

The England Economic and Industrial Development District met in Special Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on August 8, 1994, at 4:10 p.m. (Central Standard Time).

There were present: Mr. John Brewer, Mr. Barry Hines, Mr. Elton Pody, Mr. Hank Bruser, Ms. Bridgett Brown, and Mr. Jim Meyer.

Absent : Mr. George Thompson, Mr. H.K Stanley, Mr. Gene Cotton,
Mr. Jack DeWitt

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

Mr. Jim Meyer, Chairman gave the invocation and led the Pledge of Allegiance.

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

AMENDMENTS TO AGENDA ITEMS

Motion made by Mr. Hines, seconded by Mr. Pody to add the following items to the agenda:

To authorize the Executive Director to execute prime lease with USAF for Building #3509 (Hospital).

To authorize the Executive Director to execute prime lease with USAF for Buildings 3505 and 3512 (Elementary School).

To authorize the Executive Director to execute prime lease with USAF for Building 1423 (Visiting Officer Quarters).

On 2/3 vote, motion carried unanimously.

ADOPT MINUTES

Motion made by Mr. Hines, seconded by Ms. Brown to adopt minutes of the England Economic and Industrial Development District Board Meetings, held on June 23, 1994 and July 13, 1994. On vote, motion carried. 0088-1994

NAME OFFICIAL JOURNAL FOR ENGLAND AUTHORITY

Motion made by Mr. Brewer, seconded by Ms. Brown to name Alexandria Daily Town Talk as the official journal for the England Economic and Industrial Development District. On vote, motion carried. 0089-1994

ADOPT SYSTEMS SURVEY AND COMPLIANCE QUESTIONNAIRE

Motion made by Mr. Pody, seconded by Mr. Brewer to adopt the Systems Survey and Compliance Questionnaire for the audit period July 1, 1992 - June 30, 1994. On vote, motion carried with Ms. Brown opposing. 0090-1994

AUTHORIZE GRANT AGREEMENT

Motion made by Mr. Pody, seconded by Mr. Brewer to authorize Executive Director to execute grant agreement with the Office of Economic Adjustment for FY 94/95 operating funds in the amount of \$525,000. On vote, motion carried. 0091-1994

AUTHORIZE PAYMENT OF LEGAL BILLS

Motion made by Mr. Bruser, seconded by Mr. Pody to authorize the payment of legal bills in the amount of \$6,111.07 for service for the period June 1, 1994 through June 30, 1994. On vote, motion carried. 0092-1994

AUTHORIZE CONTRACT

Motion made by Mr. Pody, seconded by Mr. Bruser to authorize the Executive Director to execute contract with Louisiana Department of Public Safety & Corrections to provide a work crew to perform maintenance at the England Industrial Airpark. On vote, motion carried.
0093-1994

MONTHLY ACTIVITY REPORT

Mr. Grafton, Executive Director, asked that the activity report for the month of July be held until the Regular Committee Meeting on August 18, 1994.

MONTHLY FINANCIAL REPORT

Mrs. Nita Chambers, Director of Administration, presented a brief discussion of the monthly financial report for the month of June. Motion made by Mr. Pody, seconded by Mr. Bruser to accept the June 30, 1994 Financial Report. On vote, motion carried.

AUTHORIZE PRIME LEASE WITH USAF FOR BUILDING 3509 (HOSPITAL)

Motion made by Mr. Brewer, seconded by Mr. Pody to authorize the Executive Director to execute prime lease with USAF for Building #3509 (Hospital). 0094-1994

AUTHORIZE PRIME LEASE WITH USAF FOR BUILDINGS 3505 AND 3512 (ELEMENTARY SCHOOL)

Motion made by Mr. Pody, seconded by Mr. Brewer to authorize the Executive Director to execute prime lease with USAF for Buildings #3505 & #3512 (Elementary School). 0095-1994

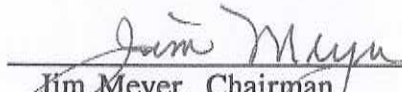
AUTHORIZE PRIME LEASE WITH USAF BUILDING 1423 (VISITING OFFICER QUARTERS)

Motion made by Mr. Pody, seconded by Mr. Bruser to authorize the Executive Director to execute prime lease with USAF for Building #1423 (Visiting Officer Quarters). 0096-1994

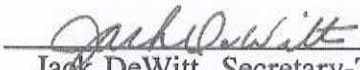
MEETING ADJOURNED 4:41 P.M.

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS

SPECIAL MEETING AUGUST 8, 1994



Jim Meyer, Chairman
England Economic & Industrial Development District
Board of Commissioners



Jack DeWitt, Secretary-Treasurer
England Economic & Industrial Development District
Board of Commissioners