

June 19, 2018

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 June 19, 2018, at 8:30 a.m., with the following members present:

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

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 then made by Mr. Finchum seconded by Mr. Bourgeois that the minutes of the previous meeting stand as written. Motion carried unanimously.

The first item on the agenda is a resolution electing a President and Vice-President for the Sulphur Industrial Development Board. Motion was made by Mr. Bourgeois seconded by Mr. Levens 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 Tab Finchum as President and Thomas Bourgeois as Vice-President for the Sulphur Industrial Development Board.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 19th day of June, 2018.

ATTEST:

DONNA BROWN, Secretary

TAB FINCHUM, President

The next item on the agenda is a resolution electing a member to serve on the West Calcasieu Airport Managing Board and their duly authorized substitute which terms expire June, 2020. Motion was made by Mr. Bourgeois seconded by Mr. Hardy that the following resolution be adopted to-wit:

RESOLUTION

Resolution electing a member to serve on the West Calcasieu Airport Managing Board and their authorized substitute.

BE IT RESOLVED by the Industrial Development Board of the City of Sulphur, Louisiana, that they do hereby elect R K Levens to serve on the West Calcasieu Airport Managing Board and Thomas Bourgeois as his authorized substitute with terms to expire June, 2020.

A vote was then called with the results as follows:

YEAS: Mr. Mesuch, Mr. Hardy, Mr. Bourgeois, Mr. Finchum, Mr. Levens

NAYS: None

ABSENT: Mrs. Brown

And the said resolution was declared duly adopted on this 19th day of June, 2018.

ATTEST:

DONNA BROWN, Secretary

TAB FINCHUM, President

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

ATTEST:

DONNA BROWN, Secretary

TAB FINCHUM, President

6/19/18 8:35 A.M.