

June 2, 2015

The Industrial Development Board and the Industrial Development District met at their special meeting place in the Council Chambers located at 500 North Huntington Street, Sulphur, Louisiana on June 2, 2015, at 8:30 a.m., with the following members present:

PRESENT: Mrs. Brown, Mr. Mesuch, Mr. Hardy, Mr. Levens, Mr. Bourgeois
Mr. Finchum (attended at 8:40 a.m. after the first item was voted on)

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 Mrs. Brown.

Motion was made by Mr. Mesuch seconded by Mr. Bourgeois that item #2 be amended to read as follows:

2. Resolution electing a member to serve on the West Calcasieu Airport Managing Board and their duly authorized substitute which shall be approved by the Sulphur City Council (term expires June, 2017)

Motion carried.

Motion was then made by Mr. Levens seconded by Mr. Hardy that the agenda stand as amended.

Motion carried.

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 Mr. Bourgeois 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 Tab Finchum 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. Bourgeois, Mr. Levens

NAYS: None

ABSENT: Mr. Finchum

And the said resolution was declared duly adopted on this 2nd day of June, 2015.

ATTEST:

DONNA BROWN, Secretary

DONNA BROWN, 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 which shall be approved by the Sulphur City Council (term expires June, 2017). Motion was made by Mr. Levens seconded by Mr. Bourgeois that the following resolution be adopted to-wit:

RESOLUTION

Resolution appointing a member and their 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 Donnie Chamblee to serve on the West Calcasieu Airport Managing Board and Thomas Bourgeois as their authorized substitute which members shall be approved by the Sulphur City Council with terms to expire June, 2017.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 2nd day of June, 2015.

ATTEST:

DONNA BROWN, Secretary

TAB FINCHUM, President

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

ATTEST:

DONNA BROWN, Secretary

TAB FINCHUM, President

6/2/15

8:45 A.M.