MINUTES

March 3, 2014

Jackson Parish Industrial District Board of Commissioners

The Jackson Parish Industrial District Board met in the Fain Building at 320 6th Street at 12 noon. Monday, March 3, 2014 in a duly called special meeting.

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

Absent: Claudean Cartwright, Sean Disotell

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

Motion Lynn Treadway second Don Essmeier to amend the agenda to discuss certification of JPB property, no comments. Motion carried.

There were no public comments.

Motion Don Essmeier second Lynn Treadway to approve Nov. 5, 2013 minutes. Motion carried.

Motion, Lynn Treadway second, Don Essmeier approving treasure’s report given by Todd Culpeper and pay $2,500.00 yearly dues to NLEP. Motion carried.

Motion Lynn Treadway second Don Essmeier for secretary to contact Mr. Fannin requesting meeting with him and director of state vo-tech schools. Motion carried.

Motion Lynn Treadway second Don Essmeier to work with parties in being able to utilize the building on Industrial Drive with the understanding that the board is attempting to make a deal with parties on the use of the building... Motion carried.

Motion Don Essmeier second Wilda Smith to appoint Lynn Treadway to serve on NLEP board. Motion carried.

Motion Don Essmeier second Lynn Treadway for Todd Culpepper to meet with Riley Company on cost of certification of JP Bank property.

Election of officers 2014

Motion Wilda Smith second Lynn Treadway to elect Don Essmeier as President. Motion Carried

Motion Lynn Treadway second Don Essmeier to elect Todd Culpeper as Vice-President. Motion carried.

Motion Lynn Treadway second Don Essmeier to elect Wilda Smith secretary. Motion carried.

Motion to adjourn by Lynn Treadway second Don Essmeier. Motion carried

Wilda Smith, Secretary