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The England Economic and Industrial Development District Board of Commissioners

Regular Session
November 16, 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, November 16, 2000, immediately following the November Committee meeting.

There were present: Mr. Michael Tudor, Chairman; Mr. Martin Johnson, Vice Chairman; Mr. Kit Provine, Secretary/Treasurer; Mr. Hank Bruser, Mr. Elwood Carroll, Mr. Gene Cotton, and Mr. Alvin Mykoff.

Absent: Ms. Bridgett Brown, Mr. Richard Bushnell and Mr. Lane Cripps.

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. Bruser, seconded by Mr. Carroll to approve Minutes from the October 26, 2000, Regular Board Meeting. On vote, motion carried. 120-2000

MOTION TO APPROVE PAYMENT OF ATTORNEY BILL

Motion by Mr. Johnson, seconded by Mr. Provine to approve payment of attorney bill for the month of October, 2000. On vote, motion carried. 121-2000

MOTION TO APPROVE PAYMENT OF ANNUAL DUES TO KISATCHIE DELTA

Motion by Mr. Mykoff, seconded by Mr. Bruser to approve payment of annual dues to Kisatchie Delta Regional Planning & Development District. On vote, motion carried. 122-2000

MOTION TO AUTHORIZE 3% RAISE TO ALL ENGLAND AUTHORITY EMPLOYEES

Motion by Mr. Cotton, seconded by Mr. Johnson to authorize implementation of 3% raise contained in the 2000/2001 Budget for all England Authority employees. On vote, motion carried. 123-2000

MOTION TO ACCEPT WORK AS SUBSTANTIALLY COMPLETE

Motion by Mr. Provine, seconded by Mr. Mykoff to accept work performed by Louisiana Chemical Dismantling Co., Inc. for Demolition for OakWing Golf Course as "Substantially Complete" as recommended by Michael R. DeKeyser & Associates/URS. On vote, motion carried. 124-2000

COMMENTS AND QUESTIONS BY COMMISSIONERS

Mr. Tudor complimented Mr. Hair on how well the Airpark campus looked in spite of all the construction going on, especially the Holiday Lights.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director gave a brief report on the status of Airpark statistics. Mr. Hair invited the commissioners to view the new, state-of-the-art, ARFF vehicle.

MOTION TO ENTER INTO EXECUTIVE SESSION

Motion by Mr. Bruser, seconded by Mr. Carroll to enter into Executive Session to discuss the status of the following lawsuits:

Civil Suit Number 193,057, Division "B"
Joe A. Slowinski, et al versus England Economic and Industrial Development District, et al, Consolidated with Civil Suit Number 193,098, Division "B"
Robert M. Coon, et al versus England Economic and Industrial Development District, et al, Consolidated with Civil Suit Number 193,042, Division "E" W. R. Ewing, Jr, et al versus England Economic and Industrial Development District, et al Ninth Judicial District Court Rapides Parish, Louisiana

Civil Suit Number 199,141, Division "D"
Marvin Pierce and David Tindall, III versus England Economic and Industrial Development District, Sammy Bonnette, Jon Grafton and XYZ Insurance Company, Ninth Judicial District Court, Rapides Parish, Louisiana

Civil Suit Number 199,514, Division "F"
Theodore Foster versus England Economic and Industrial Development District, Sammy Bonnette, Jon Grafton and XYZ Insurance Company, Ninth Judicial District Court Rapides Parish, Louisiana

The Chairman called for a vote, by unanimous roll call vote, the motion carried to enter into Executive Session.

EXECUTIVE SESSION CONDUCTED

Motion by Mr. Johnson, seconded by Mr. Bruser to exit the previously authorized Executive Session. Upon unanimous vote, the Chairman called the meeting back to order and back into public session.

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

Michael Tudor, Chairman
England Economic and Industrial Development District
Board of Commissioners

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

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