MINUTES

Jackson Parish Industrial District Board of Commissioners

The Jackson Parish Industrial District Board met in the Fain building at 8 AM, Wednesday. May 6, 2015 in a duly called special meeting.

Members present: Todd Culpepper, Lynn Treadway, Jessie Parks, Sr.and Wilda Smith.

Guest: Kenneth Pardue

Absent: Claudean Cartwright

The meeting was called to order by Vice-President Todd Culpepper. The invocation was given by Lynn Treadway and Jessie Parks, Sr.led the recitation of the Pledge of Allegiance.

There were no public comments.

Motion Jessie Parks, Sr. second Lynn Treadway to approve November 25, 2014 minutes. Motion carried.

Motion Lynn Treadway second Jessie Parks, Sr. to approve treasurer’s report and bills as given by Kenneth Pardue. Motion carried.

Kenneth Pardue informed the board the auditors questioned money from board being used for education instead of Industrial purposes.

Motion Lynn Treadway second Jessie Parks, Sr. to approve payment to NLEP for $2,500.00 membership. Motion carried.

Discussion on Jackson Parish property on Airport Rd. Lynn Treadway would get in writing from Entergy & State as to what they would pay to get property certified. Wilda Smith would check records as to what has been done in the past. Both would bring information back to the board.

After checking with attorney, Todd Culpepper informed the board that JPID board money could not be used to refurbish building on Main Street in hopes of soliciting businesses.

**Election of officers:**

Motion Wilda Smith second Lynn Treadway to elect Todd Clupepper as President. Motion carried

Motion Todd Culpepper second Jessie Parks, Sr. to elect Lynn Treadway as Vice-President. Motion carried.

Motion Lynn Treadway second Jessie Parks, Sr. To elect Wilda Smith as secretary. Motion carried.

No comments from board members.

Motion to adjourn by Jessie Parks, Sr. second Lynn Treadway. Motion carried.