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Site Selection & Business Development
Alexandria International Airport

The England Economic and Industrial Development District Board of Commissioners

Special Session
September 5, 2005

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 Monday, September 5, 2005 at 10:00 a.m. (Central Standard Time). England Authority Commissioners were contacted by telephone regarding the Notice of meeting. Notice was faxed to media, public and posted on front door of 1611 Arnold Drive.

There were present: Mr. Wayne Miller, Chairman; Ms. Bridgett Brown, Vice-Chairman; Mr. Kit Provine, Secretary/Treasurer; Mr. Richard Bushnell, Mr. William Barron, Mr. Wayne Denley, Mr. Curman Gaines, Mr. Martin Johnson, Mr. Michael Tudor and Mr. Charles Waites.

Absent:

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

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 TO ADOPT EMERGENCY MOTION REGARDING RENOVATION OF OFF BASE APARTMENT UNITS TO MEET COMMUNITY HOUSING NEED.

Motion by Mr. Barron, seconded by Mr. Bushnell, to adopt emergency motion regarding renovation of off base apartment units to meet community housing need. On vote, motion carried. 103-2005

Motion by Mr. Tudor, second by Mr. Johnson to add item to agenda:

To engage relocation services contractor to work with England Authority to place dislocated persons of Hurricane Katrina disaster in renovated facilities.

Vote on motion by Ms. Brown and Mr. Johnson. Motion was unanimously added to the agenda.

MOTION TO ENGAGE RELOCATION SERVICES CONTRACTOR TO WORK WITH ENGLAND AUTHORITY TO PLACE DISLOCATED PERSONS OF HURRICANE KATRINA DISASTER IN RENOVATED FACILITIES.

Motion by Ms. Brown, second by Mr. Johnson, to engage relocation services contractor to work with England Authority to place dislocated persons of Hurricane Katrina disaster in renovated facilities. Ms. Brown informed the board of the need of the contract and her recommendation of the Contractor. On vote, motion carried. 104-2005

Public Comments – Board entertained comments concerning participation of persons and companies in this project; the speed at which project would be performed and the need for completion of these projects. Ms Brown asked Mr. Grafton to provide a list of vacant buildings. Mr. Grafton stated said list would be available at end of 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