

THE ENGLAND AUTHORITY

April 6, 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 APRIL 6, 1993.

The England Authority's Board of Commissioners met in called meeting session at the England Authority Board Room, Building 1803 Arnold Drive, England Airpark, on Tuesday, April 6, 1993 at 4:00 p.m. There were present Hank Bruser, Gene Cotton, Barry Hines, Myron Lawson, Jim Meyer, and George Thompson.

The England Authority was duly convened as the governing authority of said District by Chairman Meyer, who stated that the England Authority was ready for the transaction of business.

AGENDA

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

1. Consider motion to ratify current FY 92-93 Capital Budget and to amend same for Airfield Capital Improvement Projects.
2. Consider authorizing the Chairman of the Board to amend Cooperative Endeavor Agreement with the State of Louisiana for an additional \$125,000 in State Capital Outlay funds for the completion of the Base Reuse Study.
3. Consider authorizing the Executive Director to enter into a Cooperative Endeavor Agreement with the State of Louisiana for \$2.2 million in State Capital Outlay funds for Airfield Capital Improvements.

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

CONTRACT AWARD

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

RESOLUTION NO. 0066-1993

BE IT RESOLVED, THAT THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT AWARD THE CONTRACT FOR RUNWAY ACCESS PAD CONSTRUCTION TO THE LOW BIDDER, T.L. JAMES AND COMPANY, INC. FOR THE BASE BID AMOUNT OF \$1,926,290.50;

AND

RESOLVED, THAT THE CONTRACT AWARD BE CONDITIONED UPON THE AWARD OF THE AIRFIELD LEASE TO THE ENGLAND AUTHORITY BY A.F.B.D.A.

The Chairman called for any discussion, following which, a vote was recorded as follows:

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

ABSTAIN: None.

The resolution was thereupon declared adopted on this the 6th day of April, 1993.

BUDGET RATIFICATION

Nita Chambers, Director of Finance and Administration, reviewed the current FY 92-93 Capital Budget and the proposed amendment to that budget.

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

RESOLUTION NO. 0067-1993

BE IT RESOLVED, THAT THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT RATIFY CURRENT FY 92-93 CAPITAL BUDGET;

AND

RESOLVED, TO AMEND SAME FOR AIRFIELD CAPITAL IMPROVEMENT PROJECTS.

The Chairman called for any discussion, following which, a vote was recorded as follows:

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

The resolution was thereupon declared adopted on this the 6th day of April, 1993.

AMEND COOPERATIVE ENDEAVOR AGREEMENT

Commissioner Lawson moved for the adoption of the following resolution which was duly seconded by Commissioners Thompson and Bruser, to wit:

RESOLUTION NO. 0068-1993

BE IT RESOLVED, THAT THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT AUTHORIZE THE CHAIRMAN OF THE BOARD TO AMEND COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA FOR AN ADDITIONAL \$125,000 IN STATE CAPITAL OUTLAY FUNDS FOR THE COMPLETION OF THE BASE REUSE STUDY;

AND

RESOLVED, TO AUTHORIZE THE CHAIRMAN'S SIGNATURE TO THE AGREEMENT.

The Chairman called for any discussion, there being none, a vote was recorded as follows:

YEAS: Hank Bruser, Gene Cotton, Barry Hines, Myron Lawson, Jim Meyer, George

Thompson.
 NAYS: None.
 ABSENT: John Brewer, Jack DeWitt, Susan Jaques, Garland Lawrence.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 6th day of April, 1993.

COOPERATIVE ENDEAVOR AGREEMENT WITH STATE OF LOUISIANA

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

RESOLUTION NO. 0069-1993

BE IT ORDERED, THAT THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA FOR \$2.2 MILLION IN STATE CAPITAL OUTLAY FUNDS FOR AIRFIELD CAPITAL IMPROVEMENTS;

AND

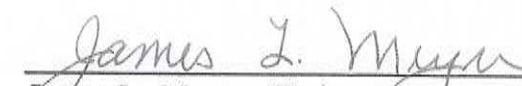
ORDERED, THAT THE AGREEMENT BE SUBMITTED TO THE BOARD OF COMMISSIONERS FOR FINAL APPROVAL AT THEIR NEXT SCHEDULED MEETING.

The Chairman called for any discussion, there being none, a vote was recorded as follows:

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

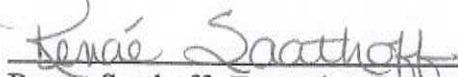
The resolution was thereupon declared adopted on this the 6th day of April, 1993.

There being no further business to come before the Board, the meeting was properly adjourned at 4:19 p.m.



 James L. Meyer, Chairman

Minutes submitted by:



 Renaë Saathoff, Executive Secretary