

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, December 16, 1999**, immediately following the England Authority Committee Meetings.

There were present: Mr. Michael Tudor, Chairman, Mr. Martin Johnson, Vice Chairman, Ms. Bridgett Brown, Mr. Hank Bruser, Mr. Richard Bushnell, Mr. Elwood Carroll, Mr. Gene Cotton, Mr. Lane Cripps, and Mr. Alvin Mykoff.

Absent: Mr. Kit Provine

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. Ms. Brown 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 **Mr. Mykoff**, seconded by **Mr. Bushnell** to approve Minutes from the November 18, 1999 Regular Board Meeting. On vote, motion carried. **182-1999**

MOTION TO APPROVE PAYMENT OF ATTORNEYS' BILL

Motion by **Mr. Cripps**, seconded by **Ms. Brown** to approve payment of attorneys' bill for the month of November, 1999. On vote, motion carried. **183-1999**

MOTION TO RECEIVE AUDIT REPORT FOR FISCAL YEAR 1998/1999

Motion by **Mr. Johnson**, seconded by **Ms. Brown** to receive audit report for fiscal year 1998/1999. Mr. Lee Willis, with Rozier, Harrington & McKay submitted to the Board the audit report for the fiscal year. Mr. Willis informed the Commissioners that Rozier, Harrington & McKay was delivering a clean opinion for the Authority's operations for the fiscal year ending 6/30/99 except for the possible effects of the *Disclosures about Year 2000 Issues*. On vote, motion carried. **184-1999**

MOTION TO PAY ANNUAL DUES TO KISATCHIE DELTA REGIONAL PLANNING &

DEVELOPMENT DISTRICT

Motion by **Mr. Cripps**, seconded by **Mr. Johnson** to approve payment of annual dues to Kisatchie Delta Regional Planning & Development District. On vote, motion carried. **185-1999**

MOTION TO SIGN MUTUAL CONSENT OF TERMINATION WITH COMPU TEST

Motion by **Mr. Mykoff**, seconded by **Mr. Bushnell** authorizing the Executive Director to sign Mutual Consent of Termination with Terry R. Meyer d/b/a Compu Test. On vote, motion carried. **186 -1999**

MOTION TO EXECUTE AMENDMENT #1 TO SUBLEASE WITH INTERNEXT GROUP

Motion by **Mr. Bruser**, seconded by **Mr. Johnson** authorizing the Executive Director to execute Amendment #1 to Sublease with Internext Group. On vote, motion carried. **187-1999**

MOTION TO EXECUTE AMENDMENT #1 TO MML&H SERVICE AGREEMENT FOR REHABILITATION TO SOUTH RAMP

Motion by **Mr. Johnson**, seconded by **Ms. Brown** authorizing the Executive Director to execute Amendment #1 to Meyer, Meyer, LaCroix & Hixson, Inc. Engineering Services Agreement for the Rehabilitation of the South Ramp. Mr. Bruser asked to be recognized. He informed the Board that his firm, Gold, Weems, Bruser, Sues & Rundell has done work for MML&H within the last six months, Mr. Bruser therefore would like to recuse himself from the vote on this item. The Chairman called for a roll call vote, the results of that vote follow:

Ms. Brown yea
Mr. Bruser recuse
Mr. Bushnell yea
Mr. Carroll yea
Mr. Cotton yea
Mr. Cripps yea
Mr. Johnson yea
Mr. Mykoff yea
Mr. Provine absent
Mr. Tudor yea

By unanimous vote, the motion carried. **188-1999**

MOTION TO ADVERTISE FOR BIDS FOR ABATEMENT OF ASBESTOS

Motion by **Mr. Cotton**, seconded by **Mr. Cripps** to authorize advertisement for bids for abatement of asbestos in structures scheduled for demolition for golf course project. On vote, motion carried. **189-1999**

COMMENTS OR QUESTIONS BY COMMISSIONERS

Mr. Cripps recognized Mr. Frank Rice, President of Pride International, LLC for being named

Small Businessman of the Year by the Central Louisiana Chamber of Commerce.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director gave the Commissioners a cumulative report of the progress of England Airpark since it was established in 1992. He thanked the Board and the community for making the last seven years such a success. On behalf of the staff, Mr. Grafton wished everyone a happy holiday season.

PUBLIC COMMENTS AND QUESTIONS

Major Ray Schindler presented a plaque to Mr. Tudor, as Chairman of the England Authority, in recognition of the support that the EEIDD has provided to the Mobility Training Center and 259th Air Traffic Control Squadron. Mr. Tudor accepted the plaque on behalf of the England Authority.

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*

Kit Provine, Secretary-Treasurer

*England Economic & Industrial Development District
Board of Commissioners*