

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes December 1, 2008

MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 5:00 p.m. at the Nederland Economic Development Corporation Office, 1903 Atlanta Avenue, by President Nick Phillips.

QUORUM

Board members present: Debby Griffin, Billy Neal, Nick Phillips, Bert Rogers and Eric Shaw. Absent: Mike Guidry, Stuart Kieschnick. Others present: Tracie Killian, Executive Director and Marlinda Eastberg, Secretary, NEDC. Guest present: Will Larrain, d. p. Consulting Engineers, Inc. and Steve Hamilton, Public Works Director, City of Nederland.

PUBLIC HEARING

The regular meeting was recessed at 5:01 p.m. by President Phillips for the purpose of conducting a public hearing regarding the potential expenditure of funds for the development of drainage improvements of the existing storm sewer on Hodgson Road for future drainage from the "Sterling Ridge" project.

Mrs. Tracie Killian introduced Will Larrain, d. p. Consulting Engineers, Inc. Mr. Larrain, reported he has submitted a letter to the city requesting funding to extend the existing storm sewer on Hodgson Road from the north side of the road to the south side in order to accept the future drainage from the "Sterling Ridge" project. Mr. Larrain stated additional costs will include junction boxes and adjustments to waterline and sanitary sewer force main that are currently planned for the Beauxart Garden Road expansion. Mr. Larrain reported Mr. Rick Bourque, Schaumburg and Polk, has provided drawings and estimated the cost of the project to be in the range of one hundred thirty thousand dollars and no/100 (\$130,000.00) to one hundred fifty thousand dollars and 10/100 (\$150,000.00). These costs are currently in the design work for the Beauxart Garden Road project but will be removed in order for drainage work to begin immediately.

There was a brief discussion regarding the cost of this project in relation to the Beauxart Garden Road Expansion project. With no more questions and/or comments, President Phillips adjourned the Public Hearing at 5:10 p.m.

DRAINAGE IMPROVENENTS

A motion was made by Bert Rogers and seconded by Erik Shaw to approve the expenditure of funds, not to exceed one hundred fifty thousand dollars and no/100 (\$150,000.00) for the development of drainage improvements of the existing storm sewer on Hodgson Road for future drainage from the “Sterling Ridge” project. Motion carried.

Ayes: Griffin, Neal, Phillips, Rogers and Shaw.

Noes: None. **Absent:** Guidry, Kieschnick.

ADJOURN

There being no further business, a motion was made by Billy Neal and seconded by Debby Griffin that the meeting be adjourned at 5:15 p.m. Motion carried.

Ayes: Griffin, Neal, Phillips, Rogers and Shaw.

Noes: None. **Absent:** Guidry, Kieschnick.

Nick Phillips, President

Billy Neal, Secretary/Treasurer