
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 **Thursday, March 9, 2000**, at 12:00 p.m. (Central Standard Time)

There were present: Mr. Michael Tudor, Chairman, Mr. Martin Johnson, Vice Chairman, Mr. Kit Provine, Secretary/Treasurer, Ms. Bridgett Brown, Mr. Richard Bushnell, Mr. Lane Cripps, and Mr. Alvin Mykoff.

Absent: Mr. Hank Bruser, Mr. Elwood Carroll, Mr. Gene Cotton.

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. Mykoff 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 AWARD CONTRACT FOR ABATEMENT OF ASBESTOS IN STRUCTURES SCHEDULED FOR DEMOLITION FOR GOLF COURSE PROJECT

Motion by **Mr. Cripps**, seconded by **Mr. Bushnell** to award contract for abatement of asbestos in structures scheduled for demolition for golf course project to Gulf Services Contracting, Inc. and authorize the Executive Director to execute all documents related thereto. On vote, motion carried. **17-2000**

ADDITIONS TO THE AGENDA

Motion by **Ms. Brown**, seconded by **Mr. Cripps** to add the following items to the agenda:

1. Motion to recognize Carnival/ Doll bead as official Mardi Gras throw of the England Authority.

By unanimous vote, the above items were added to the agenda.

**MOTION TO RECOGNIZE CARNIVAL/DOLL BEAD AS THE OFFICIAL MARDI GRAS THROW
OF THE ENGLAND AUTHORITY**

Motion by **Ms. Brown**, seconded by **Mr. Provine** to recognize Carnival/Doll bead as the official Mardi Gras throw of the England Authority. On vote, motion carried. **18-2000**

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

Michael Tudor, Chairman

*England Economic & Industrial Development District
Board of Commissioners*

Kit Provine, Secretary-Treasurer

*England Economic & Industrial Development District
Board of Commissioners*