

Minutes of the September 12th, 2022, regular meeting

Note: Labor Day was on the 5th day of September 2022

The Meeting was held on Sept 12th at 6:00 pm at the Fit Time 365 Nutrition found at 701 North 4th S street.

The roll was called, and the following commissioner were present or absent

Commissioner Jones	Present
Commissioner wright	Present
Commissioner Little	Present
Commissioner Godin	Present
Commissioner Campbell	Absent
Commissioner Moore	Absent
Commissioner Dhaliwal	Absent

A quorum was declared

Agenda Item 3

Mr. Wright made a motion to adopt the August 1 minutes but asked that the August 8th minutes be tabled for now. The reason Mr. Wright gave was that the August 8th, 2022, minutes had items he wanted added to the minutes and he said he sent those to the executive director, and they were not added to the minutes as of the meeting.

The executive director said he received the proposed addition for the minutes right before the meeting even though he had sent them to Mr. Wight for review weeks in advance, therefore he had to get those additions to the Secretary who has the responsibility for making such corrections or additions which is within their purview.

After discussion on the item the Chairman seconded the motion to table the August 8th, 2022, minutes and to accept the August 1st, 2022, minutes.

The roll was called, and the following is a record of the commissioners' vote...

1. Commissioner Wright yes
2. Commissioner Jones yes
3. Commissioner Godin yes
4. Commissioner Little yes
- 5.

The motion to accept the August 1st, 2022, minutes **carried** by unanimous vote

Agenda Item number 4

Commissioner Wright made a motion to Passover the agenda item #4 concerning the by-laws.

Commissioner Jones seconded the motion to pass over agenda item #4

Discussion:

A discussion was had on the acceptance of the by-laws because the Executive Director found the by-laws passed and approved by the board of Commissioner on December 12th, 2016. The by laws were approved unanimously by the board.

The December 12th, 2022, by-laws were also signed by the Secretary of the Board (Commissioner-Charles Theus)

The by-laws document was attested to, by then Commissioner Theus' signature as secretary, as a true copy of the by-laws the board passed.

The Executive Director also informed the board since we have not adopted the by-laws recommended by the By-Law committee then we were still working under the set of by-laws passed on December 12th, 2022, and a question to legal counsel Ms. Nanci Summersgill confirmed that was true.

The Chairman then said to let the record reflect that we were working under the By-laws passed on December 2012.

The roll was called to vote on passing over the agenda item #4

- | | |
|---------------|-----|
| 1. Mr. Little | yes |
| 2. Mr. Godin | yes |
| 3. Mr. Wright | yes |
| 4. Mr. Jones | yes |

The motion to pass over the agenda item concerning by-laws passed by unanimous vote.

Agenda Item number 5

After much discussion on whether to accept a proposal from Rebirth Design, a motion was made by Mr. Wright to accept the Rebirth Designs proposal of \$4,290.00 and include a year maintenance contract.

A Roll was called on the vote and the following voted...

- | | |
|------------|----|
| Mr. Little | no |
| Mr. Godin | no |
| Mr. wright | no |

Mr. Jones no

The motion to accept the “Rebirth Design proposal” was **not passed** by a vote of 3 no’s and 1 yes.

Agenda Item number 6

Commissioner Wright made a motion to pay Century link system for earlier services dating from September 2021 to March 2022. (\$291.91), and charges of \$149.95 for April 2022 plus 89.97 EFT = 509,83 total. Note a 20.00 reconnection fee applies.

Commissioner Wright made a motion to pay Century link out of the \$75,000 funds from the State Funds.

Mr. Godin Seconded the motion

The roll was called, and the following is a record of the vote...

- | | |
|---------------|-----|
| 1. Mr. Little | yes |
| 2. Mr. Godin | yes |
| 3. Mr. Wright | yes |
| 4. Mr. Jones | yes |

The motion to pay Century link passed unanimously

Agenda item #7

The Executive Director discussed two projects in general with the board of commissioners

1. Chiropractic Clinic
2. Trucking Logic Company

The Chairperson said that he was appointing the Executive Director as the chairperson of the Project committee and for the executive director to recommend names for the committee by the next meeting.

Agenda Item # 8

Commissioner Wright moved to restore the Entergy (electricity) at 1711 Arizona location as well as the internet and cable.

The motion was seconded by the Chairman of the Board (Tony Little).

The roll was call and the following is a record of the vote...

- | | |
|--------------|-----|
| 1. Mr. Godin | yes |
|--------------|-----|

- | | |
|---------------|-----|
| 2. Mr. Jones | no |
| 3. Mr. Wright | yes |
| 4. Mr. Little | yes |

The motion to restore the utilities at 1711 Arizona was **passed** by a majority vote of the board.

Agenda Item # 9

A motion was made by commissioner Wight to allow the executive director to receive bids on the 1711 headquarter building for repair.

The motion was seconded by commissioner Godin.

The roll was called, and the following is a record of the vote...

- | | |
|------------------------|-----|
| 1. Commissioner Godin | yes |
| 2. Commissioner Jones | yes |
| 3. Commissioner Little | yes |
| 4. Commissioner Wright | yes |
| 5. | |

The motion to authorize the executive director to seek bids on the building for repairs was **approved** unanimously.

Action Item #10

Resolution to give the chairperson the authority to hire an attorney independent from the appointed attorney position appointed by the mayor.

A motion was made by commissioner Wright to give the Chairman of the Board the authority to seek independent legal counsel separate from the mayor's appointed attorney.

The motion was seconded by commissioner Godin.

The roll was called, and the following is a record of the vote...

- | | |
|---------------|-----|
| 1. Mr. Godin | yes |
| 2. Mr. Little | yes |
| 3. Mr. Jones | yes |
| 4. Mr. Wright | yes |

The vote to authorize the Chairman of the Board to seek outside council was **approved** unanimously.

Action item #11

Reconsideration of the tax increment finance from the city of Monroe Louisiana.

City Councilman Marshall discussed the TIF offer that the mayor offered. Mr. Marshall said the TIF could be renegotiated if a company wants to come and need more than what was offered in the TIF.

Ms. Summersgill the ability to amend the TIF.

Ms. Turner wanted explanation on the term “up to a million dollars” included in the TIF language.

Ms. Roberson made statements concerning the ability to amend and why was certain language in the TIF.

Commissioner Wright made a comment concerning the “million dollars” told by the mayor.

Mr. Godin made a motion to table item #11

Mr. Wight seconded the motion

The vote was unanimously to table item # 11

Agent Public Discussion:

Attendees making comments

Augusta Turner – former member of SEDD

Mr. Marshall – council member

Mr. Jones motioned to adjourn, and the motion was seconded by the Chairman.

The motion to adjourn the meeting was carried unanimously.

Marty Campbell - Secretary

