

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, April 27, 2000**, at 4:30 p.m. (Central Standard Time)

There were present: Mr. Michael Tudor, Chairman, Mr. Martin Johnson, Vice Chairman, Mr. Kit Provine, Secretary/Treasurer, Mr. Richard Bushnell, Mr. Elwood Carroll, Mr. Gene Cotton, Mr. Lane Cripps, and Mr. Alvin Mykoff.

Absent: Ms. Bridgett Brown and Mr. Hank Bruser.

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.
Mr. Cripps 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. Cripps**, seconded by **Mr. Mykoff** to approve Minutes from the March 9, 2000, Special Called Meeting and the March 23, 2000, Regular Board Meeting. On vote, motion carried. **025-2000**

ADDITIONS TO THE AGENDA

Motion by **Mr. Cotton**, seconded by **Mr. Carroll** to add the following items to the agenda:

1. Motion authorizing advertisement for bids for site demolition for construction of OakWing Golf Course.
2. Motion authorizing Executive Director to renew Lease Agreement between the EEIDD and Time Trend, Inc. for building 1203.
3. Motion authorizing Executive Director to renew Lease Agreement between the EEIDD and State of Louisiana - James H. "Jim" Brown Commissioner of Insurance for space in Building 1912.
4. To hear from Ms. Jill Kidder, Executive Director of the

Alexandria/Pineville Area Convention and Visitors Bureau.

By unanimous vote, the above items were added to the agenda and Item #4 was moved to the second item on the agenda.

TO HEAR FROM MS. JILL KIDDER, EXECUTIVE DIRECTOR OF THE ALEXANDRIA/PINEVILLE AREA CONVENTION AND VISITORS BUREAU

Mr. Tudor introduced Ms. Kidder to the Board. Ms. Kidder stated that like the England Authority, the mission of the Bureau was to bring economic development to the area. She proposed that the England Authority and the Convention and Visitors Bureau partner in the future planning process to bring people to Central Louisiana. She looks forward to the combined missions working together.

MOTION TO APPROVE PAYMENT OF ATTORNEYS' BILL

Motion by **Mr. Johnson**, seconded by **Mr. Provine** to approve payment of attorneys' bill for the month of March, 2000. On vote, motion carried. **026-2000**

MOTION TO AMEND ENGLAND ESTATES AND ENGLAND VILLAGE RESIDENTS' HANDBOOK

Motion by **Mr. Carroll**, seconded by **Mr. Bushnell** to amend England Estates and England Village Residents' Handbook concerning onsite occupation as recommended by staff. On vote, motion carried. **027-2000**

MOTION AUTHORIZING LEASE WITH MCKESSON AUTOMATED PRESCRIPTION SERVICES, INC.

Motion by **Mr. Cripps**, seconded by **Mr. Johnson** authorizing the Executive Director to sign Lease Agreement between the EEIDD and McKesson Automated Prescription Services, Inc. for Suite A in Building 900. On vote, motion carried. **028-2000**

MOTION AUTHORIZING LEASE WITH CONNEXUS

Motion by **Mr. Johnson**, seconded by **Mr. Mykoff** authorizing the Executive Director to sign Lease Agreement between the EEIDD and ConnexUs for Building 1708. Mr. Grafton introduced Mr. Brady Baudin, General Manager of ConnexUs. On vote, motion carried. **029-2000**

MOTION AUTHORIZING LEASE WITH COMPUTER BANK, INC.

Motion by **Mr. Carroll**, seconded by **Mr. Cripps** authorizing the Executive Director to sign Lease Agreement between the EEIDD and Computer Bank, Inc. for space in Building 1910. On vote, motion carried. **030-2000**

MOTION AUTHORIZING AMENDMENTS TO CONTRACT WITH LOUISIANA DEPARTMENT OF PUBLIC SAFETY AND CORRECTION

Motion by **Mr. Provine**, seconded by **Mr. Cripps** authorizing the Executive Director to execute amendment to contract with the LA Department of Public Safety and Corrections. There was discussion on the outstanding job that the LA Department of Public Safety - Work Training North does for the Airpark. Mr. Grafton thanked Warden T. W. Thompson and Warden Ronnie Futrell for their invaluable help. On vote, motion carried.

031-2000

MOTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR SITE DEMOLITION FOR CONSTRUCTION OF OAKWING GOLF COURSE

Motion by **Mr. Provine**, seconded by **Mr. Mykoff** authorizing advertisement for bids for site demolition for construction of OakWing Golf Course. On vote, motion carried.

032-2000

MOTION AUTHORIZING LEASE WITH TIME TREND, INC.

Motion by **Mr. Johnson**, seconded by **Mr. Cripps** authorizing Executive Director to renew Lease Agreement between the EEIDD and Time Trend, Inc. for building 1203. On vote, motion carried.

033-2000

MOTION AUTHORIZING LEASE WITH THE STATE OF LOUISIANA - JAMES H. "JIM" BROWN COMMISSIONER OF INSURANCE

Motion by **Mr. Bushnell**, seconded by **Mr. Mykoff** authorizing Executive Director to renew Lease Agreement between the EEIDD and State of Louisiana - James H. "Jim" Brown Commissioner of Insurance for space in Building 1912. On vote, motion carried.

034-2000

COMMENTS OR QUESTIONS BY COMMISSIONERS

EXECUTIVE DIRECTOR'S REPORT

The Executive Director, Director of Operations and Director of Economic Development gave brief reports on the status of their departments.

PUBLIC COMMENTS AND QUESTIONS

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