

AGENDA

**INDUSTRIAL DEVELOPMENT BOARD
OF THE CITY OF SULPHUR
AND
SULPHUR INDUSTRIAL DEVELOPMENT DISTRICT MEETING**

TUESDAY, JUNE 25, 2019 AT 8:30 A.M.

THERE WILL BE A MEETING OF THE INDUSTRIAL DEVELOPMENT BOARD
TUESDAY, JUNE 25, 2019 AT 8:30 A.M.
IN THE COUNCIL CHAMBERS TO DISCUSS THE FOLLOWING:

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES
APPROVAL OF AGENDA

1. Resolution electing a President and Vice-President for the Sulphur Industrial Development Board.
2. 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.
3. 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.
4. 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.

PUBLIC COMMENT
ADJOURNMENT

***The next Industrial Board meeting will be held at the call of the President.