

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING MARCH 2, 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 March 2, 1994, at 4:00 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. John Brewer, Mr. Hank Bruser, Mr. Barry Hines, Mr. Gene Cotton, Mr. H. K. Stanley, Ms. Bridgett Brown and Mr. Jack DeWitt.

Absent was Mr. George Thompson.

Also present were Mr. Jon Grafton, Executive Director, members of the England Authority staff, Ms. Glenda Fitzpatrick, Mr. Louis Berry, and members of the public, press, and media.

Mr. Elton Pody gave the invocation and Mr. Jim Meyer led the Pledge of Allegiance.

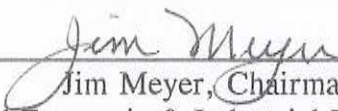
The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Jim Meyer, Chairman of the Board of Commissioners, who then stated that the England Economic and Industrial Development District was ready for the transaction of business. Mr.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

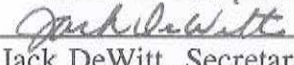
He turned the meeting over to Mr. Hank Bruser, Chairman of the Legal Committee. Mr. Bruser made a motion that the hearing be carried on according to the procedure which was discussed and agreed upon at the pre-hearing conference on January 31, 1994. This motion was seconded and on vote, the motion carried. The first item on the procedure was to go into Executive Session, but Mr. Louis Berry, Counsel for the Claimant requested that the hearing be held in Open Session. The format was then followed and recorded by a Court Recorder. 0030-1994

At 6:30 p.m., Mr. Meyer called a short recess and at 6:55 p.m., the hearing reconvened.

At the end of the discussion, Ms. Brown moved to reinstate Ms. Fitzpatrick at \$35,000 a year, retroactive to her dismissal. There was no second, so the motion died on the floor.

Mr. Brewer made a motion to adjourn and Mr. Pody seconded the motion. On vote, the motion carried, with Ms. Brown as the only opposing vote. Meeting adjourned at 7:30 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