

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING JUNE 4, 1996

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 Tuesday, June 4, 1996, at 5:05 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice-Chairman, Mr. Gene Cotton, Secretary/Treasurer, Ms. Bridgett Brown, Mr. Tom Fowler, Mr. Barry Hines, Mr. Kit Provine, Mr. H.K. Stanley.

Absent: Mr. Michael Tudor, Mr. Phillip Terrell.

Also present were: Pastor Schmidt, Redeemer Lutheran, Mr. Jim Doyle, CFO, CLH/CS, Ms. Henrietta Bertlesman, Project Manager, CLH/CS, Dr. Kurt Senske, Exec. VP-South, CLH/CS. Mr. Elton Pody, Exec.Dir.-Chamber of Commerce. Mr. Jon Grafton, Executive Director, members of England Authority Staff, legal counsel, members of the public, press and media.

Mr. Jim Meyer 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. Jim Meyer, Chairman, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

PROPOSED 1996/97 EEIDD OPERATING AND CAPITAL BUDGET.

Mr. Grafton presented to the Board members the proposed 1996/97 EEIDD Operating and Capital Budget. He informed the Board that the Fiscal Year will began July 1, 1996. He stated that the Budget is being presented in open session today. Action will be taken at the Committee meeting with final adoption at the June Board meeting. Mr. Grafton reviewed the Budget briefly for the members.

ADDITIONS TO AGENDA

Motion by Ms. Brown, seconded by Mr. Cotton to add the following item to the agenda:

- Item #2 Motion to authorize Executive Director to execute sublease agreement between EEIDD and Ca. Lutheran Homes and Community Services for Buildings #1420, 1421, 1422 and all housing in Area F (Former NCO Housing) for 20 years with three 10 year extentions totaling 50 years beginning September 1, 1996.

AUTHORIZE SUBLEASE AGREEMENT WITH CA. LUTHERAN HOMES AND COMMUNITY SERVICES.

Motion by Mr. Cotton, seconded by Mr. Thompson to authorize Motion to authorize Executive Director to execute sublease agreement between EEIDD and Ca. Lutheran Homes and Community

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Services for Buildings #1420,1421,1422, Area F Housing (Former NCO Housing) for 20 years with three 10 year extensions totaling 50 years beginning September 1, 1996. On vote, motion carried. 0062-1996

Mr. Grafton briefly explained the terms of the lease. He introduced Mr. Sammy Bonnette, Director of Economic Development to make a recommendation to the Board and further explain terms of said lease. Ms. Bobbi Morgan stated that after working on the project for approximately 9 months, that the Ca. Lutherans will bring the true concept of retirement to our community. She further stated that again the England Authority has the chance to be a national model and set the pace for former military bases, and other entities on how to really do a quality retirement program.

Mr. Grafton introduced Mr. Jim Doyle, CFO for Ca. Lutheran Homes. Mr. Doyle introduced Ms. Henrietta Bertlesman, Project Manager and Dr. Kurt Senske, Ca. Lutheran Homes-South. Each person gave a brief overview on what their involvement will be during the life of the project.

Mr. Meyer extended congratulations to the Staff and the Ca. Lutheran Homes on behalf of the Board of Commissioners.

PUBLIC COMMENTS AND QUESTIONS

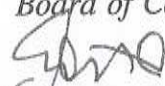
Mr. Elton Pody, Exec. Dir.- Chamber of Commerce shared his congratulations with all involved in securing the Ca. Lutherans and Community Services to Central Louisiana.

Mr. Grafton reminded Board members of the reception planned at the Golf Course to introduce the Ca. Lutheran Executives to various community leaders.

There being no further business, the meeting adjourned at 5:25 p.m.



Mr. Jim Meyer, Chairman
England Economic & Industrial Development District
Board of Commissioners



Mr. Gene Cotton, Secretary-Treasurer
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