

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, September 28, 1995, at 4:10 p.m. (Central Standard Time).

There were present: Mr. George Thompson, V. Chairman, Mr. H.K. Stanley, Mr. Barry Hines, Ms. Bridgett Brown, Mr. Kit Provine, Mr. Michael Tudor, Mr. Tom Fowler. Absent: Mr. Jim Meyer, Mr. Gene Cotton

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

Mr. H.K. Stanley 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.

#### **ADOPT MINUTES**

Motion made by Mr. Hines, seconded by Ms. Brown to approve the Minutes of August 24, 1995. On vote, motion carried. 125-1995

#### **ELECT CHAIRMAN OF THE ENGLAND AUTHORITY**

Motion made by Ms. Brown, seconded by Mr. Stanley to elect Mr. James L. Meyer as Chairman of the England Authority for 1995/1996. On vote, motion carried. 126-1995

#### **ELECT VICE-CHAIRMAN OF THE ENGLAND AUTHORITY**

Motion by Ms. Brown, seconded by Mr. Hines to elect Mr. George Thompson as Vice-Chairman of the England Authority for 1995/1996. On vote, motion carried. 127-1995

#### **ELECT SECRETARY/TREASURER OF THE ENGLAND AUTHORITY**

Motion by Mr. Hines, seconded by Ms. Brown to elect Mr. Gene Cotton as Secretary/Treasurer of the England Authority for 1995/1996. On vote, motion carried. 128-1995

#### **EXECUTE ACCEPTANCE OF TITLE/U.S. GOVERNMENT PERSONAL PROPERTY**

Motion by Ms. Brown, seconded by Mr. Stanley to delay motion to authorize the Chairman to execute the acceptance of title to U.S. Government donated personal property contained in the Transfer Document/Bill of Sale executed on September 5, 1995 by Mr. Alan K. Olsen, Director, Air Force Base Conversion Agency. On vote, motion carried. 129-1995

#### **EXECUTE ACCEPTANCE OF SUPPLEMENTAL AGREEMENT NO.#1**

Motion by Ms. Brown, seconded by Mr. Stanley to delay motion to authorize the Chairman to execute the acceptance of Supplemental Agreement No.1 to Lease No# BCA-ENG-13-95-0301, England Air Force Base, Louisiana said amendment authorizing the transfer to the England



Authority by a bill of sale for the personal property contained in the lease. On vote, motion carried. 130-1995

**APPROVE PAYMENT OF ATTORNEY'S BILL**

Motion by Ms. Brown, seconded by Mr. Hines to approve payment of attorney's bill for the month of August 1995. On vote, motion carried. 131-1995

**AWARD PEST CONTROL**

Motion by Ms. Brown, seconded by Mr. Stanley to award Pest Control Contract to Terminix for period October 1, 1995-September 30, 1996. On vote, motion carried. 132-1995

**AWARD CUSTODIAL CONTRACT**

Motion by Ms. Brown, seconded by Mr. Stanley to award Custodial Contract to Bell Janitorial for period October 1, 1995-September 30, 1996. On vote, motion carried. 133-1995

**AWARD REFUSE/COLLECTION CONTRACT**

Motion by Mr. Stanley, seconded by Ms. Brown to award Refuse/Collection Contract to Omega One for period October 1, 1995-September 30, 1996. On vote, motion carried. 134-1995

**RENEW IGA WITH RAPIDES PARISH SHERIFF DEPARTMENT**

Motion by Ms. Brown, seconded by Mr. Stanley to renew IGA with Rapides Parish Sheriff Department for Security Services for the period October 1, 1995-September 30, 1996. On vote, motion carried. 135-1995

The Vice-Chairman recognized the Executive Director for the presentation of a revised agenda after moving on all Active Items.

**AMENDMENTS TO AGENDA ITEMS**

Motion by Ms. Brown, seconded by Mr. Hines to add the following items to the agenda:

- Item 12        Motion to ratify temporary use agreement between EEIDD and D & J Construction beginning September 15, 1995 and ending midnight March 14, 1996.
- Item 13        Motion to approve Supplemental Agreement #8 between EEIDD and the U.S. Army.
- Item 14        Motion to authorize Executive Director to sign, accept and execute a Cooperative Endeavor Agreement between the EEIDD and the State of Louisiana Department of Transportation and Development (DOTD) in the amount of \$925,000 for "Major Renovations To England Industrial Airpark, Planning and Construction".
- Item 15        Motion to enter into six month contract with Custom Electronics for Cinema.

On vote, motion carried.

**RATIFY USE AGREEMENT WITH D & J CONSTRUCTION**

Motion by Ms. Brown, seconded by Mr. Stanley to ratify temporary use agreement between EEIDD and D & J Construction beginning September 15, 1995 and ending midnight March 14,



1996. On vote, motion carried. 136-1995

**APPROVE SUPPLEMENTAL AGREEMENT #8/U.S. ARMY**

Motion by Ms. Brown, seconded by Mr. Stanley to approve Supplemental Agreement #8 between EEIDD and the U.S. Army. On vote, motion carried. 137-1995

**AUTHORIZATION TO SIGN, ACCEPT & EXECUTE COOPERATIVE ENDEAVOR AGREEMENT**

Motion by Ms. Brown, seconded by Mr. Stanley to authorize Executive Director to sign, accept and execute a Cooperative Endeavor Agreement between EEIDD and the State of Louisiana Department of Transportation and Development (DOTD) in the amount of \$925,000 for "Major Renovations to England Industrial Airpark, Planning and Construction". On vote, motion carried. 138-1995

**ENTER SIX MONTH AGREEMENT WITH CUSTOM ELECTRONICS**

Motion by Mr. Stanley, seconded by Ms. Brown to enter into six month contract with Custom Electronics for Cinema. On vote, motion carried. 139-1995

**F. Executive Director Reports**

(a) Mr. Grafton thanked Mr. Ronnie Hair and his crew for their work in making the grounds attractive for the upcoming Airshow. He informed members of an article in the Pensacola Newspaper about the Blue Angels. He also informed members of the new acts that are coming to replace the Blue Angel segment. Mr. Grafton informed the Board members that the Authority was host to the Experimental Aircraft Association (EAA) Annual Fall Roundup. He stated that the attendance for the event was very high. He presented his monthly reports on Air Operations, Leased Space, Minority/Women-Owned Business and Area B Housing. Mr. Grafton concluded his report by presenting the Board members with their copy of the Code of Ordinances and Policies for the England Industrial Airpark and Community.

(b) Mr. Joe Slowinski, Director of Administration presented the Financials for the month of August 1995.

**PUBLIC COMMENTS AND QUESTIONS**

Ms. Brown wanted to commend the staff on a job well done at the groundbreaking ceremony of the new Interim Commercial Terminal at the Alexandria International Airport.

Mr. George Thompson presented Mr. Hank Bruser with a plaque thanking him for his dedicated service to the Authority from September 1991 to September 1995. He also stated that the legal design of the Authority could be attributed to Mr. Bruser. He further stated that Mr. Bruser's legal expertise was very instrumental when the original members presented the plan for the England Authority to Baton Rouge Legislatures.

Mr. Grafton reminded everyone about the Airshow at the Alexandria International Airport this

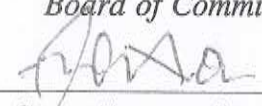
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR SESSION SEPTEMBER 28, 1995

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weekend.

There being no further business, the meeting adjourned at 4:55 p.m.

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

  
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**Mr. Gene Cotton, Secretary-Treasurer**  
*England Economic & Industrial Development District  
Board of Commissioners*