JACKSON PARISH INDUSTRIAL DISTRICT BOARD

Minutes
April 14, 2011

The Jackson Parish Industrial District Board met in the Fain Building at 320 6th Street at 8 a.m. on Thursday, April 14, 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 Nathaniel Zeno; Don Essmeier led the recitation of the Pledge of Allegiance.

There were no public comments.

Motion Don Essmeier second Sean Disotell to approve the March 3, 2011 minutes. Motion carried

Motion Sean Disotell second Don Essemier to approve payment for the following bills: Motion carried.

 Doug Stokes Legal Services 240.00

 Office Depot Office Supplies Not to exceed $ 50.00

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

Motion Sen Disotell second Don Essemeier to omit report on property certification by the Riley Co. Motion carried.

Motion Sean Disotell second Don Essmeier to accept report on Multiband closure and to authorize the President to accept a reduction of $3,500.00 off the Service First quote in settling the repair of the heating/cooling system in the Direct TV building.

Motion Don Essmeier second Wilda Smith for the approval of amendments to MultiBand contract, authorizing President Zeno to sign the contract. Motion carried.

Motion Wilda Smith second Sean Disotell to accept JPID Website/e-mail update report. No action taken. Motion carried.

Motion Don Essemier second Sean Disotell for approval of property promotion agreement to allow JPID to promote available property. Motion carried.

Motion Wilda Smith second Don Essmeier giving authorization to President Zeno to work with Doug Stokes on a lease draft. Motion carried.

No, update on Henderson Property. No action taken.

Motion Wilda Smith second Sean Disotell for JPID to develop an investor’s program. Motion carried.

NLEP annual meeting update report given by President Zeno, no action taken.

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