MINUTES

Jackson Parish Industrial District Board of Commissioners

The Jackson Parish Industrial District Board met in the Fain Building at 320 6th Street at 8m AM, Monday August 4, 2014 in a duly called special meeting.

Members present: Don Essmeier, Todd Culpepper, Lynn Treadway, Claudean Cartwright and Wilda Smith.

Guest: Kenneth Pardue, Betty Jeffress

Absent: Sean Disotell

The meeting was called to order by President Don Essmeier. The invocation was given by Todd Culpeper and Lynn Treadway the recitation of the Pledge of Allegiance.

There were no public comments.

Motion Todd Culpepper second Lynn Treadway to approve May 5, 2014 minutes. Motion carried.

Motion Todd Culpepper second. Claudean Cartwright to approve treasure report given by Kennth Pardue. Motion carried.

Motion Todd Culpepper second Claudean Cartwright to pay bills from PPM for $4,000.00 and Michael Graham & Associates for $6,200.00 for appraisal & environmental study on property and building owned by Jackson Parish Industrial District Board. Motion carried.

Todd Culpepper gave an update on the Delta project. Appraisal & environmental study on property and building requested by Delta had been given to Rep. Fannin. The JPID Board is awaiting info from Delta.

Todd stated there is still work and signatures needed before the project is completed. No action taken at this time.

Motion to adjourn Lynn Treadway second Claudean Cartwright. Motion carried.

Wilda Smith, Secretary