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 Thursday, November 3, 2011 in a duly called special meeting.

Members present: Nathaniel Zeno, Jr., Don Essmeier, Sean Disotell and Wilda Smith.

Absent: Mayor Leslie Thompson, Claudean Cartwright

Guest: Kenneth Pardue

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

There were no public comments.

Motion Sean Disotell second Don Essmeier to amend the agenda. There were no public comments. Motion carried unanimously.

11A. Authorize President Zeno to activate utilities on Direct TV building.

11B Authorize Doug Stokes to apply for a Tax ID number for Jackson Parish Industrial District Board.

Motion Sean Disotell second Don Essmeier to approve the July 21, 2011 minutes. Motion carried

Motion Don Essmeier second Wilda Smith to approve payment for the following bill: Motion carried.

Doug Stokes for professional services---------$113.00

Motion Don Essmeier second Sean Disotell to receive the Treasurer’s Report given by Kenneth Pardue. Motion carried

Report on talks with Town of Jonesboro given by President Zeno. No action taken.

Report on Multiband Closure given by President Zeno. No action taken.

Motion Wilda Smith second Don Essmeier to approve the following increases in the 2012 Budget. Motion carried.

Legal Fees $ 3,500.00

Travel/Conference Expenses 3,000.00

Office/Printing Expenses. 1,500.00

Professional Association Dues 3,500.00

Economic Development Incentives 20,000.00

Architect/ Engineering Services 25,000.00

Rental Property-Building Maint./Repair 25,000.00

Utilities 3,000.00

Discussion on future tenants for JPID rental property. Members agreed tenants should provide jobs for the community. No action taken.

Motion Wilda Smith second Sean Disotell to authorize President Zeno to activate utilities in the industrial building. Motion carried.

Motion Don Essmeier second Sean Disotell . Authorize Doug Stokes to apply for a Tax ID number for Jackson Parish Industrial District Board. Motion carried.

Motion Don Essmeier second Sean Disotell to amend the agenda to add item 11C for JPID to join the Jackson Parish Chamber of Commerce. No public comments. Motion carried.

Motion Don Essmeier second Sean Disotell to pay $150.00 membership fee for JPID to join the Jackson Parish Chamber of Commerce. Motion carried. Wilda Smith abstained from voting.

Motion Wilda Smith second Don Essmeier to adjourn. Motion carried.