

The **England Economic and Industrial Development District** met in Regular Session at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on **Thursday, April 22, 1999**, at 4:00 p.m. (Central Standard Time).

**There were present:** Mr. Michael Tudor, Chairman, Mr. Tom Fowler, Secretary/Treasurer, Ms. Bridgett Brown, Mr. Richard Bushnell, Mr. Gene Cotton, Mr. Lane Cripps, and Mr. Alvin Mykoff, Mr. Kit Provine, and Mr. Charles Stewart.

**Absent:** Mr. Martin Johnson.

**Also present were:** Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, and members of the public, press and media.

Mr. Tudor asked that we observe a few moments of silent prayer. Mr. Cripps led the Pledge of Allegiance.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by **Mr. Michael Tudor, Chairman**, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

**MOTION TO APPROVE MINUTES**

Motion by **Ms. Brown**, seconded by **Mr. Cripps** to approve Minutes from the March 25, 1999 Regular Board Meeting. On vote, motion carried. **46-1999**

**MOTION TO APPROVE PAYMENT OF ATTORNEYS' BILL**

Motion by **Ms. Brown**, seconded by **Mr. Bushnell** to approve payment of attorneys' bill for the month of March, 1999. On vote, motion carried. **47-1999**

**MOTION TO APPROVE PAYMENT OF LEGAL FEES TO MUNSTERMAN LAW FIRM**

Motion by **Mr. Cripps**, seconded by **Mr. Bushnell** approve payment of legal fees to Munsterman Law Firm. On vote, motion carried. **48-1999**

**MOTION TO DECLARE PROPERTY AS EXCESS**

Motion by **Mr. Fowler**, seconded by **Ms. Brown** to declare property as excess, not needed for public purpose, and authorizing the sale of said surplus property to the highest bidder at a public auction. On vote, motion carried. **49-1999**

**MOTION AUTHORIZING LEASE WITH YMCA OF CENTRAL LOUISIANA, INC.**

---



Motion by **Mr. Cotton**, seconded by **Ms. Brown** authorizing the Executive Director to execute Lease Agreement with YMCA of Central Louisiana, Inc. for facility 5056 (baseball field). On vote, motion carried. **50-1999**

**MOTION TO EXTEND RIP CONTRACT WITH THE LA DED**

Motion by **Mr. Cripps**, seconded by **Mr. Provine** to extend RIP Contract with the LA DED and authorizing the Executive Director to sign all documents related thereto. On vote, motion carried. **51-1999**

**MOTION AUTHORIZING LEASE AGREEMENT FOR T-HANGARS**

Motion by **Mr. Fowler**, seconded by **Mr. Stewart** authorizing Lease Agreement for T-Hangars, setting price and authorizing the Executive Director or his designee to execute same. On vote, motion carried. **52-1999**

**MOTION AUTHORIZING COOPERATIVE AGREEMENT FOR ASOS**

Motion by **Mr. Mykoff**, seconded by **Mr. Cripps** authorizing the Executive Director to sign Cooperative Agreement between the England Authority and the FAA for the Automated Surface Observing System (ASOS). On vote, motion carried. **53-1999**

**MOTION TO ACCEPT BID OF MID STATE SUPPLY COMPANY, INC**

Motion by **Mr. Cripps**, seconded by **Mr. Stewart** to accept low bid of Mid State Supply Company, Inc. for the Constant Current Regulators, and authorize the Executive Director to sign all documents related thereto. On vote, motion carried. **54-1999**

**ADDITIONS TO THE AGENDA**

Motion by **Mr. Cotton**, seconded by **Mr. Stewart** to add the following items to the agenda:

