

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED SESSION **JANUARY 11, 2001**

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 Thursday, January 11, 2001, at 5:00 p.m. (Central Standard Time).

There were present: Mr. Michael Tudor, Chairman; Mr. Martin Johnson, Vice Chairman; Mr. Kit Provine, Secretary/Treasurer; Ms. Bridgett Brown, Mr. Hank Bruser, Mr. Richard Bushnell, Mr. Elwood Carroll, Mr. Gene Cotton and Mr. Alvin Mykoff .

Absent: Mr. Lane Cripps.

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. Ms. Henry 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.

MOTION TO AWARD CONTRACT FOR IRRIGATION WELLS AND TRANSMISSION SYSTEM OF OAKWING GOLF COURSE

Motion by **Mr. Johnson**, seconded by **Mr. Provine** to award contract for Irrigation Wells and Transmission System for OakWing Golf Course to Layne Christensen Co. pending approval by legal counsel. On vote, motion carried.
001-2001

MOTION TO ENTER INTO EXECUTIVE SESSION

After comments by Mr. Bruser and Mr. Doggett, **Mr. Bruser** made a motion, seconded by **Ms. Brown** to add the following discuss to the Executive Session: Motion to discuss the character and professional competence of the Executive Director and for that Executive Session to include discussion of investigation of proceedings regarding allegations of misconduct. By unanimous vote, this item was added to the agenda.

Motion by **Mr. Bruser**, seconded by **Ms. Brown** to enter into Executive Session to discuss the following lawsuit:

Civil Suit Number 193,057, Division "B"
Joe A. Slowinski, et al et al versus England Economic and Industrial Development District, et al,
Consolidated with Civil Suit Number 193,098, Division "B"
Robert M. Coon, et al versus England Economic and Industrial Development District, et al,
Consolidated with Civil Suit Number 193,042, Division "E"
W. R. Ewing, Jr., et al versus England Economic and Industrial Development District, et al
Ninth Judicial District Court, Rapides Parish, Louisiana

and to discuss the character and professional competence of the Executive Director and for that Executive Session to include discussion of investigation of proceedings regarding allegations of misconduct. By unanimous vote, the motion carried to enter into Executive Session.

EXECUTIVE SESSION CONDUCTED

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIALCALLED SESSION **JANUARY 11, 2001**

Motion by **Mr. Mykoff**, seconded by **Mr. Johnson** to exit the previously authorized Executive Session. Upon unanimous vote, the Chairman called the meeting back to order and back into public session.

ADDITONS TO THE AGENDA

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

Pursuant to LA. R.S. 13:5105(D) the England Economic and Industrial Development District hereby waives the prohibition against jury trails as provided in LA. R.S. 13:5105(A).

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

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

Motion to allow counsel to enter into mediation with plaintiffs in lawsuit.

The Chairman called for a vote, all Commissioners present voted yea, Mr. Bruser voted nay. The motion carried.

EEIDD WAIVES THE PROHIBITION AGAINST JURY TRIALS

Motion by **Ms. Brown**, seconded by **Mr. Johnson** that pursuant to LA. R.S. 13:5105(D) the England Economic and Industrial Development District hereby waives the prohibition against jury trails as provided in LA. R.S. 13:5105(A). On vote, motion carried. **002-2001**

MOTION TO ALLOW COUNSEL TO ENTER INTO MEDIATION WITH PLAINTIFFS

Motion by Ms. Brown, seconded by Mr. Johnson to allow counsel to enter into mediation with plaintiffs in lawsuit. After comments by Mr. Bruser, the Chairman called for a vote, on vote, all Commissioners present voted yea, Mr. Bruser voted nay. The motion carried. **003-2001**

There being on further business to come before the board, the meeting was adjourned.



Michael Tudor, Chairman
*England Economic and Industrial Development District
Board of Commissioners*



C. E. Provine, Secretary/Treasurer
*England Economic and Industrial Development District
Board of Commissioners*

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION **JANUARY 25, 2001**

The England Economic and Industrial Development District met in Regular Session at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, January 25, 2001, at 4:30 p.m. (Central Standard Time).

