
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 27, 2000**, at 4:30 p.m. (Central Standard Time)

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

Absent: Mr. Kit Provine, Ms. Bridgett Brown*,

Also present were: Senator Joe McPherson, City of Alexandria, Chief of Staff, Mr. Harold Chambers, Rapides Parish Police Jury members Mr. Richard Billings, Mr. Don Wilmore, and Mr. Bubba Moreau, former England Authority Commissioners, Mr. Jack DeWitt, Mr. Barry Hines, Mr. H. K. Stanley, and Mr. Charlie Stewart, 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. Bushnell 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. Johnson** to approve the Minutes from the December 16, 1999, Regular Board Meeting. On vote, motion carried. **001-2000**

MOTION TO APPROVE PAYMENT OF ATTORNEYS' BILL

Motion by **Mr. Johnson**, seconded by **Mr. Mykoff** to approve payment of attorneys' bill for the month of December, 1999. On vote, motion carried. **002-2000**

MOTION TO AUTHORIZE PARTICIPATION IN LA ASSET MANAGEMENT POOL, INC.

Motion by **Mr. Cripps**, seconded by **Mr. Bushnell** to authorize participation in the Louisiana Asset Management Pool, Inc. (LAMP) for investment of funds. On vote, motion carried. **003-2000**

MOTION AUTHORIZING LEASE WITH KISS, INC.

Motion by **Mr. Johnson**, seconded by **Mr. Bruser** authorizing the Executive Director to sign

Lease Agreement between the EEIDD and KISS, Inc., for space in building 900. On vote, motion carried. **004-2000**

Ms. Brown joined the meeting in progress.

MOTION AUTHORIZING LEASE WITH GSA

Motion by **Mr. Johnson**, seconded by **Mr. Cripps** authorizing the Executive Director to sign Lease Agreement between the EEIDD and General Services Administration (GSA) for space in building 1316 and space in building 1912. On vote, motion carried. **005-2000**

MOTION AUTHORIZING ED TO SIGN AMENDMENT #1 WITH CLECO

Motion by **Mr. Mykoff**, seconded by **Ms. Brown** authorizing the Executive Director to sign Amendment #1 to Lease with CLECO to change business name to Cleco Midstream Resources, LLC. On vote, motion carried. **006-2000**

ADDITIONS TO THE AGENDA

Motion by **Mr. Cotton**, seconded by **Mr. Cripps** to add the following items to the agenda:

1. Motion to name Alexandria Daily Town Talk as official journal of the England Economic & Industrial Development District.
2. Motion to set meeting dates for 2000. 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 16th, and December Committee/Board to be held on December 14th. Committee Meetings for those two months to begin at 3:30 p.m. and Board Meeting to begin immediately following.
3. Motion thanking LA Department of Transportation and Development for overlay project.

By unanimous roll call vote, the above items were added to the agenda.

MOTION TO NAME OFFICIAL JOURNAL OF THE EEIDD

Motion by **Mr. Cotton**, seconded by **Mr. Bushnell** to name Alexandria Daily Town Talk as official journal of the England Economic & Industrial Development District. Mr. Provosty recommended that the motion be amended to correct the name of the official journal to The Town Talk. On motion by **Mr. Cripps**, second by **Mr. Johnson** the motion was corrected to read: Motion to name The Town Talk as official journal of the England Economic & Industrial Development District. On vote, motion carried. **007-2000**

MOTION TO SET MEETING DATES

Motion by **Mr. Johnson**, seconded by **Ms. Brown** to set meeting dates for 2000. 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 16th, and December Committee/Board to be held on December 14th. Committee Meetings for those two months to begin at 3:30 p.m. and Board Meeting to begin immediately following. On vote, motion carried. **008-2000**

MOTION THANKING LA DOTD

Motion by **Mr. Bruser**, seconded by **Ms. Brown** thanking LA Department of Transportation and Development for overlay project. On vote, motion carried. **009-2000**

COMMENTS OR QUESTIONS BY COMMISSIONERS

Mr. Tudor complimented the staff on the beautiful Mardi Gras banners that are displayed throughout the Airpark.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director gave a brief report on the status of Airpark statistics through the month of December, 1999. Mr. Grafton presented to the Board his letter of notification from the Board of Ethics and then commented. Mr. Tudor thanked Mr. Grafton for his report and comments.

PUBLIC COMMENTS AND QUESTIONS

Mr. Richard Billing presented brief comments to the Board. Mr. Tudor recognized Senator Joe McPherson. Senator McPherson welcomed the opportunity to work with the England Authority.

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

Michael Tudor, Chairman

*England Economic & Industrial Development District
Board of Commissioners*

Kit Provine, Secretary-Treasurer

*England Economic & Industrial Development District
Board of Commissioners*
