

JULY 27, 2010

The Industrial Development Board and the Industrial Development District met at a regular meeting at City Hall, Sulphur, Louisiana on July 27, 2010, at 8:30 a.m., with the following members present:

PRESENT: Mrs. Brown, Mr. Bergeron, Mr. Hardy, Mr. Hamilton, Mr. Fontenot  
ABSENT: Mr. Bourgeois

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

Motion was then made by Mr. Hamilton seconded by Mr. Bergeron that the agenda stand as written. Motion carried.

The only item on the agenda is a resolution electing a member to serve on the West Calcasieu Airport Managing Board to fill the unexpired term of John Hamilton. Motion was made by Mr. Hamilton seconded by Mr. Bergeron that the following resolution be adopted to-wit:

#### RESOLUTION

Resolution electing a member to serve on the West Calcasieu Airport Managing Board to fill the unexpired term of John Hamilton.

BE IT RESOLVED by the Industrial Development Board of the City of Sulphur, Louisiana, that they do hereby elect Abe Fontenot to serve on the West Calcasieu Airport Managing Board to fill the unexpired term of John Hamilton.

A vote was then called with the results as follows:

YEAS: Mrs. Brown, Mr. Bergeron, Mr. Hardy, Mr. Hamilton, Mr. Fontenot  
NAYS: None  
ABSENT: Mr. Bourgeois

And the said resolution was adopted on this 27<sup>th</sup> day of July, 2010.

ATTEST:

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DONNA BROWN, Secretary

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JOHN HARDY, JR., President

At this time George Swift, Economic Development Alliance, addressed the Board and stated that the Alliance has a catalog with available buildings for company's looking to come to this area. These companies usually have special requirements (i.e. railroad spur connection, I-10 corridor, etc.). There are very few sites in this area that meet requirements they request. The average request for proposal is 177,000 sq. ft. Usually the Alliance can't meet the request for a building but if they are looking for property we can help them more with that. Mr. Swift also stated that someone from the Industrial Board needs to act as liaison to the Alliance. Mr. Hamilton stated that he felt that the President should act as liaison. Mr. Hardy stated that he would like to act as liaison. Mr. Swift also stated that surrounding entities help fund the Alliance. The City of Sulpur donates \$7,000 each year. These funds help market programs.

At this time Mr. Hamilton stated that after 18 years of serving on the Industrial Board he would be resigning. He also stated that since this was a whole new Board he suggested at their next meeting they have Jay Delafield and Vernon Meyer come and speak to them.

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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JOHN HARDY, JR., President

7/27/10  
8:50 A.M.