the Board with the latest information on Stericycle. Jeff Harper made a motion to allow the Chairman Lane Hedrick to sign the updated letter to LDEQ requesting the State's recommendations; second made by Randy Sexton. Motion carried unanimously.

Closed Loop Update: Jason Wade updated the Board that the courts have set a date of March 17th for the pending lawsuit with Closed Loop and Scott Moe. Jeff Harper made a motion to defer any action on this matter until after the court hearing; second made by Heath Harvey. Motion carried unanimously. Heath Harvey made a motion for Jason Wade to attend the hearing on March 17th and report back to the board; second made by Jeff Harper. Motion carried unanimously.

New Business:

Chamber Banquet – April 9th: Heath Harvey made a motion to become a silver sponsor for \$800 for the Chamber Banquet; second made by Chillon Caraway. Motion carried unanimously.

Write Off \$300 for Integrico Water Bills to Bad Debt: Randy Sexton made a motion to write off Integrico's outstanding water bill; second made by Heath Harvey. Motion carried unanimously.

Water/Sewer Rate Study: Lisa Duggan contacted the Louisiana Rural Water Association, and they said that NWPID did not have to do a water rate study before raising the Industrial District customer rates. Lisa Duggan presented the Board with water/sewer rates for several local areas around the Industrial Park. The Board will work on coming up with increased rates to fund the water/sewer account by the end of April. The Board would like to implement the rate increase for our 7.1.26 budget.

E. I. Williams: John Tsertos had a meeting with Lisa Duggan, Randy Sexton and Lane Hedrick concerning when the grant funds for the E. I. Williams covered shed storage expansion would be available if awarded.

Mr. Tsertos is also interested in NWPID to add a 50,000 square foot building to his existing building. The Board is going to look to see what available avenues might be available for this project.

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

Respectfully Submitted by: Lisa Duggan, District Manager

Approved by: Randy Sexton, Secretary