

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF THE
ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT**

NOVEMBER 11, 1991

A special meeting of the Board of Commissioners of the England Economic and Industrial Development District to which legislators, public officials and members of the public and press had been invited to attend was held on Monday, November 11, 1991 at 4:10 p.m. in the board room of the Central Louisiana Chamber of Commerce.

Those Commissioners present at the Board meeting were Jim Meyer, Garland Lawrence, Susan Jaques, Myron Lawson, Hank Bruser, Barry Hines, Jack DeWitt, and John Brewer. Commissioners Gene Cotton and George Thompson were absent.

Also present were Mayor Ned Randolph, Elton Pody, Dee Gilbert, Martha Bergstrom, Ricky Sooter, Marvin Lemmons, Jack Gremillion, Bobbie Brown, Col. Louis Weber, Reba Herrington, Heather McKee, Brian Chapman, John Chaney, Jim Holmes, Jim Leggett, Dr. Robert Alost, Harold Ledford and members of the Press.

Following the roll call and the determination that a quorum was present, the meeting was called to order by Chairman Jim Meyer.

**Base Reuse
Committee**

A recommendation from the Base Reuse Committee that the England District advertise for a consultant for the Master Plan and negotiate an agreement with the Rapides Parish Airport Authority to participate in an FAA feasibility study which will be part of the Master Plan was tendered.

On motion from Com. Bruser, seconded by Com. DeWitt that the Board of Commissioners of the England Economic and Industrial Development District advertise for a consultant for the base reuse study which will include as a separate element (cost identifiable), the required FAA feasibility study.

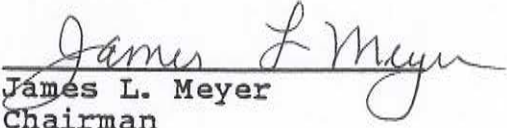
Further, that the England District and the Rapides Parish Airport Authority will negotiate an intergovernmental agreement for the purpose of bringing the RPAA formally into the aviation feasibility element of the base reuse study. The agreement will

contain a conflict clause which will state that the RPAA will defer to the England District in any matter of conflict.

Further, that the Rapides Parish Airport Authority will be invited to participate in the selection of the consultant which will do the study. On vote the motion carried.

There being no further business, it was moved, duly seconded and carried that the meeting be adjourned at 4:20 p.m.

Jack DeWitt
Secretary/Treasurer


James L. Meyer
Chairman