NOTICE OF PUBLIC MEETING

JACKSON PARISH INDUSTRIAL DISTRICT

DATE: January 27, 2011

TIME: 8:00 A.M.

PLACE OF MEETING: Conference Room

 Fain Building

 320 6th. Street

 Jonesboro, LA 71251

AGENDA:

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments
5. Approval of minutes of August 11, 2010
6. Approval of bills for payment
7. Direct TV Update
8. Industrial Profiles
9. Act 814 of 2010
10. JPID Website/e-mail
11. Property certification
12. Soil borings/Assessment
13. Town of Jonesboro/Management Agreement
14. Jackson Parish Police Jury’s Donation
15. NLEP Contribution
16. Public Awareness
17. Comments from board members
18. Adjourn

Minutes of the
JACKSON PARISH INDUSTRIAL DISTRICT BOARD
January 27, 2011

The Jackson Parish Industrial District Board met in the Fain Building at 320 6th Street at 8 a.m. on Wednesday, January 27, 2011
Members present: Nathaniel Zeno, Jr., Don Essmeier, Sean Disotell, Claudean Cartwright, Mayor Leslie Thompson, and Wilda Smith.

Guest: Kenneth Pardue, JPPJ

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

Motion Nathaniel Zeno, Jr seconded Sean Disotell to amend agenda “treasure report”.

There were no public comments. Motion carried.

Motion Sean Disotell  seconded Claudean   Cartwright  to approve the August 11, 2010 minutes. Motion carried.

There were no bills to present for approval.

Motion Don Essemier seconded Wilda Smith to approve treasure report given by Kenneth Pardue. Motion carried.

After a report from Nathaniel Zeno, Jr about the building owned by JPID, rented by Direct TV. Motion Wilda Smith seconded Claudean   Cartwright    to approve five hundred dollars to change the facade of the office in the Direct TV building. Motion carried.

Discussion by President Nathaniel Zeno, Jr pertaining to Industrial Profiles and Act 814 of 2010. No action taken.

Motion Claudean  Cartwright, seconded Sean Disotell to allow Kenneth Pardue to move forward in establish an e-mail address for the President and Secretary of JPID. Also, add a link to the Jury web-page for JPID.

Forms reviewed to be used for property certification. No action taken.

Motion Sean Disotell seconded Mayor Thompson to get a soil boring assessment on 5 acres of land. Motion carried.

Information from Mayor Thompson that the Management agreement between Town of Jonesboro and JPID would be on the agenda for the March council meeting. No action taken.

Information that JPPJ made a donation of $100,000.00 to JPID. No action taken.

Motion Sean Disotell seconded Claudine Cartwright to make a donation $2,500.00.00 for the third year to NLEP. Motion carried.

Ways of increasing public awareness of JPID were discussed. One thought is to have a meeting of elected officials of the parish. No action taken.

Motion Mayor Thompson seconded Sean Disotell to adjourn the meeting until March 3, 2011. Motion carried.