

MAY 25, 2010

The Industrial Development Board and the Industrial Development District met at a regular meeting in the Council Chambers located at 500 North Huntington Street, Sulphur, Louisiana on May 25, 2010, at 8:30 a.m., with the following members present:

PRESENT: Mrs. Brown, Mr. Hardy, Mr. Hamilton, Mr. Bourgeois

ABSENT: 2 vacant seats

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

Motion was then made by Mr. Bourgeois seconded by Mrs. Brown that the agenda be amended as follows:

On item #4 the words "*from the Industrial Development Board*" needs to be deleted and worded as follows:

Resolution appointing two members to the West Calcasieu Airport Managing Board.

Motion carried.

Motion was then made by Mr. Bourgeois seconded by Mrs. Brown that the agenda stand as amended. Motion carried.

The first item on the agenda is a resolution electing a new President for the Industrial Development Board. Motion was made by Mr. Bourgeois seconded by Mrs. Brown that the following resolution be adopted to-wit:

RESOLUTION

Resolution electing a 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 John Hardy as President for the Sulphur Industrial Development Board.

A vote was then called with the results as follows:

YEAS: Mrs. Brown, Mr. Hardy, Mr. Hamilton, Mr. Bourgeois

NAYS: None

ABSENT: 2 vacant seats

And the said resolution was declared duly adopted on this 25th day of May, 2010.

ATTEST:

DONNA BROWN, Secretary

JOHN HARDY, JR, President

The next item on the agenda is a resolution electing a new Vice-President for the Industrial Development Board. Motion was made by Mr. Hamilton seconded by Mrs.

Brown that the following resolution be adopted to-wit:

RESOLUTION

Resolution electing a 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 Tommy Bourgeois as Vice-President for the Sulphur Industrial Development Board.

A vote was then called with the results as follows:

YEAS: Mrs. Brown, Mr. Hardy, Mr. Hamilton, Mr. Bourgeois

NAYS: None

ABSENT: 2 vacant seats

And the said resolution was declared duly adopted on this 25th day of May, 2010.

ATTEST:

DONNA BROWN, Secretary

JOHN HARDY, JR, President

The next item on the agenda is a resolution electing a new Secretary/Treasurer for the Industrial Development Board. Motion was made by Mr. Hamilton seconded by Mr.

Bourgeois that the following resolution be adopted to-wit:

RESOLUTION

Resolution electing a Secretary and Treasurer 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 Donna Brown as Secretary and Treasurer for the Sulphur Industrial Development Board.

A vote was then called with the results as follows:

YEAS: Mrs. Brown, Mr. Hardy, Mr. Hamilton, Mr. Bourgeois
NAYS: None
ABSENT: 2 vacant seats

And the said resolution was declared duly adopted on this 25th day of May, 2010.

ATTEST:

DONNA BROWN, Secretary

JOHN HARDY, JR, President

The next item on the agenda is a resolution appointing two members to the West Calcasieu Airport Managing Board. Motion was made by Mrs. Brown seconded by Mr. Hamilton that the following resolution be adopted to-wit:

RESOLUTION

Resolution appointing two members to the West Calcasieu Airport Managing Board.

WHEREAS, the Industrial Development Board shall appoint two representatives to the Managing Board, at least one of whom shall be approved by the City Council of the City of Sulphur; with one appointment in odd years and one appointment in even years.

1. Randy Favre
(shall be approved by City Council and term will expire May, 2012)
2. John Hamilton
(term will expire May, 2011)

A vote was then called with the results as follows:

YEAS: Mrs. Brown, Mr. Hardy, Mr. Hamilton, Mr. Bourgeois

NAYS: None

ABSENT: 2 vacant seats

And the said resolution was declared duly adopted on this 25th day of May, 2010.

ATTEST:

DONNA BROWN, Secretary

JOHN HARDY, JR, President

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

ATTEST:

DONNA BROWN, Secretary

JOHN HARDY, JR, President

5/25/10
9:10 A.M.