

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING DECEMBER 4, 1998

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 **Friday, December 4, 1998**, at 4:00 p.m. (Central Standard Time).

There were present: Mr. Michael Tudor, Chairman, Mr. Martin Johnson, Vice Chairman, Mr. Tom Fowler, Secretary/Treasurer, Ms. Bridgett Brown, Mr. Alvin Mykoff, and Mr. Charles Stewart.

Absent: Mr. Gene Cotton, Mr. Lane Cripps, Mr. Kit Provine and Mr. H. K. Stanley

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

Mr Tudor asked that we observe a few moments of silent prayer. Mr. Grafton 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 AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN LEASE WITH DIOCESE OF ALEXANDRIA

Motion by **Mr. Johnson**, seconded by **Mr. Fowler** authorizing the Executive Director to sign Lease Agreement with Diocese of Alexandria for building 1500. On vote, motion carried. **164-1998**

At this time the Chairman asked for any objection to addressing item number three on the agenda before item number two. There being no objection, item number three was addressed.

MOTION ACCEPTING LOW BID OF PAVEMENT SPECIALTIES, INC. FOR RUNWAY GROOVING PROJECT

Motion by **Ms. Brown**, seconded by **Mr. Mykoff** accepting low bid and awarding Runway Grooving Project to Pavement Specialities, Inc. and authorizing Executive Director to execute necessary documents related thereto. After discussion, the Chairman called for a vote, on vote, motion carried. **165-1998**

**TO HEAR FROM MR. PROVOSTY CONCERNING AD VALOREM
LITIGATION**

Mr. Provosty gave the Commissioners a report on the status of the ad valorem tax litigation for the years 1994, 1995, and 1996. He informed the Commissioners that \$ 209,599.78 of the taxes paid by the England Authority under protest in 1994, 1995 and 1996 had been returned to the Authority. Mr. Provosty advised the Commissioners not to appeal the case. Motion made by **Ms. Brown**, seconded by **Mr. Fowler** to accepted the report of legal council and not appeal the case. The Chairman called for a vote, on vote, motion carried. **166-1998**

There being no further business to come before the board, upon motion by **Mr. Mykoff**, seconded by **Ms. Brown**, the meeting was adjourned.

Michael Tudor, Chairman

*England Economic & Industrial Development District
Board of Commissioners*

Tom Fowler, Secretary-Treasurer

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