

May 24, 2011

The Industrial Development Board and the Industrial Development District met at their regular meeting place in the Council Chamber located at 500 North Huntington Street, Sulphur, Louisiana on May 24, 2011, at 8:30 a.m., with the following members present:

PRESENT: Mrs. Brown, Mr. Hardy, Mr. Bourgeois, Mr. Bergeron, Mr. Fontenot and Mr. Levens

ABSENT: None

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

Motion was by Mr. Fontenot and seconded by Mr. Levens that the agenda be approved. Motion carried.

The first item on the agenda concerned a resolution electing a new President and Vice President for the Industrial Development Board. Motion was made by Mr. Bergeron and 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 Tommy Bourgeois as President and R.K. Levens 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. Bergeron, Mr. Fontenot, Mr. Bourgeois, Mr. Levens

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 24th day of May, 2011.

ATTEST:

DONNA BROWN, Secretary

TOMMY BOURGEOIS, President

The next item on the agenda concerned an update from John Bruce on expansion in the North Industrial Park. Mr. Bruce stated that plans have been in progress to serve tenants in the park by extending the railroad spur from Archie and Smith Roads. Options include the spur entering the North Industrial Park from the East, as well as possibly entering from the South and West through a residential area. Mr. Bruce commented that communication had been implemented with Entergy to encourage joint use of the spur by both the City and Entergy. He also stated that capital outlay funding had been increased by \$600,000 through the efforts of Representative Danahay and the biggest hurdle is with Union Pacific. Mr. Bourgeois recommended that a subcommittee be formed to make aggressive contacts with Union Pacific. It was decided that a meeting consisting of Mr. Bourgeois, Mr. Fontenot, Mr. Levens, John Bruce and Mayor Duncan would be held on May 25, 2011, at 11:00 a.m. to discuss the approach which would be taken with Union Pacific.

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

ATTEST:

DONNA BROWN, Secretary

TOMMY BOURGEOIS, President

5/24/11
9:20 a.m.