

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING DECEMBER 29, 1994

The England Economic and Industrial Development District met in Special Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on December 29, 1994 at 4:10 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice Chairman, Mr. John Brewer, Mr. Barry Hines, Mr. Elton Pody, Mr. Hank Bruser.

Absent were Mr. H.K. Stanley, Mr. Gene Cotton, Mr. Jack DeWitt, Ms. Bridgett Brown.

Also present were Mr. Jon Grafton, Executive Director, members of the England Authority staff, counsel, members of the public, press, and media.

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

Mr. Meyer presented the Authority with 2 wall pictures from Greiner Firm that show England Authority articles. He asked that they be displayed in the Board Room for guest and other staff to see.

HOLD EXECUTIVE SESSION

Motion by Mr. Hines, seconded by Mr. Pody to hold Executive Session to further consider action relative to suit #178369. Mr. Bruser requested a roll call vote be taken.

Brewer	Yes
Bruser	Yes
Hines	Yes
Pody	Yes
Thompson	Yes
Meyer	Yes

On vote, motion carried.

RECONVENE INTO PUBLIC SESSION

Motion by Mr. Pody, seconded by Mr. Bruser at 4:56 p.m. to reconvene into public session. Mr. Bruser requested roll call vote be taken.

Brewer	Yes
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Bruser Yes
Hines Yes
Pody Yes
Thompson Yes
Meyer Yes

On vote, motion carried.

AUTHORIZATION TO PAY AD VALOREM TAXES

Motion by Mr. Pody, seconded by Mr. Thompson to authorize Staff to pay taxes as assessed under protest prior to December 31, 1994 out of the current year operating reserve funds. Mr. Meyer requested roll call vote be taken.

Brewer Yes
Bruser Yes
Hines Yes
Pody Yes
Thompson Yes
Meyer Yes

On vote, motion carried. 0152 -1994

AUTHORIZATION TO FILE PETITION

Motion by Mr. Bruser, seconded by Mr. Pody authorizing England Authority's Legal Counsel to file appropriate petition to recover taxes paid under protest by the England Authority. Mr. Meyer requested roll call vote be taken.

Brewer Yes
Bruser Yes
Hines Yes
Pody Yes
Thompson Yes
Meyer Yes

On vote, motion carried. 0153-1994

PUBLIC COMMENTS AND QUESTIONS

Ms. Barbara Wildman asked the amount that the Authority has been assessed.
Mr. Provosty replied \$76,480.86.

Mr. Bruser recognized the representatives of England Authority tenants at the meeting.

Mr. Brent Pearson asked the question as to whether the Authority's Legal Counsel will represent the tenants. Mr. Provosty replied that his firm could not represent the tenants as the tenants were named in the lawsuit, but he suggested that each tenant have their respective lawyers contact Provosty and they will be happy to cooperate or coordinate with their Legal Counsel representatives.

Mr. Meyer wished everyone a Happy New Year!!

There being no further business, the meeting adjourned at 5:02 p.m.

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

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