

APPOINT MEMBER

Motion made by Mr. Brewer, seconded by Mr. Bruser to authorize Chairman to appoint a member to the Kisatchie-Delta Board of Directors. On vote, motion carried. 0074-1994

AUTHORIZE CONTRACT RENEWAL

Motion made by Mr. Thompson, seconded by Mr. DeWitt to authorize Executive Director to renew contract with Bobbie Morgan for Professional Services for the period July 1, 1994 through June 30, 1995 at an upset limit of \$24,000. On vote, motion carried. 0075-1994

AUTHORIZE PAYMENT OF LEGAL BILLS

Motion made by Mr. DeWitt, seconded by Mr. Bruser to authorize payment of legal bills in the amount of \$26,015.44 for service for the period February 1, 1994 through May 31, 1994. On vote, motion carried. 0076-1994

ADOPT BUDGET

Mr. Meyer, Chairman called for a public hearing and comments to adopt the operating and capital budgets for the England Economic and Industrial Development District for fiscal year 94/95; appropriating funds for capital budgets for the fiscal year 94/95 as carried over from prior fiscal year 93/94 and other matters with respect thereto. There being no comments from the public, the Chairman called for a motion. Mr. DeWitt offered a motion, seconded by Mr. Thompson to adopt the operating and capital budgets for the England Economic and Industrial Development District for fiscal year 94/95; appropriating funds for capital budgets for the fiscal year 94/95 as carried over from prior fiscal year 93/94 and other matters with respect thereto. Mr. Bruser then asked for a report on the handling of a 5% increase in Authority employee's salaries from the Personnel Committee. Mr. Hines, Committee Chairman referred the matter to the Executive Director who then stated that: the 5% has been taken out of each of the line item salary caps and moved down to a line item at the bottom of the salary expenditures called longevity pay increase. Mr. Grafton further stated that language had been added to the resolution implementing the process. On vote, motion carried. 0077-1994

APPROVE AIRPORT RULES & REGULATIONS

Motion made by Mr. Brewer, seconded by Mr. Thompson to approve Airport Rules & Regulations as amended. On vote, motion carried. 0078-1994

ACCEPT LOCATION OF TEMPORARY TERMINAL

Motion made by Mr. Hines, seconded by Mr. Stanley to accept location of temporary terminal involving EDA grant application as illustrated by Executive Director. On vote, motion carried. 0079-1994

AUTHORIZE TRAVEL

Motion made by Mr. Brewer, seconded by Mr. Thompson to authorize payment of travel expenses and lodging for Commissioner Bridgett Brown to attend National Association of County Officials from July 30 to August 3, 1994 subject to additional materials being provided on the National Association of County Officials meeting. On vote, motion carried with Mr. Bruser opposing. 0080-1994

MONTHLY ACTIVITY REPORT

Mr. Grafton, Executive Director, presented a brief discussion of the activity report for the month of June. He stated that the EDA grant application was submitted to Austin, Texas on June 22, 1994 and should be reviewed and responded to by this time in July. Mr. Grafton further stated that this grant application is the largest ever handled by the southwest region of EDA.

Mr. Grafton stated that approximately 13,800 air operations have occurred this year. Air Operations are anticipated to reach 25,000 to 30,000 at the Alexandria International Airport in its first year of operations. Mr. Grafton stated that the fuel is being sold at an annualized rate of 3 to 4 million gallons per year.

Mr. Grafton informed the Board of the repair work being done on the streets as well as the upcoming asphalt overlaying to be done on the main drives (Vandenburg, England, and Chappie James) which are all major heavy traffic areas.

Mr. Grafton notified the Board of the following upcoming events:

July 6, 1994, a luncheon at the Hotel Bentley with Mr. Coleman, Assistant Secretary of Air Force; and

July 21, 1994, a Bar-B-Que at the LeTig Bayou with the General and his staff from Fort Polk to commemorate the first year of operations of the ISB complex.

Invitations will be sent out at a later date.


MONTHLY FINANCIAL REPORT

Mr. Grafton, in the absence of Mrs. Nita Chambers, Director of Administration, presented a brief discussion of the monthly financial report for the month of May.

MEETING ADJOURNED AT 4:42 P.M.



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



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