

THE ENGLAND AUTHORITY

**February 18, 1993
MEETING MINUTES**

Called Meeting

PROCEEDINGS OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT ALSO KNOWN AS THE ENGLAND AUTHORITY, TAKEN AT A CALLED MEETING HELD FEBRUARY 18, 1993.

The England Authority Board of Commissioners met in called meeting session at the England Authority Board Room, Building 1803 Arnold Drive, England Airpark, on Thursday, February, 1993 at 5:55 p.m. There were present George Thompson, John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, and Myron Lawson.

The England Authority was duly convened as the governing authority of said District by George Thompson, Vice-Chairman, who stated that the England Authority was ready for the transaction of business. It is noted that Chairman Meyer was present for the Committee meeting which preceded this Called Board of Commissioners meeting, but was unable to stay for the Board meeting due to a speaking engagement.

AGENDA

On motion of Commissioner Brewer, seconded by Commissioner Bruser, the following agenda items were added:

6. Acceptance of the CLECO letter which withdraws their proposal to maintain meters at England Airpark and Community.
7. Authorization of advertisement for bids for electrical meter maintenance.

It was carried by the Board and the amended agenda was accepted by unanimous vote.

HIRE OF RESEARCH SPECIALIST

Commissioner Brewer moved for the adoption of the following resolution which was seconded by Commissioner Lawrence, to wit:

RESOLUTION NO. 0023-1993

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PROCEED WITH THE HIRE OF THE RESEARCH SPECIALIST WITH AN ANNUAL SALARY NOT TO EXCEED \$27,000.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: George Thompson, John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson.
 NAYS: None.
 ABSENT: Jim Meyer.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 18th day of February, 1993.

IPAC AGREEMENT

Commissioner DeWitt moved for the adoption of the following resolution which was seconded by Commissioner Brewer, to wit:

RESOLUTION NO. 0024-1993

A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT AND INTERNATIONAL PLANNING AND ANALYSIS CENTER (IPAC) AND TO AUTHORIZE THE CHAIRMAN'S SIGNATURE TO SAME.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: George Thompson, John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson.
 NAYS: None.
 ABSENT: Jim Meyer.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 18th day of February, 1993.

AMEND ANNUAL BUDGET

Commissioner DeWitt moved for the adoption of the following resolution which was seconded by Commissioner Cotton, to wit:

RESOLUTION NO. 0025-1993

A RESOLUTION APPROVING STATE AND FEDERAL GRANT AMENDMENTS AND TO AMEND THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT FY 92/93 OPERATING BUDGET TO REFLECT THE CHANGES.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: George Thompson, John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson.
 NAYS: None.
 ABSENT: Jim Meyer.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 18th day of February, 1993.

CLECO PROPOSAL WITHDRAWAL

Commissioner DeWitt moved for the adoption of the following resolution which was seconded by Commissioner Cotton, to wit:

RESOLUTION NO. 0026-1993

A RESOLUTION ACCEPTING CLECO LETTER WHICH WITHDRAWS THEIR PROPOSAL TO MAINTAIN METERS AT ENGLAND AIRPARK AND COMMUNITY.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: George Thompson, John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines,
Susan Jaques, Myron Lawson.
NAYS: None.
ABSENT: Jim Meyer.
ABSTAIN: Garland Lawrence.

The resolution was thereupon declared adopted on this the 18th day of February, 1993.

Commissioner Bruser moved for the adoption of the following resolution which was seconded by Commissioner Cotton, to wit:

RESOLUTION NO. 0027-1993

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR PUBLIC BIDS IN ACCORDANCE WITH LOUISIANA PUBLIC BID LAW FOR THE PERFORMANCE OF MAINTENANCE OF THE ELECTRICAL DISTRIBUTION SYSTEM AT THE AIRPARK. BIDS RECEIVED TO BE OPENED AT A SPECIAL CALLED BOARD MEETING ON APRIL 1, 1993.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

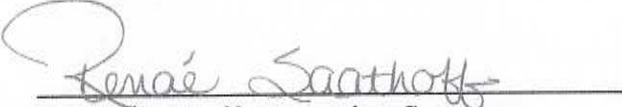
YEAS: George Thompson, John Brewer, Hank Bruser, Gene Cotton, Jack DeWitt, Barry Hines,
Susan Jaques, Myron Lawson.
NAYS: None.
ABSENT: Jim Meyer.
ABSTAIN: Garland Lawrence.

The resolution was thereupon declared adopted on this the 18th day of February, 1993.

Public comments and questions were received after which it was determined there being no further discussion, on motion properly seconded, the meeting was adjourned at 1:09 p.m.


George Thompson, Vice-Chairman

ATTEST:


Renae Saathoff, Executive Secretary