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The England Economic and Industrial Development District
Board of Commissioners

Regular Session
August 18, 2004

The England Economic and Industrial Development District met in Regular Session at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Monday, August 18, 2004.

There were present: Mr. Wayne Miller, Chairman; Mr. William Barron, Mr. Curman Gaines, Mr. Richard Bushnell, Mr. Martin Johnson, Mr. Charles Waites, Mr. Wayne Denley, Ms. Bridgett Brown and Mr. Mike Tudor

Absent: Mr. Kit Provine.

Also present were: Members of the England Authority staff, legal counsel, and members of the public, press and media.

Commissioner Bushnell offered the invocation and Commissioner Miller led the Pledge of Allegiance.

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

MOTION AUTHORIZING CHAIRMAN AND EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS AS ARE NECESSARY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BY AND AMONG THE STATE OF LOUISIANA, UNION TANK COMPANY, LOUISIANA DEPARTMENT OF ECONOMIC DEVELOPMENT, CITY OF ALEXANDRIA AND THE ENGLAND ECONOMIC INDUSTRIAL DEVELOPMENT DISTRICT.
Motion by Mr. Johnson, second by Ms. Brown to authorize Chairman and Executive Director to execute such documents as are necessary to enter into a cooperative endeavor agreement by and among the State of Louisiana, Union Tank Company, Louisiana Department of Economic Development, City of Alexandria and the England Economic Industrial Development District. On vote, motion carried. 106-2004

ADDITIONS TO AGENDA (BY 2/3 VOTE)

Comments by Legal Counsel - None

Comments or Questions by Commissioners - None

Executive Director's Report - None

Public Comments or Questions - None

Chairman Miller asked for motion to adjourn.

Motion by Mr. Bushnell, second by Mr. Gaines to adjourn meeting.

There being no further business to come before the Board, the meeting was adjourned.

Wayne Miller, Chairman
England Economic and Industrial Development District
Board of Commissioners

C. E. Provine, Secretary/Treasurer
England Economic and Industrial Development District
Board of Commissioners