

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, August 6, 1998**, at 4:00 p.m. (Central Standard Time).

There were present: Mr. Gene Cotton, Chairman, Mr. Tom Fowler, Secretary/Treasurer, Mr. Lane Cripps, Mr. Martin Johnson, Mr. Alvin Mykoff, Mr. Kit Provine, Mr. H. K. Stanley, Mr. Charles Stewart, and Mr. Michael Tudor.

Absent: Ms. Bridgett Brown

Also present were: Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, and members of the press and media.

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

MOTION TO CONVENE IN EXECUTIVE SESSION

A motion was made by **Mr. Stewart**, seconded by **Mr. Cripps** to add the following item to the agenda: Motion to offer a substitute motion requesting that the England Authority stay in Public Session to discuss prospective litigation after receipt of written letter of representation and notice of formal demand. The Chairman called for a roll call vote. The results were as follows:

Ms. Brown	Absent
Mr. Cotton	Abstain
Mr. Cripps	Yea
Mr. Fowler	Nay
Mr. Johnson	Nay
Mr. Mykoff	Nay
Mr. Provine	Nay
Mr. Stanley	Yea
Mr. Stewart	Yea
Mr. Tudor	Nay

Total calculations: 3 Yeas, 5 Nays, 1 Abstain, 1 Absent. Based on these results, the motion failed.

Motion made by **Mr. Mykoff**, seconded by **Mr. Johnson**, to convene in Executive Session to discuss prospective litigation after receipt of written letter of representation and notice of formal demand. The Chairman called for a roll call vote. The results were as follows:

Ms. Brown	Absent
Mr. Cotton	Abstain

Mr. Cripps	Nay
Mr. Fowler	Yea
Mr. Johnson	Yea
Mr. Mykoff	Yea
Mr. Provine	Yea
Mr. Stanley	Nay
Mr. Stewart	Nay
Mr. Tudor	Yea

Total calculations: 5 Yeas, 3 Nays, 1 Abstain, 1 Absent. Based on these results, the motion passed.

EXECUTIVE SESSION CONDUCTED

The Board exited the previously authorized Executive Session. The Chairman call the meeting back to order. Motion by **Mr. Fowler**, seconded by **Mr. Cripps** to go back into public session. On vote, motion carried. The Board exited the previously authorized Executive Session. All Commissioners were present except Ms. Brown. **Mr. Tudor** asked to be recognized, he stated that in the absence of Ms. Brown, Chairman of the Legal Committee, as Vice Chairman of the Legal Committee he would like to make a motion that the settlement offer of the former employees, Joe Slowinski, Bob Coon, and J. R. Ewing be rejected. **Mr. Johnson** seconded the motion. The Chairman called for a roll call vote. By unanimous vote, the motion carried. **90-1998**

There being no further business to come before the board, upon motion by **Mr. Johnson**, seconded by **Mr. Stewart** , the meeting was adjourned.

Gene Cotton, Chairman
England Economic & Industrial Development District
Board of Commissioners

Tom Fowler, Secretary-Treasurer
England Economic & Industrial Development District
Board of Commissioners
