

May 28, 2013

The Industrial Development Board and the Industrial Development District met at their regular meeting place in the Council Chambers located at 500 North Huntington Street, Sulphur, Louisiana on May 28, 2013, at 8:30 a.m., with the following members present:

PRESENT: Mrs. Brown, Mr. Hardy, Mr. Finchum, Mr. Bourgeois, Mr. Levens
ABSENT: Mr. Bergeron

After the meeting was called to order and the roll called with the above result, prayer was led by Mr. Bourgeois followed by the Pledge of Allegiance led by Mr. Finchum.

Motion was made by Mr. Bourgeois seconded by Mr. Finchum that the agenda stand as written. Motion carried.

The first item on the agenda is a resolution electing a President/Vice-President for the Sulphur Industrial Development Board. Motion was made by Mr. Hardy seconded by Mr. Finchum that the following resolution be adopted to-wit:

RESOLUTION

Resolution electing a President/Vice-President for the Sulphur Industrial Development Board.

BE IT RESOLVED by the Industrial Development Board of the City of Sulphur, Louisiana, that they do hereby elect Thomas Bourgeois as President and Donna Brown as Vice-President for the Sulphur Industrial Development Board.

A vote was then called for with the result as follows:

YEAS: Mrs. Brown, Mr. Hardy, Mr. Finchum, Mr. Bourgeois, Mr. Levens
NAYS: None
ABSENT: Mr. Bergeron

And the said resolution was declared duly adopted on this 28th day of May, 2013.

ATTEST:

DONNA BROWN, Secretary

THOMAS BOURGEOIS, President

The next item on the agenda is a resolution electing one (1) member to serve on the West Calcasieu Airport Managing Board and their authorized substitute which shall be approved by the Sulphur City Council (term expires 2015). Motion was made by Mr. Levens seconded by Mr. Hardy that the following resolution be adopted to-wit:

RESOLUTION

Resolution electing one (1) member to serve on the West Calcasieu Airport Managing Board and their authorized substitute which shall be approved by the Sulphur City Council.

BE IT RESOLVED by the Industrial Development Board of the City of Sulphur, Louisiana, that they do hereby elect Bill Hankins to serve on the West Calcasieu Airport Managing Board and Randy Favre as his authorized substitute which shall be approved by the Sulphur City Council with terms to expire 2015.

A vote was then called for with the result as follows:

YEAS: Mrs. Brown, Mr. Hardy, Mr. Finchum, Mr. Bourgeois, Mr. Levens

NAYS: None

ABSENT: Mr. Bergeron

And the said resolution was declared duly adopted on this 28th day of May, 2013.

ATTEST:

DONNA BROWN, Secretary

THOMAS BOURGEOIS, President

The next item on the agenda is a report on the railroad spur. Mr. Bruce stated that the confidentiality agreement has been finalized. The City will execute the agreement any day. There is no financial agreement within this confidentiality agreement. The City can't release the name of the other business at this time but they will help with financing the spur. Mr. Bruce also stated that the next agreement (memorandum of understanding) will take about one year and this agreement will include (1) the operation (2) the dollar amount (3) the details. Good stewardship of City finances is to wait on signed agreement before moving forward on anything else.

Mr. Finchum asked if this was a desire for the City since it's such a large financial commitment. Mayor Duncan stated, yes. The Council is on board with this project.

There being no further business to come before the Board, the President declared the meeting adjourned.

ATTEST:

DONNA BROWN, Secretary

THOMAS BOURGEOIS, President

5/28/13

9:15 A.M.