

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 **Monday, May 10, 1999**, at 4:00 p.m. (Central Standard Time).

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

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

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

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

#### **ADDITIONS TO THE AGENDA**

Motion by **Mr. Johnson**, seconded by **Mr. Stewart** to add the following items to the agenda:

1. Motion to award contract to Fibrebond Corporation in the amount of \$103,980.00 for electrical vault building as recommended by engineers and authorizing Executive Director to execute all documents related thereto.

By unanimous vote, the above item was added to the agenda.

#### **MOTION TO RETAIN SPECIAL COUNSEL**

Motion by **Ms. Brown**, seconded by **Mr. Mykoff** to authorize the retaining of special counsel, Camille F. Gravel, to represent the Board and its Commissioners in connection with a Rapides Parish Grand Jury investigation into allegations concerning activities at England Airpark. The Chairman instructed the secretary to read the full resolution before the Board. After doing so, the Chairman called for a vote. On vote, motion carried. **60-1999**

At this time **Ms. Brown** made a motion, seconded by **Mr. Johnson** to address item number three on the agenda before going into Executive Session. There being no objection, item number three was addressed.

**MOTION TO AWARD CONTRACT TO FIBREBOND CORPORATION**

Motion by **Ms. Brown**, seconded by **Mr. Johnson** to award contract to Fibrebond Corporation in the amount of \$103,980.00 for electrical vault building as recommended by engineers and authorizing Executive Director to execute all documents related thereto. On vote, motion carried. **61-1999**

**MOTION TO ENTER INTO EXECUTIVE SESSION**

Motion by **Ms. Brown**, seconded by **Mr. Cripps** to authorize an Executive Session for the purpose of holding discussions with special counsel on matters related to proceedings before a Rapides Parish Grand Jury investigation into allegations concerning activities at England Airpark. Upon unanimous vote, the Board entered into Executive Session.

**EXECUTIVE SESSION CONDUCTED**

The Board exited the previously authorized Executive Session. The Chairman call the meeting back to order and back into public session.

**COMMENTS AND QUESTIONS BY COMMISSIONERS**

Mr. Cotton asked if it would be possible to have a model made of the new terminal complex design. Mr. Grafton informed the Board that there had been discussion of doing this and that Greiner would be addressing this during the next phase of the contract.

There being no further business to come before the board, upon motion by **Mr. Johnson** second by **Ms. Brown** , the meeting was adjourned.

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**Michael Tudor, 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*

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