

Minutes of the March 7, 2022

Regular Meeting Minutes

The Southside Economic Development District met on March 07th, 2022 at regular session. The meeting took place at Monroe City Hall, Council meeting room 400, I-10 Joyner Expressway, Monroe Louisiana 71202.

The Chairman called the roll, and the following commissioner were present ...

Commissioner	Tony Little	President
Commissioner	Roosevelt Wright Jr.	
Commissioner	Karl Dhaliwal	
Commissioner	Otis Jones	

Absent

Commissioner	Tyrone Goodin	Liaison to the Mayor, Chairman of Business Dev.
Commissioner	Marty Campbell	Secretary

Public Attendance:

Nanci Summersgill	Attorney
Marie Brown	Community activist
Zach	Ouachita Citizen

Chairman Report::

The Chairman (Tony Little) thanked everyone for attending the meeting and stressed the need to work together on the 25-year plan.

The Chairman also suggested to the board that we combine the plans developed by commissioner Wright and Executive Director Theus.

The Chairman gave Commissioner Wright and Director Theus time explain their plans and after the discussions the board of commissioners agreed with the director to combine the plans.

Action:

Commissioner Dhaliwal seconded the motion by commissioner Wright to merge the plans. The Chairman called the roll when taking the vote and the motion to merge the two-plan passed unanimously.

Treasurer Report:

There was a report given by the Executive Director in the absence of the Treasurer.

Executive Director:

The Director pointed out the entire plan would be fare-game for projects to present to the mayor for his consideration and review, however if mayor only wanted infrastructure projects, then the director would separate the infrastructure projects and give a list of those in an upcoming meeting.

Action:

Commissioner Wright made a motion to empower the Executive Director to negotiate and collect bids for SEDD website and website hosting services.

Chairman Little seconded the motion, and the roll called the roll by voice vote..

The following is an account of the vote to empower the executive director for collecting bids for web services and web hosting.....

Chairman Little.	yea
Commissioner Wright	yea
Commissioner Dhaliwal	yea
Commissioner Jones.	nay

The motion allowing the executive director to gather bids and collect information for both web serving and webhosting was approved by the board.

Citizens Participation:

Zach with the Ouachita citizen had a question for the director and for the president concerning funding for the plan and they responded to his questions.

Action

item #7 on the agenda taken off by the Chairman

The board of commissioner unanimously approved a motion to adjourn.

Marty Campbell - Secretary