

MINUTES
 Board Meeting of the Madison County Economic Development Authority
 Thursday, November 13, 2025 at 8:30 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Wint McGee	Dwight Luckett	Doug Jones
Gerard Gibert	Calvin Harris (Zoom)	

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Andreau Brown		

Guests in Attendance:

Bill Felder	Lynn Wolfe	Jan Collins
Mauricka McKenzie		

At 8:33 a.m. Chairman Gibert announced that the members present in person and telephonically constituted a quorum and convened the regular monthly meeting of the Board.

Mr. Jones led in prayer.

Mr. McGee made a motion to approve the October 9, 2025 Board Minutes. After a second by Mr. Jones, the motion was unanimously approved.

Mr. Deason reviewed the October Financials. Mr. Jones made a motion to approve the October Financials. After a second by Mr. Luckett the motion was unanimously approved.

Ms. Collins provided a report for the Madison County Business League and Foundation.

Mr. Deason requested the approval of Fluid Process & Pumps Change Order No. 1 for Beatties Bluff WWTF Expansion, Rehabilitation and Ultrafiltration/Reverse Osmosis. Mr. Jones made a motion to approve. After a second by Mr. McGee, the motion was unanimously approved.

Mr. Deason requested the approval of Hemphill Construction Change Order No. 1 for West County Line Road Water and Wastewater Improvements. Mr. McGee made a motion to approve. After a second by Mr. Luckett, the motion was unanimously approved.

Mr. Deason requested the approval of Fondren Construction Company Inc. Change Order No 1, for Virililia Road Widening. Mr. Harris made a motion to approve. After a second by Mr. Jones, the motion was unanimously approved.

Mr. Deason requested the approval to bid Department of Public Safety CDL Pad at 152 Watford Parkway. Mr. McGee made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved.

Mr. Deason requested approval of Southern Rock’s Change Order No. 3 for Madison County

Parkway East Road Grading & Drainage Improvements. Mr. McGee made a motion to approve. After a second by Mr. Jones, the motion was unanimously approved.

Mr. Deason requested approval of Consent Agenda Items; he explained that any board member in advance of the call of the question may request that any item be removed from the Consent Agenda. Mr. Harris made a motion to approve. After a second by Mr. McGee, the following consent items were approved:

- a. Approval of AWS Funded Projects JAN100
- b. Approval of AWS-funded projects: JAN200
- c. Approval of AWS JAN200 Funded Water Service Agreement Projects
 - i. Waggoner Engineering Invoice No. 4511-A for Ridgeland Project Atlas Water and Sewer Improvements in the sum of \$174,650.00
 - ii. Waggoner Engineering Invoice No. 4511-B for Ridgeland Project Atlas Water and Sewer Improvements in the sum of \$99,812.50
 - iii. Waggoner Engineering Invoice No. 4511-C for Ridgeland Project Atlas Water and Sewer Improvements in the sum of \$65,000
 - iv. Waggoner Engineering Invoice No. 4511-D for Ridgeland Project Atlas Water and Sewer Improvements in the sum of \$79,885.00
 - v. Waggoner Engineering Invoice No. 4511-E for Ridgeland Project Atlas Water and Sewer Improvements in the sum of \$25,442.50
 - vi. Waggoner Engineering Invoice No. 4511-F for Ridgeland Project Atlas Water and Sewer Improvements in the sum of \$24,499.00
 - vii. Waggoner Engineering Invoice No. 4511-G for Ridgeland Project Atlas Water and Sewer Improvements in the sum of \$40,000.00
- d. Approval of State Funded Projects for Infrastructure Improvements
 - i. Benchmark Construction Pay App No. 6 for Ridgeland Fire Station in the sum of \$528,275.00
 - ii. Benchmark construction Pay App No. 7 for Ridgeland Fire Station in the sum of \$1,100,439.00
 - iii. MSEG Invoice No. 22181-009 for Beatties Bluff Wastewater Treatment Facility Expansion in the sum of \$194,710.00
 - iv. Waggoner Engineering Invoice No. 45192 for CMU Beatties Bluff WWTF Rehabilitation in the sum of \$34,828.50
 - v. Waggoner Engineering Invoice No. 45194 for CMU Project Atlas Water System Improvements in the sum of \$27,820.00
 - vi. Ridge Point Consultants Invoice No. GWBB-ACQ05 for Grey Water Beatties Bluff to Mega Site in the sum of \$11,250.00
 - vii. Ridge Point Consultants Invoice No. WOCSI.TA01 for White Oak Creek Sewer Interceptor Project for \$18,900.00
 - viii. Hemphill Construction Pay App No. 2 for Costas Water Distribution Improvements in the sum of \$191,936.90
 - ix. Hemphill Construction Pay App No. 1 for West County Line Road Water & Wastewater Improvements in the sum of \$221,222.12
 - x. Brasfield & Gorrie Pay App No. 4 for Beatties Bluff WWTF Expansion, Rehabilitation and Ultrafiltration/Reverse Osmosis in the sum of \$1,791,012.54

