

THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS MEETING
October 23, 1992
England Authority Board Room
-CALLED MEETING-

The England Authority Board of Commissioners met in the England Authority Board Room, located in Building 1803, EAFB, Alexandria, Louisiana. Public officials and members of the public and press were invited.

Board members present were: Jack DeWitt
 Susan Jaques
 Garland Lawrence
 Myron Lawson
 Jim Meyer
 George Thompson

Commissioner absent were: John Brewer
 Hank Bruser
 Gene Cotton
 Barry Hines

Also present were James Holderread, Joe Slowinski, Renae Saathoff, Albin Provosty, Atty., and members of the public and media.

The meeting was called to order at 11:46 a.m. by Chairman Meyer. Roll was called determining that a quorum was present.

AGENDA

Chairman Meyer announced that there would be no additions to the agenda for this meeting due to the special purpose of the meeting, which was to discuss the proposed Caretaker Agreement between the USAF, Department of Defense and the England Economic & Industrial Development District.

CARETAKER AGREEMENT

Chairman Meyer explained the advantages of entering into the Caretaker Agreement with the USAF, in that the U. S. Government will contract through the intergovernmental agreement with the EEIDD for certain caretaker services (approximately 51 functions). He stated that the specifics of the contract were reviewed at a meeting of the AFBDA/DOD and representatives of the Board of Commissioners for the England Authority and Attorney Albin Provosty. Chairman Meyer commended Mr. Provosty legal review and representation on behalf of the England Authority.

Greiner Team representative Mr. Bruce Capps presented to the Board the list of recommendations made by the Greiner Team addressing the effective handling of services involved within the Caretaker Agreement. The list included recommended support personnel to be hired and services to be contracted for the successful handling of the Caretaker responsibilities. Mr. Capps further explained the approaching deadlines to be acknowledged and the efforts the Greiner Team will take to meet the deadlines.

Motion made by Commissioner Lawrence, seconded by Commissioner Thompson, to authorize the England Economic and Industrial Development District to submit the Caretaker proposal by the USAF November 12, 1992 deadline. On vote, the motion carried.

RFP FOR INDEPENDENT CONTRACTORS

Motion made by Commissioner DeWitt, seconded by Commissioner Lawrence, to authorize the Executive Director to advertise for proposals for caretaker services to be performed by independent contractors and to thereafter recommend to the England Authority specific contractors for each service. On vote, the motion carried.

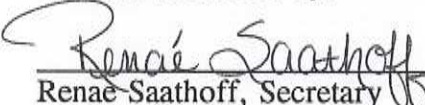
ESTABLISHMENT OF EMPLOYEE POSITIONS

Motion made by Commissioner DeWitt, seconded by Commissioner Lawson, to establish the additional employee positions and commensurate maximum salary ranges for caretaker services to be performed in-house, per recommendations of Greiner, Inc. On vote, the motion carried.

Motion made by Commissioner Lawson, seconded by Commissioner Lawrence, to allow Executive Director to advertise to fill employees positions for caretaker services to be performed in-house, to interview respondents and to hire employees at salary level within salary range established. On vote, the motion carried.

It was determined that there was no further business to come before the Board and motion to adjourn was made by Commissioner Thompson, seconded by Commissioner Lawson. The meeting adjourned at 12:11 p.m.

Minutes submitted by:



Renae Saathoff, Secretary

Minutes accepted by:



Jim Meyer, Chairman