

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT
DISTRICT
BOARD OF COMMISSIONERS

REGULAR SESSION **MARCH
23, 2000**

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, March 23, 2000**, 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. Richard Bushnell, Mr. Gene Cotton, and Mr. Lane Cripps.

Absent: Ms. Bridgett Brown*, Mr. Hank Bruser*, Mr. Elwood Carroll, Mr. Alvin Mykoff*

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. 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. Bushnell** to approve Minutes from the February 24, 2000, Regular Board Meeting. On vote, motion carried. **019-2000**

MOTION TO APPROVE PAYMENT OF ATTORNEYS' BILL

Motion by **Mr. Johnson**, seconded by **Mr. Provine** to approve payment of attorneys' bill for the month of February, 2000. On vote, motion carried. **020-2000**

MOTION AUTHORIZING THE ENGLAND AUTHORITY COMMISSIONERS TO ATTEND ANNUAL NAID CONFERENCE

Motion by **Mr. Cripps**, seconded by **Mr. Bushnell** authorizing England Authority Commissioners to attend Annual NAID Conference, August 5th - 8th, 2000. On vote, motion carried. **021-2000**

*Mr. Bruser joined the meeting in progress.

MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA

Motion by **Mr. Johnson**, seconded by **Mr. Provine** authorizing the Executive Director to execute

Cooperative Endeavor Agreement with the State of Louisiana for Addition of Nine Holes to England Golf Course, Planning and Construction: FP&C Project No. 50-N33-98-1. On vote, motion carried. **022-2000**

ADDITIONS TO THE AGENDA

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

1. Motion authorizing advertisement for bids for demolition of structures for construction of OakWing Golf Course.
2. To discuss administrative building modifications.
3. To hear presentation concerning new ARFF Station.
4. Motion to enter into Executive Session to discuss the litigation of Marvin Pierce and David Tindall vs the England Authority.

A motion was made by **Mr. Cripps**, seconded by **Mr. Johnson** the amend item 4 to add to the discussion in Executive Session the litigation of Theodore Foster vs the EEIDD. By unanimous vote, item 4 was amended to read: Motion to enter into Executive Session to discuss the litigation of Marvin Pierce and David Tindall vs the England Authority and the litigation of Theodore Foster vs the EEIDD.

MOTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DEMOLITION OF STRUCTURES FOR CONSTRUCTION OF OAKWING GOLF COURSE

Motion by **Mr. Cripps**, second by **Mr. Johnson** authorizing advertisement for bids for demolition of structures for construction of OakWing Golf Course. On vote, motion carried. **23-2000**

*Mr. Mykoff and Ms. Brown joined the meeting in progress.

TO DISCUSS ADMINISTRATIVE BUILDING MODIFICATIONS

Mr. Bill Tudor with CTA Architects addressed the Board. He gave the Commissioners several options for them to consider for the modification to the Board Room. After discussion, the Commissioners voted for their preferred option.

After selection of preferred option, a motion was made by **Mr. Johnson**, seconded by **Mr. Mykoff** to add to the agenda a motion authorizing advertisement for bids for Administrative Building Modifications. By unanimous vote, the item was added to the agenda.

MOTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ADMINISTRATIVE BUILDING MODIFICATIONS

Motion by **Mr. Bruser**, seconded by **Ms. Brown** authorizing advertisement for bids for Administrative Building Modifications. On vote, the motion carried. **24-2000**

TO HEAR PRESENTATION CONCERNING NEW ARFF STATION

Mr. Rhett Phillips with URS Greiner Woodward Clyde presented to the Board the floor plan for the new ARFF Station. Mr. Phillips and Chief Roland Cimini, with the England Airpark Fire Department, answered questions.

MOTION TO ENTER INTO EXECUTIVE SESSION

Motion by **Mr. Cripps**, seconded by **Mr. Mykoff** to enter into Executive Session to discuss the litigation of Marvin Pierce and David Tindall vs the England Authority and the litigation of Theodore Foster vs the EEIDD.

EXECUTIVE SESSION CONDUCTED

Motion by **Mr. Cripps**, 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.

EXECUTIVE DIRECTOR'S REPORT

Due to the lateness of the hour, reports from the Executive Director, Director of Operations, and Director of Economic Development were deferred to the April meeting.

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*
