

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS
REGULAR SESSION OCTOBER 24, 1996

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, October 24, 1996, at 4:00 p.m. (Central Standard Time).

There were present: Mr. Barry Hines, *Chairman*, Ms. Bridgett Brown, *Vice-Chairman*, Mr. H. K. Stanley, *Secretary/Treasurer*, Mr. Kit Provine, Mr. Jim Meyer, Mr. Phillip Terrell, Mr. Tom Fowler, Mr. Michael Tudor, Mr. George Thompson

Absent: Mr. Gene Cotton.

Also present were Chief W. Officer Carl V. Thompson, *Camp Beauregard*, Ms. Bobbi Morgan, *England Oaks*, a representative of the California Lutherans, Mr. Jon Grafton, *Executive Director*, members of the England Authority staff, legal counsel, members of the public, press and media.

Mr. Barry Hines gave the invocation and led the Pledge of Allegiance. The Chairman requested a roll call. All commissioners were present except Mr. Gene Cotton.

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

APPROVE PAYMENT OF ATTORNEY'S BILL.

Motion by Ms. Brown, seconded by Mr. Provine to approve payment of attorney's bill for the month of September, 1996. On vote, motion carried. 0104-1996

ADOPT MINUTES.

Motion made by Mr. Myer, seconded by Ms. Brown to approve Minutes of September 26, 1996 Board of Commissioners Meeting. On vote, motion carried. 0105-1996

Received schedule of paid invoices for the month of September, 1996.

SET DATES FOR BOARD MEETINGS IN NOVEMBER AND DECEMBER.

Motion by Mr. Thompson, seconded by Ms. Brown to set board meetings for November 14, 1996 and December 19, 1996. On vote, motion carried. 0106-1996

EXPAND EXECUTIVE COMMITTEE TO INCLUDE IMMEDIATE PAST PRESIDENT.

Motion by Mr. Fowler, seconded by Mr. Thompson to expand Executive Committee to include immediate past president of the board. On vote, motion carried. 0107-1996

RATIFY AND APPROVE TRIP EXPENDITURES BY MS. BROWN.

Motion by Ms. Brown, seconded by Mr. Thompson to ratify and approve trip expenditures by Ms. Brown to Tuskegee, Al. On vote, motion carried. 0108-1996

RENEW CONTRACT FOR POLICE SERVICES AT ENGLAND AIRPARK.

Motion by Mr. Stanley, seconded by Mr. Thompson to renew contract with Rapides parish Sheriff's Department for Police services at England Airpark. On vote, motion carried. 0109-1996

AUTHORIZE SUBMITTAL OF CAPITAL OUTLAY REQUESTS.

Motion by Ms. Brown, seconded by Mr. Terrell to authorize submittal of Capital Outlay Requests to State of Louisiana for additional hangar space and expansion of Golf Course. On vote, motion carried. 0110-1996

AWARD CONTRACT FOR SIGNAGE TO BRIGHTWAY SERVICES, INC.

Motion by Ms. Brown, seconded by Mr. Terrell to award contract for England Airpark signage to Brightway Services, Inc., in the amount of \$87,326. On vote, motion carried. 0111-1996

AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT TO LONG-TERM LEASE.

Motion by Ms. Brown, seconded by Mr. Stanley to authorize Executive Director to execute amendment to long-term lease to accept additional real and personal property known as Building 206 or RAPCON. On vote, motion carried. 0112-1996

Heard from Chief W. Officer Carl V. Thompson, representative of the Louisiana National guard, concerning Camp Beauregard.

Executive Director Reports

(a) Mr. Grafton presented his monthly reports for the month of September. Leased commercial property is at approximately 906,000 square feet of floor space. Airport Operations are currently 11% over last years totals. Fuel sales were lower in first few months of this year than in 1994 and 1995. Total enplanements are estimated to be at 100,000 for the calendar year, if the rate holds up. Charter enplanements are going from 5,000 to 5,400 this month. Commercial enplanements following same historical track. Women and Minority Business purchases account for approx 30% of total purchases. Area B housing is up to 44, with 10 units coming on line; followed by another 15 units shortly after. Bayou LaTig rentals ahead of this time last year.

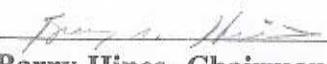
Mr. Bonnette shared with the board two instances where the England Authority economic development ad appeared in magazines ("Site Location" and "USA and Europe in Business 1997").

(b) Mr. Grafton pointed out that the Financial Report was included in the binders.

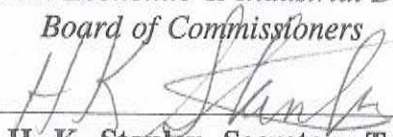
PUBLIC COMMENTS

Ms. Bobbi Morgan announced that the England Oaks office officially opened Monday and is currently showing their model. They have signed three leases; first one moving in on November 15. Invited everyone to come and see the model. Introduced Ms. Minor from the home office in California, who demonstrated the personal emergency response system that will be installed in each duplex.

There being no further business, the meeting adjourned at 5:35 pm.



Mr. Barry Hines, Chairman
England Economic & Industrial Development District
Board of Commissioners



Mr. H. K. Stanley, Secretary-Treasurer
England Economic & Industrial Development District
Board of Commissioners