

June 28, 2016

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 28, 2016, at 8:30 a.m., with the following members present:

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

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

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. Levens seconded by Mrs. Brown 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 Sam Mesuch 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. Levens, Mr. Finchum  
NAYS: None  
ABSENT: Mr. Bourgeois

And the said resolution was declared duly adopted on this 28<sup>th</sup> day of June, 2016.

ATTEST:

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DONNA BROWN, Secretary

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SAM MESUCH, 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 (term expires June, 2018). Motion was made by Mr. Finchum seconded by Mr. Levens 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 RK Levens to serve on the West Calcasieu Airport Managing Board and John Hardy as his authorized substitute with terms to expire June, 2018.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Bourgeois

And the said resolution was declared duly adopted on this 28<sup>th</sup> day of June, 2016.

ATTEST:

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DONNA BROWN, Secretary

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SAM MESUCH, President

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

ATTEST:

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DONNA BROWN, Secretary

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SAM MESUCH, President

6/28/16

8:42 A.M.