

The England Economic and Industrial Development District met in Regular Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, November 18, 1993 at Four-ten o'clock (4:10) p.m. (Central Standard Time).

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There were present: Mr. George Thompson, Vice-Chairman, Mr. Jack DeWitt, Secretary-Treasurer, Mr. John Brewer, Mr. Barry Hines, Mr. H. K. Stanley, and Mr. Elton Pody.

Absent were: Mr. Jim Meyer, Mr. Hank Bruser, Mr. Gene Cotton, and Ms. Bridgett Brown.

Also present were Mr. Joseph Slowinski, Acting Executive Director, members of the England Authority staff, Mr. Albin Provosty, Attorney, Mr. W. Brent Pearson, Mr. Mac McCarthy, Mr. Lindsey Torbett, Mr. Myron Wellan, members of the public, press and media.

Mr. H. K. Stanley gave the invocation and Mr. George Thompson led the Pledge of Allegiance.

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

PAY LEGAL BILL

Motion by Mr. Jack DeWitt, seconded by Mr. Elton Pody, to authorize payment of legal bill for the month of September, 1993. On vote the motion carried. #0205

OEA GRANT APPLICATION

Motion by Mr. Elton Pody, seconded by Mr. John Brewer, to authorize application for OEA grant for both an Airport Master Plan study and a boundary survey of England Air Force Base, with Master Plan being the priority. On vote the motion carried. #0206

LETIG RECREATION AREA RENTAL MANAGEMENT

Motion by Mr. Elton Pody, seconded by Mr. John Brewer, to authorize staff to temporarily manage the rental of LeTig Recreation Area pending selection of a permanent client manager. On vote the motion carried. #0207

LEASE OF BUILDING 2503

Motion by Mr. Jack DeWitt, seconded by Mr. H. K. Stanley, to authorize Acting Executive Director to execute lease with B & S Underwriters for Building 2503 at an annual lease revenue in the amount of \$15,082.50, commencement date to be date lease signed. On vote the motion carried. #0208

INTERGOVERNMENTAL AGREEMENT FOR FIRE PROTECTION

Motion by Mr. Jack DeWitt, seconded by Mr. John Brewer, to authorize Acting Executive Director to execute Intergovernmental Agreement with Louisiana National Guard to provide fire protection service for the twelve month period ending September 30, 1994, at an upset limit of \$1,325,000. On vote the motion carried. #0209

AMENDMENT TO J. M. TEST LEASE AGREEMENT

Motion by Mr. Jack DeWitt, seconded by Mr. Elton Pody, to authorize Chairman of the Board to execute amendment to J. M. Test Lease. On vote the motion carried. #0210

LA CAPITAL FEDERAL CREDIT UNION

Motion by Mr. Elton Pody, seconded by Mr. H. K. Stanley, to authorize membership eligibility for EEIDD employees and tenants in LA Capital Federal Credit Union. On vote the motion carried. #0211

EMPLOYEE HOLIDAY POLICY

Motion by Mr. Elton Pody, seconded by Mr. John Brewer, to adopt employee Holidays Policy. On vote the motion carried. #0212

RESCHEDULING OF DECEMBER MEETINGS

Motion by Mr. Elton Pody, seconded by Mr. John Brewer, to reschedule the December Committee Meetings and Board Meeting to December 16, 1993, beginning at 3:00 p.m. to accommodate the Christmas holiday. On vote the motion carried. #0213

After a 2/3 vote the following item was added to the agenda:

INTERGOVERNMENTAL AGREEMENT FOR SECURITY SERVICES

Motion by Mr. Jack DeWitt, seconded by Mr. Elton Pody, to authorize Acting Executive Director to execute Intergovernmental Agreement with William Earl Hilton, in his capacity as Sheriff and Chief Law Enforcement Officer of the Parish of Rapides, State of Louisiana, to provide security services through the period ending September 30, 1994, at an amount not to exceed \$388,724.16. On vote the motion carried. #0214

PUBLIC COMMENTS

Mr. George Thompson, Vice-Chairman, expressed the Board's appreciation for the news coverage provided by Ms. Deborah Broussard who is leaving KALB Television and extended the Board's best wishes to her in her new endeavor. Ms. Broussard responded that she had found the whole process, from base closure through the amazing reuse accomplishments, to be very interesting, and that she will continue to be interested in England Authority.

Mr. Thompson also advised with regard to the continued search for an Executive Director that a special meeting will probably be called, but that this will be left to the discretion of the Chairman who is not present today.

There being no further business, it was moved, duly seconded and carried that the meeting be adjourned at 4:22 p.m.

George W. Thompson

George Thompson, Vice-Chairman
England Economic & Industrial Development District
Board of Commissioners

Jack DeWitt

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