- xi. Approval of Gulf States Engineering Co., Inc, Invoice No. 201223 for Mega Site Pump Station in the sum of \$1,227,253.75
 - xii. Approval of Lewis Electric Invoice No. 2528.1final for Ridgeland/HCP & WCL Signal Upgrades in the sum of \$15,537.50
 - xiii. Approval of Jones Walker Invoice No. 1301108 for Project Atlas in the sum of \$62,263.60
 - xiv. Approval of Wages Civil Invoice No. 185 for Grey Water Return Line POTW to Mega Site in the sum of \$360,282.41
 - xv. Approval of Wages Civil Invoice No. 186 for Mega Site FM to CMU HCR Lagoon (Replaces Catlett FM to POTW) in the sum of \$107,260.31
 - xvi. Approval of Wages Civil Invoice No. 187 for Madison County Parkway East Extension in the sum of \$30,465.31
 - xvii. Approval of Wages Civil Invoice No. 188 for Mega Site Pump Station in the sum of \$13,350.40
 - xviii. Approval of Neel-Schaffer Invoice No. 1110757 for 8 MGD Wastewater Treatment Facilities in the sum of \$284,990.18
 - xix. Approval of Birdsong Construction Pay App No. 1 for the 30" Force Main in the sum of \$1,090,885.95
 - xx. Approval of Malouf Construction Pay App No. 9 for Mega Site Fire Station in the sum of \$476,060.97
 - xxi. Malouf Construction Pay App No. 12 for Mega Site Pump Station in the sum of \$37,261.46
 - xxii. Fondren Construction Pay App No. 1 for Virilia Road Widening in the sum of \$190,492.23
 - xxiii. Southern Rock Pay App No. 11 for Madison County Parkway East in the sum of \$155,366.75
 - xxiv. Waggoner Engineering Invoice No. 45389 for CMU Beatties Bluff WWTF Rehabilitation in the sum of \$25,500.00
 - xxv. Waggoner Engineering Invoice No. 45390 for CMU Beatties Bluff WWTF Rehabilitation in the sum of \$72,480.00
 - xxvi. Central Pipe Supply Invoice No. S100428978.002 for JAN100 Calhoun Station Parkway Improvements in the sum of \$740.60
- e. Approval of State Funded Infrastructure Brasfield & Gorrie ODP Invoices
- i. Expansion Invoices
 1. American Ductile Iron Pipe Invoice No. D5I1083-008 for Beatties Bluff WWTF Expansion in the sum of \$54,542.26
 2. American Ductile Iron Pipe Invoice No. D5I1083-009 for Beatties Bluff WWTF Expansion in the sum of \$60,028.49
 3. American Ductile Iron Pipe Invoice No. D5I1083-010 for Beatties Bluff WWTF Expansion in the sum of \$5,107.32
 4. American Ductile Iron Pipe Invoice No. D5I1083-011 for Beatties Bluff WWTF Expansion in the sum of \$72,344.32
 5. American Ductile Iron Pipe Invoice No. D5I1083-012 for Beatties Bluff WWTF Expansion in the sum of \$84,285.72
 6. American Ductile Iron Pipe Invoice No. D5I1083-013 for Beatties Bluff WWTF Expansion in the sum of \$86,466.11

