

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR SESSION JUNE 22, 1995

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The England Economic and Industrial Development District met in Regular Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, June 22, 1995, at 4:05 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Ms. Bridgett Brown, Mr. John Brewer, Mr. H.K. Stanley, Mr. Elton Pody, Mr. Jack DeWitt, Secretary/Tres.

Also present were Mr. John C. "Mac" McCarthy, DoD Base Transition Coordinator, Mr. Frank Rice, Pride Aviation, Mr. Chad Anderson, American Eagle, Mr. Bud Breithupt, Alexander & Bolton, Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, members of the public, press and media.

Mr. Elton Pody gave the invocation and led the Pledge of Allegiance.

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

**ADOPT MINUTES**

Motion made by Mr. DeWitt, seconded by Mr. Pody to approve the Minutes of June 1, 1995 Board Meeting. On vote, motion carried. 0074-1995

**ADOPT POLICY STATEMENT ON COMMISSIONERS' TRAVEL**

Motion made by Mr. DeWitt, seconded by Mr. Stanley to adopt policy statement on Commissioners' travel. On vote, motion carried. 0075-1995

**APPROVE ATTORNEY'S BILL**

Motion made by Mr. DeWitt, seconded by Mr. Pody to approve payment of attorney's bill for the month of May, 1995. On vote, motion carried. 0076-1995

**EXECUTE AGREEMENT WITH WORK TRAINING FACILITY NORTH**

Motion made by Mr. DeWitt, seconded by Mr. Pody to authorize Executive Director to execute agreement with Work Training Facility North for work crews at England Airpark. On vote, motion carried. 0077-1995

**DECLARE MWR PROPERTY SURPLUS**

Motion by Mr. Pody, seconded by Ms. Brown to declare certain MWR property surplus and authorizing participation in joint auction with City of Alexandria et al. On vote, motion carried. 0078-1995

**RATIFY INTERIM LEASE AGREEMENT WITH PUBLIC SAFETY SYSTEMS**

Motion made by Mr. Brewer, seconded by Mr. Pody to ratify an interim lease agreement between EEIDD and Public Safety Systems for the period June 1, 1995 through June 30, 1996 for Building

#214. On vote, motion carried. 0079-1995

**AUTHORIZE EXECUTION OF MOTOR VEHICLE LEASE WITH PUBLIC SAFETY SYSTEMS**

Motion made by Mr. Pody, seconded by Mr. Stanley to authorize Executive Director to execute a motor vehicle lease agreement between EEIDD and Public Safety Systems for the period of 3 years beginning on July 1, 1995. On vote, motion carried. 0080-1995

**AUTHORIZATION TO RENEW CONTRACT WITH BOBBI MORGAN**

Motion by Mr. DeWitt, seconded by Mr. Pody to authorize Executive Director to renew contract with Bobbi Morgan for professional services for the period July 1, 1995 through June 30, 1996. On vote, motion carried. 0081-1995

**APPROVE SETTLEMENT WITH UNITED STATES OF AMERICA**

Motion by Mr. Pody, seconded by Mr. Stanley to approve settlement with the United States of America and authorizing Supplemental Agreement #5 to Lease #DACA 63-5-93-0953 (U.S. Army). On vote, motion carried. 0082-1995

Mr. Grafton asked that the Board allow him to delay the Executive Director's reports until the Special Meeting scheduled for June 29, 1995 at 4:00 p.m.

The Chairman recognized the Executive Director for the presentation of a revised agenda after moving on all Active Items.

**AMENDMENTS TO AGENDA ITEMS**

Motion by Mr. DeWitt, seconded by Ms. Brown to add the following items to the agenda:  
**Item#10** To hear a report from Commissioner Bridgett Brown on recent NOBCO Convention in San Francisco, CA and upcoming NACO Convention.

**Item#11** Motion to authorize Executive Director to execute sublease agreement between EEIDD and Liberty Baptist Church beginning July 1, 1995 for Building #1801-Base Chapel.

**Item#12** Motion to authorize Executive Director to execute sublease agreement between EEIDD and Cenla Softball, Inc. dba Lady Aces for a period of 1 year beginning July 1, 1995 for Athletic Field #5047.

On 2/3 vote, motion carried.

Ms. Brown reported to the Board on her recent trip to San Francisco. She presented a letter to the Board requesting representation at the upcoming NACO convention. Mr. Grafton informed the Board of the recent award received from NACO. He stated that the award is basically the same type of award we received from the National League of Cities.

**AUTHORIZE EXECUTION OF LEASE AGREEMENT WITH LIBERTY BAPTIST CHURCH**

Motion by Mr. DeWitt, seconded by Ms. Brown to authorize Executive Director to execute sublease agreement between EEIDD and Liberty Baptist Church beginning July 1, 1995 for

Building #1801-Base Chapel. On vote, motion carried. 0083-1995

**AUTHORIZE LEASE AGREEMENT WITH CENLA SOFTBALL, INC. (LADY ACES).**  
Motion by Ms. Brown, seconded by Mr. Pody to authorize Executive Director to execute sublease agreement between EEIDD and Cenla Softball, Inc. dba Lady Aces for a period of 1 year beginning June 1, 1995 for Athletic Field #5047. On vote, motion carried. 0084-1995

**PUBLIC COMMENTS AND QUESTIONS**

Mr. Meyer commented that at the Special Meeting scheduled for June 29, 1995, the Board will be given an update on the upcoming Rotation in August. He mentioned that the Board would be informed on the recent meetings held concerning tax exemption status at England for one of our tenants. Mr. Grafton gave a thumbnail sketch of what has and will be proposed to the Policy Jury and Rapides Parish School Board. Mr. Bob Coon, Purchasing Manger introduced Chad Anderson from American Eagle and Bud Breithupt from Alexander & Bolton. In closing, Mr. Meyer stated that a resolution on the time frame for relocation of commercial air service to England will be presented at the June special meeting.

There being no further business, the meeting adjourned at 4:25 p.m.

  
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**Mr. Jim Meyer, Chairman**  
*England Economic & Industrial Development District  
Board of Commissioners*

  
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**Mr. Jack DeWitt, Secretary-Treasurer**  
*England Economic & Industrial Development District  
Board of Commissioners*