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The England Economic and Industrial Development District
Board of Commissioners

Special Session
January 17, 2002

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 17, 2002, at 5:45 p.m. (Central Standard Time).

There were present: Mr. Martin Johnson, Chairman; Mr. Hank Bruser, Mr. Richard Bushnell, Mr. Elwood Carroll, Wayne Denley, Mr. Wayne Miller, Mr. Charles Waites.

Absent: Ms. Brown, Mr. Provine, Mr. Tudor

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. Waites offered the invocation. Mr. Hair led the Pledge of Allegiance.

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

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO AWARD CONTRACT FOR OAKWING GOLF COURSE LANDSCAPE DEVELOPMENT PHASE II TO JACK'S NURSERY, INC., IN THE AMOUNT OF \$613,801.33 SUBJECT TO FACILITY PLANNING AND CONTROL APPROVAL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN ALL DOCUMENTS RELATED THERETO.

Motion by Mr. Carroll, second by Mr. Miller to authorize Executive Director to award contract for OakWing Golf Course Landscape Development Phase II to Jack's Nursery, Inc., in the amount of \$613,801.33 subject to FP&C approval and authorizing the Executive Director to sign all documents related thereto. On vote, motion carried. 001-2002

MOTION AUTHORIZING CHANGE ORDER #2 TO THE SOUTH RAMP PROJECT TO JOINT/CRACK SEAL AND SPALL REPAIR.

Motion by Mr. Carroll, second by Mr. Bushnell to authorize Change Order #2 to the South Ramp project to joint/crack seal and spall repair. On vote, motion carried. 002-2002

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

Martin Johnson, Chairman
England Economic and Industrial Development District
Board of Commissioners

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