

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT  
DISTRICT  
BOARD OF COMMISSIONERS

REGULAR SESSION  
**MAY 25, 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, May 25, 2000**, at 4:30 p.m. (Central Standard Time)

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

**Absent:** Mr. Kit Provine and Ms. Bridgett Brown, Mr. Hank Bruser\*.

**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. Johnson 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 April 27, 2000, Regular Board Meeting. On vote, motion carried. **035-2000**

\*Mr. Bruser joined the meeting in progress.

**MOTION TO APPROVE PAYMENT OF ATTORNEYS' BILL**

Motion by **Mr. Johnson**, seconded by **Mr. Bushnell** to approve payment of attorneys' bill for the month of April, 2000. On vote, motion carried. **036-2000**

**MOTION TO ADOPT STANDING AGENDA ITEM**

Motion by **Mr. Bruser**, seconded by **Mr. Mykoff** to adopt a standing agenda item for each regular meeting of the Authority to receive a report in executive session from legal counsel on the status of each pending lawsuit involving the England Authority. Mr. Provosty noted that he would send the agenda item to the staff each month for proper inclusion. After discussion, the Chairman called for a vote, on vote, motion carried, with Mr. Carroll and Mr. Cripps voting nay. **037-2000**

-----

**MOTION TO AUTHORIZE AGREEMENT WITH CLECO FOR RELOCATION OF ELECTRIC UTILITIES FOR CONSTRUCTION OF OAKWING GOLF COURSE**

Motion by **Mr. Mykoff**, seconded by **Mr. Johnson** to authorize Executive Director to execute agreement with CLECO for relocation of electric utilities for construction of OakWing Golf Course. On vote, motion carried. **038-2000**

**MOTION TO EXECUTE MEMORANDUM OF UNDERSTANDING FOR THE WORKFORCE INVESTMENT AREA 61 OF LOUISIANA ONE-STOP CENTER SYSTEM**

Motion by **Mr. Bushnell**, seconded by **Mr. Cripps** authorizing the Executive Director to execute Memorandum of Understanding for the Workforce Investment Area 61 of Louisiana One-Stop Center System, and all documents related thereto. On vote, motion carried. **039-2000**

**COMMENTS OR QUESTIONS BY COMMISSIONERS**

There was discussion on where Mr. Bruser's agenda item would be placed on the agenda of the regular scheduled meetings. It was decided that the standing agenda item would be placed after Item H: Public comments and questions and that all pending lawsuits would be listed. Mr. Mykoff asked about the possibility of staff and commissioners visiting other airport terminals that have recently been built in Arkansas and Texas in light of the terminal project that the England Authority was designing and building.

At this time Mr. Tudor introduced Ms. Reba Harrington, with the Central Louisiana Chamber of Commerce. Ms. Harrington updated the commissioners on important issues of the Chamber.

**EXECUTIVE DIRECTOR'S REPORT**

The Executive Director gave a brief report on the status of Airpark statistics. He then introduced Mr. Scott Gammel, Airport Manager. Mr. Gammel reported to the Board the status of safety at Alexandria International Airport.

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*

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT  
DISTRICT  
BOARD OF COMMISSIONERS

REGULAR SESSION  
**MAY 25, 2000**

-----

---

**Kit Provine, Secretary-Treasurer**  
*England Economic & Industrial Development District  
Board of Commissioners*

-----