

December 4, 2012

**Grant Parish Economic & Industrial Development
Minutes**

Meeting was called to order by Britton Carroll

Attendance was taken; 2 members were absent – Winston Roberts and Randell Fletcher

Minutes of the November 8, 2012 Economic and Industrial Development District meeting were read and approved.

Motion to approve minutes of last meeting was made by Don Arnold, seconded by Klark Hataway.

Yeas – 3 Naas – 0 Absent – 2

No old business was presented; a report was given of current activities.

Darrell Glascock discussed temporary office location and signage. The possibilities new businesses moving into the area was discussed. Such as, the Family Dollar store locating new stores throughout the parish.

Darrell Glascock presented board with a letter from the State Bond Commission- Attached. He also advised the board if they intended to include ordnances in the next election they needed to do so as advised in letter by January 3, 2012.

Darrell Glascock also advised the members that if they wanted to include a sales tax in the election they needed to do so immediately and this needs to be put in front of the Board Commission no later than January 3, 2012.

Motion was made by Britton Carroll to adopt a resolution authorizing Darrell Glascock to proceed and do anything necessary to ensure that the sales tax was put on the ballot and to sign any documents pertaining to this.

Motion to approve was passed and seconded by Don Arnold

Yeas – 3 Naas – 0 Absent – 2

Motion was made by Britton Carroll to adopt resolution to include all towns except Pollock into the district as required by Act 688.

Motion to approve was passed and seconded by Clark Hattaway.

Yeas – 3 Naas – 0 Absent – 2

Motion was made by Britton Carroll and Seconded by Don Arnold to ask voters to approve a 1 cent sales tax and to have it put on the April 6 ballot. This tax to be voted on would exclude all essential items such as groceries, pharmacy, etc.

Motion was made to authorize Darrell Glascock to include this tax on the ballot and sign any documents pertaining to it was passed.

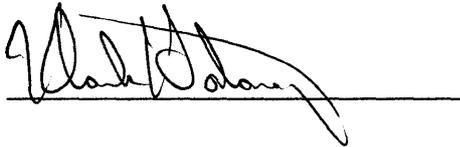
Yeas – 3 Naas – 0 Absent – 2

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Motion to Adjourn was made by Don Arnold and seconded by Clark Hataway

Yeas – 3 Naas – 0 Absent – 2

Minutes Accepted By:

A handwritten signature in black ink, appearing to read "Don Arnold", is written over a horizontal line. The signature is stylized and cursive.