

The **England Economic and Industrial Development District** met in Special Session at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on **Friday, January 23, 1998**, at 5:00 p.m. (Central Standard Time).

**There were present:** Mr. Gene Cotton, Chairman, Ms. Bridgett Brown, Vice Chairman, Mr. Tom Fowler, Secretary/Treasurer, Mr. Lane Cripps, Mr. Martin Johnson, Mr. Alvin Mykoff, Mr. Kit Provine, Mr. H. K. Stanley, Mr. Charles Stewart, and Mr. Michael Tudor.

**Also present were:** Mr. Jon Grafton, Executive Director, members of the England Authority staff, representatives from URS Greiner, representatives from Barron, Heinberg & Brocato, legal counsel, press and media.

Mr. Cotton asked that we observe a few moments of silent prayer. Mr. Cotton led the Pledge of Allegiance.

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

#### **HEAR RECOMMENDATION FROM CAPITAL PROJECTS COMMITTEE ON TERMINAL COMPLEX PROJECT**

As Chairman of the Capital Projects Committee, Mr. Provine recommended that the England Authority authorize the Executive Director to execute architect and engineering contract with URS Greiner for the permanent terminal complex project as advertized by the England Authority. Motion was made by **Mr. Fowler**, seconded by **Mr. Provine**. After discussion, the Chairman called for a roll call vote. The results were as follows:

Ms. Brown	Nay
Mr. Cotton	Yea
Mr. Cripps	Nay
Mr. Fowler	Yea
Mr. Johnson	Nay
Mr. Mykoff	Yea
Mr. Provine	Yea
Mr. Stanley	Yea
Mr. Stewart	Nay
Mr. Tudor	Nay

Total calculation: 5 Yeas, 5 Nays. Based on these results, the motion failed. A substitute motion was made by **Ms. Brown**, seconded by **Mr. Johnson** that the England Authority authorize the Executive Director to execute architect and engineering contract with Barron, Heinberg & Brocato for the permanent terminal complex project as advertized by

the England Authority. The Chairman called for a roll call vote. The results were as follows:

Ms. Brown	Yea
Mr. Cotton	Nay
Mr. Cripps	Yea
Mr. Fowler	Nay
Mr. Johnson	Yea
Mr. Mykoff	Nay
Mr. Provine	Nay
Mr. Stanley	Nay
Mr. Stewart	Yea
Mr. Tudor	Yea

Total calculation: 5 Yeas, 5 Nays. Based on these results, the motion failed.

#### **HEAR RECOMMENDATION FROM CAPITAL PROJECTS COMMITTEE ON ELECTRICAL VAULT REPLACEMENT PROJECT**

As Chairman of the Capital Projects Committee, Mr. Provine recommended that the England Authority authorize the Executive Director to execute architect and engineering contract with URS Greiner for the airport electrical vault replacement project as advertized by the England Authority. Motion was made by **Mr. Fowler**, seconded by **Mr. Provine**. The Chairman called for a roll call vote. The results were as follows:

Ms. Brown	Nay
Mr. Cotton	Yea
Mr. Cripps	Nay
Mr. Fowler	Yea
Mr. Johnson	Nay
Mr. Mykoff	Yea
Mr. Provine	Yea
Mr. Stanley	Yea
Mr. Stewart	Nay
Mr. Tudor	Nay

Total calculation: 5 Yeas, 5 Nays. Based on these results, the motion failed.

A substitute motion was made by **Ms. Brown**, seconded by **Mr. Cripps** that the England Authority authorize the Executive Director to execute architect and engineering contract with Barron, Heinberg & Brocato for the airport electrical vault replacement project as advertized by the England Authority. The Chairman called for a roll call vote. The results were as follows:

Ms. Brown	Yea
Mr. Cotton	Nay
Mr. Cripps	Yea
Mr. Fowler	Nay



THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING JANUARY 23, 1998

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Mr. Johnson	Yea
Mr. Mykoff	Nay
Mr. Provine	Nay
Mr. Stanley	Nay
Mr. Stewart	Yea
Mr. Tudor	Yea

Total calculation: 5 Yeas, 5 Nays. Based on these results, the motion failed.

There being no further business to come before the board, the meeting was adjourned.

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**Gene Cotton, Chairman**

*England Economic & Industrial Development District  
Board of Commissioners*

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**Tom Fowler, Secretary-Treasurer**

*England Economic & Industrial Development District  
Board of Commissioners*