There were present: Mr. Michael Tudor, Chairman; Mr. Martin Johnson, Vice Chairman; Mr. Kit Provine, Secretary/Treasurer; Mr. Hank Bruser, Mr. Richard Bushnell, Mr. Elwood Carroll, Mr. Lane Cripps Mr. Gene Cotton and Mr. Alvin Mykoff.

Absent: Ms. Bridgett Brown.

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. Scott Gammel 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.

MOTION TO APPROVE MINUTES

Motion by **Mr. Cripps**, seconded by **Mr. Carroll** to approve the Minutes from the December 14, 2000, Regular Meeting. On vote, motion carried. **004-2001**

MOTION TO NAME OFFICIAL JOURNAL

Motion by **Mr. Johnson**, seconded by **Mr. Cripps** to name The Town Talk as official journal of the England Economic & Industrial Development District. On vote, motion carried. **005-2001**

MOTION TO SET MEETING DATES FOR 2001

Motion by **Mr. Carroll**, seconded by **Mr. Provine** to set meeting dates for 2001. Committee Meetings on the 3rd Thursday of each month and Regular Board Meetings on the 4th Thursday of each month, meetings to begin at 4:30 p.m., excepting the months of November and December. November Committee/Board Meeting to be held on November 15th, and December Committee/Board to be held on December 13th. Committee Meetings for those two months to begin at 3:30 p.m. and Board Meeting to begin immediately following. On vote, motion carried. **006-2001**

MOTION TO APPROVE PAYMENT OF ATTORNEYS' BILL

Motion by **Mr. Johnson**, seconded by **Mr. Cripps** to approve payment of attorneys' bill for the month of December, 2000. On vote, motion carried. **007-2001**

MOTION TO APPROVE ASSIGNMENT OF REFUSE COLLECTION AND DISPOSAL SERVICE AGREEMENT

Motion by **Mr. Carroll**, seconded by **Mr. Mykoff** to approve assignment of Refuse Collection and Disposal Services Agreement from Omega One Company to IESI LA Corporation. Mr. Bruser recused himself from the

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION JANUARY 25, 2001

vote as his company has worked with Omega One in the past. On vote, motion carried. **008-2001**

MOTION AUTHORIZING AMENDMENT #1 TO LEASE WITH FOOTHILL ENGINEERING

Motion by **Mr. Cripps**, seconded by **Mr. Bushnell** authorizing Amendment #1 to Sublease between the EEIDD and Foothill Engineering Consultants, Inc. On vote, motion carried. **009-2001**

MOTION TO AWARD CONTRACT FOR REHABILITATION OF SOUTH APRON

Motion by **Mr. Carroll**, seconded by **Mr. Johnson** authorizing the Executive Director to award contract for Rehabilitation of South Apron to Townsco Construction Company, Inc. in the amount of \$671,849.90 subject to FAA approval and authorizing the Executive Director to sign all documents related thereto. On vote, motion carried. **010-2001**

MOTION AUTHORIZING LEASE TERMINATION WITH GSA

Motion by **Mr. Johnson**, seconded by **Mr. Bushnell** authorizing the Executive Director to execute Mutual Lease Termination between the EEIDD and GSA for Building 1316 and space in Building 1912. On vote, motion carried. **011-2001**

MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR LANDSCAPING – PHASE 1 FOR OAKWING GOLF COURSE

Motion by **Mr. Provine**, seconded by **Mr. Mykoff** to authorize advertisement for bids for Landscaping – Phase I for OakWing Golf Course subject to State approval. On vote, motion carried. **012-2001**

ADDITIONS TO THE AGENDA

Motion by **Mr. Mykoff**, seconded by **Mr. Cripps** to add the following item to the agenda:

1. To hear from Mrs. Sue Miller, Chair, of the Pineville Downtown Economic Development District and Mr. Jeff Hall, Chair, of the Alexandria Central Economic Development District.

