

North Webster Parish Industrial District (NWPID)
Board of Directors (BOD)
Monday, March 16, 2026 – 5:30 PM
117 Loading Dock Drive, Springhill, LA 71075

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

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

Absent: Randy Sexton and Mike Dunaway (Water Superintendent)

Guests: None

Lane Hedrick, Chairman, called the meeting to order; Heath Harvey 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 meeting held on February 17, 2026; second made by Heath Harvey. Motion carried unanimously.

Claims Docket (Bills Payable): Jeff Harper made a motion to approve the March claims docket totaling \$17,482.13; second made by Chillon Caraway. Motion carried unanimously.

February Financial Report: Chillon Caraway made a motion to approve the February 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 Chad Evans. Motion carried unanimously.

Old Business:

Water/Sewer Rate Study: Heath Harvey made a motion to increase the water/sewer minimum base rates to \$35.00 for water and \$35.00 for sewer and \$2.00 per 1,000 gallons over 2,000 gallons to be effective with the July 2026 meter readings; second made by Jeff Harper. Motion carried unanimously.

New Business:

Frank Lofton Update: Lane Hedrick updated the board on a meeting that he and Jeff Harper had with Frank Lofton. Mr. Lofton was asked to provide a written proposal so it could be presented to the Board.

Conference Room Technology Upgrade: Heath Harvey made a motion to refresh our board conference room and install a telecommunication TV system on the wall in the new office location with a max budget of \$10,000 which includes to refresh the blinds and carpet if funds are available; second made by Chad Evans. Motion carried unanimously.

Proposed Conference Attendance: The board asked Heath Harvey to come up with a plan for some guidelines for upcoming conferences.

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