

The England Economic and Industrial Development District met in Regular Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, May 26, at 4:05 p.m. (Central Standard Time).

There were present: Mr. George Thompson, Mr. John Brewer, Mr. H. K. Stanley, Mr. Barry Hines, Mr. Hank Bruser, Mr. Elton Pody.

Absent were: Mr. Jim Meyer, Mr. Jack DeWitt, Ms. Bridgett Brown, and Mr. Gene Cotton.

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

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

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

ADDITION OF AGENDA ITEMS

Motion made by Mr. Pody, seconded by Mr. Brewer to add to the agenda: Resolution to authorize Executive Director to sign, submit and accept a grant application/award from the Economic Development Administration with a local matching share in the amount of \$925,342.00. On vote, motion carried.

ADOPT MINUTES

Motion by Mr. Stanley, seconded by Mr. Pody to adopt the minutes of the England Economic and Industrial Development District Regular Board Meeting, held on April 28, 1994. On vote, motion carried. 0062-1994

APPROVE AMENDMENT TO LANDCO LEASE

Mr. Jon Grafton, Executive Director, recognized Mr. Albin Provosty, Legal Counsel, to pass out the amendment to the lease for discussion and approval. Motion was made by Mr. Brewer, seconded by Mr. Stanley to approve amendment to Landco Lease authorizing video poker without additional revenue. On 5 | 1 vote, motion carried with Mr. Bruser opposing. 0063-1994

AUTHORIZE TRAVEL

Motion made by Mr. Brewer, seconded by Mr. Pody to authorize travel for Mr. Thompson to attend the All America City Presentation in Oakland, California, June 8 - 12, 1994. On vote, motion carried. 05064-1994

ACCEPT PROPERTY INSURANCE COVERAGE

Motion made by Mr. Bruser, seconded by Mr. Pody to accept proposal for Property Insurance Coverage as recommended by Executive Director and reviewed by counsel. On vote, motion carried. Mr. Bruser abstained from voting. 0065-1994

APPROVE PERSONNEL POLICIES

Mr. Grafton, Executive Director refers discussion to Ms. Chambers, Director of Administration, for explanation of amendments. Motion made by Mr. Hines, seconded by Mr. Brewer to approve Personnel Polices as recommended by Executive Director, reviewed by counsel, and amended by Personnel Committee.

ROLL CALL VOTE

Mr. John Brewer	yes
Mr. Hank Bruser	yes
Mr. Barry Hines	yes
Mr. H. K. Stanley	yes
Mr. Elton Pody	yes
Mr. George Thompson	no

On vote, motion carried. 0066-1994

MONTHLY ACTIVITY REPORT

Mr. Grafton, Executive Director, presented a brief discussion of the activity report for the month of May. He emphasized that much of the Staff effort pertained to Boise Cascade and the Legislature.

Mr. Grafton placed high emphasis on the EDA Grant making it possible to resurface the roads of Vanderburg and England, being they are the major courses for heavy truck traffic and presently are not constructed to conform with this weight. He further stated that EDA has given the Authority 30 days in which to submit a full application. In turn, advertisements have been posted for an Architect Engineer and consultant team for this project. Response should be submitted in full by next Thursday.

Motion made by Mr. Pody, seconded by Mr. Bruser to authorize Executive Director to sign, submit and accept a grant application/award from the Economic Development Administration with a local matching share in the amount of \$925,342.00. On vote, motion carried. 0067-1994

Mr. Grafton informed the Board of the inability to secure full release from Crest Air, Inc. regarding the Mutual Termination of Lease which was authorized at the end of March based on a full release and granted to the Authority. He then recognized Legal Counsel to discuss the Board's rights under the Lease Agreement as requested. Counsel informed the Board of actions that have been taken to resolve this matter. On April 18, 1994 the Mutual Termination of Lease, which contained the agreed upon settlement, was prepared and forwarded to Crest Air. Crest Air raised some additional issues when they received the document. No movement toward closure has been made to date. Counsel suggested a registered letter be written to Crest Air giving them 24 hours to comply with that agreement or further action will be taken.

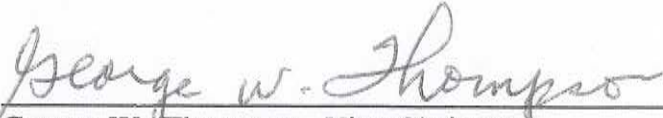
Motion made by Mr. Bruser, seconded by Mr. Brewer that the Board notify Crest Air this afternoon verbally that the original offer will be open for 24 hours and if they do not accept the offer, in accordance to the terms of the documents prepared by Counsel, the Board's offer is withdrawn and that we intend to hold them to the Agreement. In addition, a 5 day notice of eviction should be served and if Crest Air does not respond, Counsel is to precede accordingly to enforce the Board's Lessor rights. On vote, motion carried. 0068-1994

Motion made by Mr. Bruser to amend previously stated motion to include a provision that in the event the Board's offer is not accepted by Crest Air, then they should be notified that their lease is being canceled as of May 31, 1994. Motion made by Mr. Hines, seconded by Mr. Brewer to accept this amendment. On vote, motion carried. 0069-1994

MONTHLY FINANCIAL REPORT

Ms. Chambers, Director of Administration, presented the monthly financial report for the month of April. Motion made by Mr. Pody, seconded by Mr. Brewer to approve the report. On vote, motion carried.

MEETING ADJOURNED AT 5:00 P. M.



George W. Thompson, Vice Chairman
England Economic & Industrial Development District
Board of Commissioners