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

Motion by **Mr. Johnson**, seconded by **Mr. Cripps** to add the following item to the agenda:

2. Motion authorizing the Executive Director to sign Right-of-Entry with the Department of the Army – Ft. Worth District, Corps of Engineers.

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

At this time, Mr. Tudor, introduced Mrs. Sue Miller, Chair, of the Pineville Downtown Economic Development District. Mrs. Miller told the Commissioners about the seven-member board of the Pineville Downtown Economic Development District and some of the projects, including Ft. Randolph, that the District was working on. Mr. Tudor then introduced Mr. Jeff Hall, Chair, of the Alexandria Central Economic Development District. Mr. Hall discussed the twelve-member board that comprises the Alexandria Central Economic Development District. Mr. Hall stated that the District has been expanded to cover District 26. One of the projects that the ACEDD feels is important to Alexandria is the Broadway Corridor project. Mr. Hall feels that all Economic Development Districts should work together to bring economic development to Central Louisiana. Mr. Tudor thanked Mrs. Miller and Mr. Hall for their reports.

MOTION AUTHORIZING RIGHT-OF-ENTRY WITH THE DEPARTMENT OF THE ARMY

Motion by **Mr. Cripps**, seconded by **Mr. Carroll** authorizing the Executive Director to sign Right-of-Entry with the Department of the Army – Ft. Worth District, Corps of Engineers. On vote, motion carried. **013-2001**

COMMENTS OR QUESTIONS BY COMMISSIONERS

Mr. Cripps had comments concerning enplanements lost with the departure of American Eagle from AEX. Mr. Grafton pointed out that because of weather and mechanical problems, ASA had to cancel 18 flights in December. If those flights had not been canceled, there would not have been a reduction in enplanement for the month of December, even with the departure of American Eagle. Mr. Bruser asked for an update on Phoenix Magnet School and whether there were any future prospects for the school. Mr. Tudor mentioned the trip to Northwest Airlinck in Memphis to talk about jet service to Central Louisiana.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director briefed the commissioners on the status of Airpark statistics. He also extended an open invitation to the commissioners to visit the Airpark and see the progress being made on the projects the England Authority has in progress. Pat Moore briefed the commissioners on the OakWing Golf Course project. Mr. Tudor thanked Mayor Fields for attending the meeting.

PUBLIC COMMENTS OR QUESTIONS

MOTION TO ENTER INTO EXECUTIVE SESSION

Motion by **Mr. Cripps**, seconded by **Mr. Mykoff** to enter into Executive Session to discuss the status of the following lawsuits:

1. Civil Suit Number 193,057, Division "B"
Joe A. Slowinski, et al et al versus England Economic and Industrial Development District, et al, Consolidated with Civil Suit Number 193,098, Division "B"
Robert M. Coon, et al versus England Economic and Industrial Development District, et al, Consolidated with Civil Suit Number 193,042, Division "E" W. R. Ewing, Jr., et al versus England Economic and Industrial Development District, et al Ninth Judicial District Court Rapides Parish, Louisiana
2. Civil Suit Number 199,141, Division "D"
Marvin Pierce and David Tindall, III versus England Economic and Industrial Development District, Sammy Bonnette, Jon Grafton and XYZ Insurance Company, Ninth Judicial District Court, Rapides Parish, Louisiana
3. Civil Suit Number 199,514, Division "F"
Theodore Foster versus England Economic and Industrial Development District, Sammy Bonnette, Jon Grafton and XYZ Insurance Company, Ninth Judicial District Court Rapides Parish, Louisiana

The Chairman called for a vote, on vote motion carried to enter into Executive Session.

EXECUTIVE SESSION CONDUCTED

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION **JANUARY 25, 2001**

Motion by **Mr. Cotton**, seconded by **Mr. Johnson** to exit the previously authorized Executive Session. Upon unanimous vote, the Chairman called the meeting back to order and back into public session.

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



Michael Tudor, Chairman
*England Economic and Industrial Development District
Board of Commissioners*



C. E. Provine, Secretary/Treasurer
*England Economic and Industrial Development District
Board of Commissioners*