JACKSON PARISH INDUSTRIAL DISTRICT BOARD

Minutes
March 3, 2011

The Jackson Parish Industrial District Board met in the Fain Building at 320 6th Street at 8 a.m. on Thursday, March 3, 2011 in a regularly scheduled meeting.

Members present: Nathaniel Zeno, Jr., Don Essmeier, Sean Disotell, and Wilda Smith.

Absent: Claudean Cartwright, Mayor Leslie Thompson. Guest: Kenneth Pardue, JPPJ

The meeting was called to order by President Nathaniel Zeno, Jr. The invocation was given by Sean Disotell; Don Essmeier led the recitation of the Pledge of Allegiance.

There were no public comments.

The President outlined proposed amendments to the agenda and ask for public comments. There were none. Motion Sean Disotell second Don Essmeier to amend the agenda by adding “Environmental Assessments/Property certification” as item 8, moving “Direct TV update” to item 9, adding “Right of First Refusal Authorization as items 12 and deleting old item 12 “Property Certification” and item 13, “Soil Borings/Assessments”. Motion carried unanimously. The revised agenda was announced.

 Revised Agenda

1. Approval of minutes of January 27, 2011
2. Approval of bills for payment
3. Treasurer’s Report
4. Environmental Assessments/Property certification
5. Direct TV Update
6. Act 814 of 2010 Update
7. JPID Website/e-mail Update
8. Right of First Refusal Authorization
9. Proposed Amendments to the 2011 Budget
10. Public Awareness
11. Election of Officers
12. Comments from Board Members
13. Adjourn

Motion Don Essmeier second Sean Disotell to approve the January 27, 2011 minutes. Motion carried

Motion Don Essmeier second Sean Disotell to increase the purchase order to Pardue Builders from $ 500 to $ 665. Motion carried. Motion Don Essemier second Sean Disotell to pay the bill ($664.01) from Pardue’s Builders. Motion carried. Motion Wilda Smith second Sean Disotell to pay travel (297 miles @.51 per/mile) for Don Essmeier. Motion carried.

Motion Wilda Smith second Don Essmeier to receive the Treasurer’s Report given by Kenneth Pardue. Motion carried.

Motion Don Essmeier second Sean Disotell to approve the “Scope of Services” presented by The Riley Co. for environmental assessments and other property certification activities. Motion carried. Motion Wilda Smith second Don Essmeier to approve $5,000.00 for The Riley Co. to research titles and plats of property in the Industrial park as a part of the certification process. Motion carried.

Report given by President Zeno on improvements to the Direct TV building. No action taken.

Report by President Zeno on Act 814 of 2010 and our compliance. No action taken.

An update by Kenneth Pardue as to how the President and secretary’s e-mail address would be listed on the web page. No action was taken.

Motion Don Essmeier second Sean Disotell for legal counsel to draw up a standard “Right of First Refusal” agreement. Motion carried.

Motion Sean Disotell second Don Essmeier to amend the 2011 budget by making the following changes: Building Maintenance/Repair, $10,000. Architect/Engineering Services, $10,000. Cash Ending Balance Dec 31, ($ 20,000). Motion carried.

The house was opened for the “Election of officers 2011.”

Motion Don Essmeier second Sean Disotell to elected Nathaniel Zeno as president. Wilda Smith assumed the chair. Motion carried. Not voting, Nathaniel Zeno.

Nathaniel Zeno assumed the chair. Motion Don Essmeier second Wilda Smith to elected Sean Disotell as Vice President. Motion carried. Not voting, Sean Disotell.

Motion Sean Disotell second Don Essmeier to elected Wilda Smith as secretary. Motion carried. Not voting, Wilda Smith.

Motion Sean Disotell second Don Essmeier to adjourn. Motion carried.

Top of Form