The Jackson Parish Industrial District Board met in the Fain Building at 320 6th Street at 8 a.m. on Thursday, July 21, 2011 in a duly called special meeting.

Members present: Nathaniel Zeno, Jr., Mayor Leslie Thompson, Don Essmeier, Claudean Cartwright and Wilda Smith.

Absent: Sean Disotell

Guest Kenneth Pardue

The meeting was called to order by President Nathaniel Zeno. The invocation was given by Claudean Cartwright and Don Essmeier led the recitation of the Pledge of Allegiance.

There were no public comments.

Motion Don Essmeier second Claudean Cartwright to approve the June 16, 2011 minutes. Motion carried

Motion Don Essmeier second Claudean Cartwright to approve payment for the following bill: Motion carried.

 Riley Co. #013-634-610 $1,699.04

 Riley Co. #013-634-630 $ 228.50

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

Report of conversation with Kurt Foreman of NLEP given by President Zeno. No action taken.

Report on Property Work by Riley Company and review of packet by President Zeno. No action taken.

Report on talks with Town of Jonesboro not given due to President Zeno unable to attend. Next meeting July 26, 2011 at 6PM. No action taken.

Motion Mayor Thompson second Don Essmeier to accept quotes from the Riley Company for boundary survey subject to a signed contractual agreement with owners. Motion carried.

 Site #1 $5,800.00

 Site # 2 4,900.00

Motion Wilda Smith second Mayor Thompson to accept proposal from PPM Consultants for a phase I environmental assessment subject to a signed contractual agreement with owners. Motion carried.

 Site #1 $3,000.00

 Site # 2 3,000.00

Motion Claudean Cartwright second Mayor Thompson accept proposal from Geotechnical Engineering Service, Inc for soil testing, provided contract agreement with owners. Motion carried

 Sites #1 & 2 $5,805.00 (combined)

Motion Wilda Smith second Mayor Thompson to allow President Zeno to accept the recommendation of the Riley Company and enter into a contractual agreement with Geotechnical Engineering Service, Inc for soil testing for an individual site in case an agreement cannot be obtained with the owners of site 1 or site 2. Motion carried.

Motion Don Essmeier second Claudean Cartwright to pay annual fee of $2,500.00 to NLEP. Motion carried.

Report and discussion given by President Zeno and Don Essmeier on Multiband Closure. No action taken.

Discussion by President Zeno about publishing a news letter twice a year to keep the public abreast of the work of the industrial district. No action taken.

Comments from board members relative to who owns airport road and plans for the future of the airport. No action taken.

Motion Claudean Cartwright second Mayor Thompson to adjourn. Motion carried.

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