MINUTES

Jackson Parish Industrial District Board of Commissioners

The Jackson Parish Industrial District Board met in the Fain Building at 320 6th Street at 8 A.M. on Tuesday, February 19, 2013 in a duly called special meeting.

Members present: Don Essmeier, Sean Disotell, Todd Culpepper, Lynn Treadway and Wilda Smith.

Guest: Kenneth Pardue, Gerald O’Haver

Absent: Claudean Cartwright, Mayor Leslie Thompson

The meeting was called to order by President Sean Disotell. The invocation was given by Don Essmeier, and Lynn Treadway led the recitation of the Pledge of Allegiance.

There were no public comments.

Motion Lynn Treadway, second Don Essmeier, to approve the January 9, 2013 minutes. Motion carried.

Motion Don Essmeier, second Lynn Treadway, to approve bill and treasure’s report given by Kenneth Pardue. Motion carried.

Motion Wilda Smith, second Don Essmeier to pay dues for 2013 to NLEP of $2,500.00. Motion carried.

Update on repairs on Industrial Drive building given by Gerald O’Haver. Board was provided with two options for Heat/AC from Service First, Inc. Motion Lynn Treadway second Don Essmeier for President & Vice President of board to discuss interest expressed by individuals in renting the building before money is spent on repairs. Motion carried.

Approval for expenses for Trade Show in Birmingham, AL discussed. No action taken.

Motion made by Wilda Smith, second Don Essmeier, to adjourn meeting at 8:30 AM. Motion carried.