

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 Thursday, January 20, at 3:35 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice-Chairman, Mr. Jack DeWitt, Secretary-Treasurer, Mr. John Brewer, Mr. Hank Bruser, Mr. Barry Hines, Mr. Gene Cotton, Mr. H. K. Stanley, and Ms. Bridgett Brown.

Absent was Mr. Elton Pody.

Also present were Mr. Joseph Slowinski, Acting Executive Director, members of the England Authority staff, and 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 of the Board of Commissioners, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

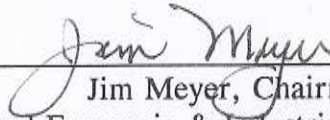
Mr. Meyer stated that there is only one item on the agenda and it deals with potential litigation. He inquired of our legal counsel, Mr. Doggett, whether he would advise that the Board go into Executive Session to discuss this matter. Mr. Doggett recommended that the Board should go into Executive Session. The issue was brought up that, by law, the issue must be stated in the Agenda before Executive Session can be voted. Mr. Brewer made the motion to amend the Agenda to be set to go under Executive Session to discuss potential litigation involving claims made by Ms. Glenda Fitzpatrick, through her attorney, Mr. Louis Berry, and the motion was seconded by Mr. Bruser. On vote, motion carried. Mr. DeWitt made a motion to go into Executive Session and Mr. George Thompson seconded the motion. Ms. Brown objected to going into Executive Session, so a Roll Call Vote was called for:

John Brewer - Yes  
Bridgett Brown - No  
Hank Bruser - Yes  
Gene Cotton - Yes  
Jack DeWitt - Yes  
Barry Hines - Yes  
H. K. Stanley - Yes  
George Thompson - Yes  
Jim Meyer - Yes  
Elton Pody - Absent

The motion was carried and Executive Session convened at 4:40 p.m. 0001-1994

At 6:35 p.m., Mr. Brewer made a motion to come out of Executive Session and Mr. Dewitt seconded the motion. On vote the motion carried.

Motion was made to adjourn by Mr. Brewer and seconded by Mr. Cotton. On Vote the motion carried.



---

Jim Meyer, Chairman  
England Economic & Industrial Development District

Board of Commissioners



---

Jack DeWitt, Secretary-Treasurer  
England Economic & Industrial Development District

Board of Commissioners