1. Motion to ratify Right-of-Entry with Brown & Root, Inc. for cargo staging area.
2. Motion to award contract for construction of improvements to Bldg. 806 to Skip Converse, Inc. in the amount of \$324,187.00 and authorizing the Executive Director to execute documents related thereto.
3. Motion to award contract for assembly line equipment in Bldg. 806 to Southern Automation, Inc. in the amount of \$438,117.00 and further authorizing Change Order #1 to deduct \$22,970.00 from contract and authorizing the Executive Director to execute documents related thereto.
4. Motion to award contract for assembly line to be installed in Bldg. 806 to Southern Automation, Inc. in the amount of \$58,074.00 and further authorizing Change Order #1 to deduct \$5,100.00 from contract and authorizing the Executive Director to execute documents related thereto.
5. Motion to adopt Budget Amendment # 3 to add \$40,000.00 to Time Trend Project Budget for Change Orders and accepting offer of Time Trend to reimburse the England



Authority for up to \$40,000.00 in Change Orders and authorizing the Executive Director to execute documents related thereto.

By unanimous vote, the above items were added to the agenda.

**MOTION TO RATIFY RIGHT-OF ENTRY WITH BROWN & ROOT, INC.**

Motion by **Mr. Bushnell**, seconded by **Mr. Provine** to ratify Right-of-Entry with Brown & Root, Inc. for cargo staging area. On vote, motion carried. **55-1999**

**MOTION TO AWARD CONTRACT FOR IMPROVEMENTS TO BLDG. 806**

Motion by **Mr. Cripps**, seconded by **Mr. Stewart** to award contract for construction of improvements to Bldg. 806 to Skip Converse, Inc. in the amount of \$324,187.00 and authorizing the Executive Director to execute documents related thereto. On vote, motion carried. **56-1999**

**MOTION TO AWARD CONTRACT FOR ASSEMBLY LINE EQUIPMENT IN BLDG. 806**

Motion by **Mr. Cotton**, seconded by **Mr. Stewart** to award contract for assembly line equipment in Bldg. 806 to Southern Automation, Inc. in the amount of \$438,117.00 and further authorizing Change Order #1 to deduct \$22,970.00 from contract and authorizing the Executive Director to execute documents related thereto. On vote, motion carried. **57-1999**

**MOTION TO AWARD CONTRACT FOR ASSEMBLY LINE TO BE INSTALLED IN BLDG. 806**

Motion by **Mr. Mykoff**, seconded by **Mr. Provine** to award contract for assembly line to be installed in Bldg. 806 to Southern Automation, Inc. in the amount of \$58,074.00 and further authorizing Change Order #1 to deduct \$5,100.00 from contract and authorizing the Executive Director to execute documents related thereto. On vote, motion carried. **58-1999**

**MOTION TO ADOPT BUDGET AMENDMENT #3**

Motion by **Mr. Cripps**, seconded by **Mr. Stewart** to adopt Budget Amendment # 3 to add \$40,000.00 to Time Trend Project Budget for Change Orders and accepting offer of Time Trend to reimburse the England Authority for up to \$40,000.00 in Change Orders and authorizing the Executive Director to execute documents related thereto. On vote, motion carried. **59-1999**

**COMMENTS OR QUESTIONS BY COMMISSIONERS**

Mr. Tudor mentioned the Russian Avtonov aircraft that had been parked at Alexandria International Airport for several days. Mr. Stewart gave the Commissioners an update on the status of the State installing lights at the intersection of Bayou Rapides and Vandenburg Drive. Mr. Cripps asked about the status of compressors for Pride International, LLC. The Executive Director updated the Board on the resolution of the issue. There was general discussion among the Board, staff and Mr. Rice concerning the issue.

**EXECUTIVE DIRECTOR'S REPORT**

The Executive Director, Director of Operations and Director of Economic Development gave brief reports on the status of their departments.

**PUBLIC COMMENTS AND QUESTIONS**

There being no further business to come before the board, the meeting was adjourned.

---

**Michael Tudor, Chairman**

*England Economic & Industrial Development District  
Board of Commissioners*

---

**Tom Fowler, Secretary-Treasurer**

*England Economic & Industrial Development District  
Board of Commissioners*