7. American Ductile Iron Pipe Invoice No. D5I1083-014 for Beatties Bluff WWTF Expansion in the sum of \$74,065.46
8. American Ductile Iron Pipe Invoice No. D5I1083-015 for Beatties Bluff WWTF Expansion in the sum of \$9,965.16
9. American Ductile Iron Pipe Invoice No. D5I1083-016 for Beatties Bluff WWTF Expansion in the sum of \$114,915.10
10. American Ductile Iron Pipe Invoice No. D5I1083-017 for Beatties Bluff WWTF Expansion in the sum of \$5,844.99
11. American Ductile Iron Pipe Invoice No. D5I1083-018 for Beatties Bluff WWTF Expansion in the sum of \$16,211.52
12. American Ductile Iron Pipe Invoice No. D5I1083-019 for Beatties Bluff WWTF Expansion in the sum of \$7,120.10
13. APAC Invoice No. 4000221814 for Beatties Bluff WWTF Expansion in the sum of \$1,354.94
14. APAC Invoice No. 4000221980 for Beatties Bluff WWTF Expansion in the sum of \$10,814.63
15. APAC Invoice No. 4000223243 for Beatties Bluff WWTF Expansion in the sum of \$5,682.27
16. APAC Invoice No. 4000223397 for Beatties Bluff WWTF Expansion in the sum of \$5,395.43
17. APAC Invoice No. 4000223555 for Beatties Bluff WWTF Expansion in the sum of \$8,086.09
18. APAC Invoice No. 4000224333 for Beatties Bluff WWTF Expansion in the sum of \$6,701.18
19. APAC Invoice No. 4000224486 for Beatties Bluff WWTF Expansion in the sum of \$9,409.92
20. CC Lynch & Associates Invoice No. 251055 for Beatties Bluff WWTF Expansion in the sum of \$19,332.00
21. ETEC Services Invoice No. AR19253 for Beatties Bluff WWTF Expansion in the sum of \$26,500.00
22. ETEC Services Invoice No. AR19254 for Beatties Bluff WWTF Expansion in the sum of \$128,600.00
23. Magnolia Steel Invoice No. 0000099548 for Beatties Bluff WWTF Expansion in the sum of \$120.00
24. Magnolia Steel Invoice No. 0000099561 for Beatties Bluff WWTF Expansion in the sum of \$3,750.00
25. MMC Materials, Inc. Invoice No. 978044 for Beatties Bluff WWTF Expansion in the sum of \$16,874.00
26. MMC Materials, Inc. Invoice No. 978109 for Beatties Bluff WWTF Expansion in the sum of \$18,494.00
27. MMC Materials, Inc. Invoice No. 978611 for Beatties Bluff WWTF Expansion in the sum of \$3,988.00
28. MMC Materials, Inc. Invoice No. 978912 for Beatties Bluff WWTF Expansion in the sum of \$11,889.00
29. MMC Materials, Inc. Invoice No. 979380 for Beatties Bluff WWTF Expansion in the sum of \$3,299.00

30. MMC Materials, Inc. Invoice No. 979678 for Beatties Bluff WWTF Expansion in the sum of \$1,210.00
 31. MMC Materials, Inc. Invoice No. 979835 for Beatties Bluff WWTF Expansion in the sum of \$14,003.00
 32. MMC Materials, Inc. Invoice No. 979983 for Beatties Bluff WWTF Expansion in the sum of \$5,165.00
 33. MMC Materials, Inc. Invoice No. 981005 for Beatties Bluff WWTF Expansion in the sum of \$7,014.00
 34. MMC Materials, Inc. Invoice No. 981103 for Beatties Bluff WWTF Expansion in the sum of \$10,184.00
 35. MMC Materials, Inc. Invoice No. 981386 for Beatties Bluff WWTF Expansion in the sum of \$493.00
 36. MMC Materials, Inc. Invoice No. 981818 for Beatties Bluff WWTF Expansion in the sum of \$7,398.00
 37. MMC Materials, Inc. Invoice No. 982946 for Beatties Bluff WWTF Expansion in the sum of \$20,368.00
 38. Thompson Fabricating Invoice No. 2505904-IN for Beatties Bluff WWTF Expansion in the sum of \$9,438.00
 39. Thompson Fabricating Invoice No. 2505905-IN for Beatties Bluff WWTF Expansion in the sum of \$5,993.00
- ii. Rehab Invoices
 1. Thompson Fabricating Invoice No. 2505905-IN for Beatties Bluff WWTF Rehab in the sum of \$10,543.00
 - iii. AWS Invoices
 1. Aqua-Aerobic Systems, Inc. Invoice No. 110008-1 for Beatties Bluff WWTF Expansion in the sum of \$264,185.00

There was a motion by Mr. Jones and a second by Mr. McGee to go into closed session for the purpose of discussing the need for an Executive Session to discuss the transaction of business regarding the location, relocation, or expansion of a business or industry. The motion passed unanimously. There was then discussion of the need to stay in Executive Session to discuss the items as set forth on the Agenda. Upon motion by Mr. Jones and a second by Mr. Harris the motion to remain in executive session was unanimously adopted. Chairman Gibert then stated publicly that the Board was in Executive session to discuss transaction of business and negotiations regarding the location, relocation, or expansion of a business or industry. After the Board room was cleared, Mr. Deason brought several matters before the Board for discussion purposes only. Mr. McGee then made a motion to adjourn Executive Session. After a second by Mr. Harris there was a unanimous vote to adjourn the Executive Session and reconvene the open session. The following actions were taken in Executive Session and were then reported by the Chairman: No action taken.

The meeting was adjourned at 9:24 a.m. by Chairman Gibert.

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Calvin Harris

Calvin Harris, Secretary/Treasurer

GG

Gerard Gibert (Jan 6, 2026 11:32:32 CST)

Gerard Gibert, Chairman