

June 25, 2019

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 25, 2019, at 8:30 a.m., with the following members present (*meeting started at 8:45 waiting on Mr. Finchum to attend*):

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

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. Hardy.

Motion was then made by Mr. Hardy seconded by Mrs. Brown that the minutes of the previous meeting stand as written. Motion carried unanimously.

Motion was then made by Mr. Levens seconded by Mrs. Brown that the agenda 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. Mesuch seconded by Mr. Hardy 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 John Hardy 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. Bourgeois, Mr. Levens  
NAYS: None

ABSENT: Mr. Finchum

And the said resolution was declared duly adopted on this 25<sup>th</sup> day of June, 2019.

ATTEST:

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DONNA BROWN, Secretary

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THOMAS BOURGEOIS, President

The next item on the agenda is a resolution reappointing Don Chamblee to the West Calcasieu Airport Managing Board and his duly authorized substitute which shall be approved by Sulphur City Council. Terms expire June, 2021. Motion was made by Mr. Hardy seconded by Mr. Levens that the following resolution be adopted to-wit:

RESOLUTION

Resolution re-appointing Don Chamblee and his authorized substitute to serve on the West Calcasieu Airport Managing Board.

BE IT RESOLVED by the Industrial Development Board of the City of Sulphur, Louisiana, that they do hereby elect Don Chamblee to serve on the West Calcasieu Airport Managing Board and Thomas Bourgeois as his authorized substitute which members shall be approved by the Sulphur City Council with terms to expire June, 2021.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Finchum

And the said resolution was declared duly adopted on this 25<sup>th</sup> day of June, 2019.

ATTEST:

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DONNA BROWN, Secretary

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THOMAS BOURGEOIS, President

The next item on the agenda is a resolution amending Section VI (E) of the Joint Services Agreement between West Calcasieu Port, Harbor & Terminal District, Calcasieu Parish Police Jury and the City of Sulphur Industrial Development Board (*residency of Board*). After much discussion, motion was made by Mrs. Brown seconded by Mr. Hardy that the following amendment be made:

**ADD (2)**

- (2) Must be a resident or employed in Calcasieu Parish.

Motion carried unanimously.

Motion was then made by Mr. Mesuch seconded by Mr. Hardy that the following resolution be adopted to-wit:

**RESOLUTION**

Resolution amending Section VI (E) of the Joint Services Agreement between West Calcasieu Port, Harbor & Terminal District, Calcasieu Parish Police Jury and the City of Sulphur Industrial Development Board.

BE IT RESOLVED by the Industrial Development Board of the City of Sulphur, Louisiana, that they do hereby approve the amendment of the Joint Services Agreement between West Calcasieu Port, Harbor & Terminal District, Calcasieu Parish Police Jury and the City of Sulphur Industrial Development Board (the "JSA") to amend Section VI to read as follows:

**VI. Management**

- (E) **QUALIFICATIONS:** No person shall be appointed, and no person may continue to serve on the Managing Board who shall fail to meet the following qualifications:

- (1) Must be a citizen of the United States of America and of the State of Louisiana;  
(2) Must be a resident or employed in Calcasieu Parish.

BE IT FURTHER RESOLVED that this approval is contingent upon the approval of the Sulphur City Council as required by the applicable provisions of Subpart B-12 of Part IV of Chapter 1 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and that this amendment shall take effect when all requisites for approval of a JSA amendment pursuant to the JSA have all been fulfilled.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Finchum

And the said resolution was declared duly adopted on this 25<sup>th</sup> day of June, 2019.

ATTEST:

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DONNA BROWN, Secretary

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THOMAS BOURGEOIS, President

The next item on the agenda is a resolution amending the Joint Services Agreement between West Calcasieu Port, Harbor & Terminal District, Calcasieu Parish Police Jury and the City of Sulphur Industrial Development Board to add Section XIX (*per diem*). After much discussion, motion was made by Mr. Hardy seconded by Mr. Mesuch that the following resolution be adopted to-wit:

Resolution amending the Joint Services Agreement between West Calcasieu Port, Harbor & Terminal District, Calcasieu Parish Police Jury and the City of Sulphur Industrial Development Board to add Section XIX.

BE IT RESOLVED by the Industrial Development Board of the City of Sulphur, Louisiana, that they do hereby approve the amendment of the Joint Services Agreement between West Calcasieu Port, Harbor & Terminal District, Calcasieu Parish Police Jury and the City of Sulphur Industrial Development Board (the "JSA") to add Section XIX to read as follows:

XIX  
EXPENSES AND PER DIEM

Whenever the West Calcasieu Airport is in solvent condition, and when payment of expenses and per diem would not tend to cause the West Calcasieu Airport to become insolvent, The Managing Board of the West Calcasieu Airport may authorize the payment of a per diem to members of the Managing Board of the West Calcasieu Airport, not to exceed \$100.00 per day for each day in which an official public meeting is held, or for each day in which official business is handled, if approved by majority vote of the Managing Board, when a quorum of the Managing Board is present to vote. In addition, actual expenses incurred by the members of the Managing Board in the course of official business for the airport, may be reimbursed to members upon their presentation of receipts for the expenses and said receipts shall be maintained in the records of the West Calcasieu Airport.

BE IT FURTHER RESOLVED that this approval is contingent upon the approval of the Sulphur City Council as required by the applicable provisions of Subpart B-12 of Part IV of Chapter 1 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and that this amendment shall take effect when all requisites for approval of a JSA amendment pursuant to the JSA have all been fulfilled.

A vote was then called with the results as follows:

YEAS: None

NAYS: Mrs. Brown, Mr. Mesuch, Mr. Hardy, Mr. Bourgeois

ABSENT: Mr. Finchum

RECUSE: Mr. Levens

And the said resolution failed on this 25<sup>th</sup> day of June, 2019.

ATTEST:

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DONNA BROWN, Secretary

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THOMAS BOURGEOIS, 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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THOMAS BOURGEOIS, President

6/25/19

9:30 A.M.