

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS
REGULAR SESSION JULY 27, 1995

The England Economic and Industrial Development District met in Regular Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, July 27, 1995, at 4:05 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, V.Chairman, Mr. Jack DeWitt, Secretary/Treasurer, Mr. Elton Pody, Mr. H.K. Stanley, Mr. Barry Hines, Mr. Hank Bruser.

Absent: Mr. Gene Cotton, Ms. Bridgett Brown, Mr. John Brewer

Also present were Mr. Tom David, Pan American Engineers, Mr. Lyle Bufkin, Barron, Heinberg & Brocato, Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, members of the public, press and media.

Mr. Jim Meyer gave the invocation and led the Pledge of Allegiance.

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

ADOPT MINUTES

Motion made by Mr. DeWitt, seconded by Mr. Pody to approve the Minutes of June 22, 1995 and Special Meeting of June 29, 1995. On vote, motion carried. 0094-1995

APPROVE ATTORNEY'S BILL

Motion made by Mr. Hines, seconded by Mr. DeWitt to approve payment of attorney's bill for the month of June, 1995. On vote, motion carried. 0095-1995

APPROVE IGA WITH CITY OF ALEXANDRIA

Motion by Mr. DeWitt, seconded by Mr. Stanley to approve IGA with the City of Alexandria for the sale of 2 MWR excess boat trailers for \$1.00 per trailer. On vote, motion carried. 0096-1995

ADOPT LA. SYSTEMS SURVEY AND COMPLIANCE QUESTIONNAIRE

Motion by Mr. DeWitt, seconded by Mr. Stanley to adopt Louisiana Systems Survey and Compliance Questionnaire. On vote, motion carried. 0097-1995

AMEND FY 95-96 BUDGET

Motion by Mr. DeWitt, seconded by Mr. Stanley to amend approved FY 95-96 Budget per Budget Amendment 95-03. On vote, motion carried. 0098-1995

PURCHASE ARFF CRASH TRUCK

Motion by Mr. DeWitt, seconded Mr. Stanley to authorize Executive Director to purchase 1 (one)

3000 gallon 6 wheel ARFF Crash Truck from E-One, Inc. and reject all previously received Pumper Truck bids, and authorizing request for bids for a 4 door commercial cab, Structural Pumper Truck. On vote, motion carried. 099-1995

AWARD CONTRACTS FOR WORK TASK I,II,III,IV,V,VI

Motion by Mr. DeWitt, seconded by Mr. Stanley authorizing award of contract for Work Task I&II Runway Improvements/Airfield Lighting to D & J Construction Company in the amount of \$2,761,844.00; Work Task III Airfield Security Fencing & Access Control to Ratcliff Construction Company in the amount of \$400,411.43; Work Task IV Interim Air Terminal to Skip Converse, Inc. in the amount of \$1,594,913.00; Work Task V Railway Spur Renovations to Railroad Construction Inc. in the amount \$110,645.00; Work Task VI Primary Access Roadway Improvements to Mid-State Sand & Gravel, Inc. in the amount of \$448,160.02 as recommended by Executive Director and contingent on concurrence by U.S. Economic Development Administration and authorizing Executive Director to execute all necessary documentation. On vote, motion carried with Mr. Hank Bruser abstaining. 0100-1995

ADOPT CHANGE ORDER POLICY

Motion by Mr. Stanley, seconded by Mr. DeWitt adopting Change Order Policy as recommended by the Executive Director. Mr. Grafton informed the members of the legal opinion that has been given by the Authority's legal counsel. After a brief discussion on the results of the opinion, the board voted, the motion carried. 0101-1995

AUTHORIZE SUBLEASE AGREEMENT WITH LA. HOUSING ASSISTANCE

Motion by Mr. Stanley, seconded by Mr. DeWitt to authorize Executive Director to execute sublease agreement between EEIDD and La. Housing Assistance Corp. Inc. for a period of 3 years beginning August 1, 1995 for Building #1912. On vote, motion carried. 0102-1995 Mr. Grafton asked that a motion be made to terminate lease on Building #200. Motion by Mr. DeWitt, seconded by Mr. Bruser to authorize Executive Director to terminate lease agreement for Building #200. On vote, motion carried. 0103-1995

AUTHORIZE SUBLEASE AGREEMENT WITH DEPT. OF THE AIR FORCE

Motion by Mr. Stanley, seconded by Mr. DeWitt to authorize Executive Director to execute sublease agreement between EEIDD and Dept. of the Air Force for 8 days beginning August 5, 1995 for Building #2108. On vote, motion carried. 0104-1995

AMEND HOUSING POLICY

Motion by Mr. DeWitt, seconded by Mr. Thompson to amend Housing Policy to authorize Airline employees to lease housing. On vote, motion carried. 0105-1995

The Chairman recognized the Executive Director for the presentation of a revised agenda after moving on all Active Items.

AMENDMENTS TO AGENDA ITEMS

Motion by Mr. DeWitt, seconded by Mr. Thompson to add the following items to the

agenda:

Item # 12 Motion to authorize Executive Director to execute sublease agreement between EEIDD and Public Safety Systems, Inc. for a period of 1 year beginning on September 1, 1995 for Buildings #2533, 2534 & 205.

Item # 13 Motion to authorize Executive Director to terminate temporary use agreement between EEIDD and Public Safety Systems, Inc for building #214 and lease agreement for building #200.

Item # 14 Motion to authorize Executive Director to execute sublease agreement between EEIDD and Rapides Regional Medical Center for partial space in Building #1912 for a period of 3 years beginning on September 15, 1995.

Item #15 Motion to amend 95-96 Budget to authorize the Accountant position to be set at \$38,500.00.

On vote, motion carried.

AUTHORIZE SUBLEASE AGREEMENT WITH PUBLIC SAFETY SYTEMS

Motion by Mr. DeWitt, seconded by Mr. Stanley to authorize Executive Director to execute sublease agreement between EEIDD and Public Safety Systems, Inc. for a period of 1 year beginning on September 1, 1995 for Buildings #2533, 2534 & 205. On vote, motion carried. 0106-1995

TERMINATE TEMPORARY USE AGREEMENT AND LEASE AGREEMENT

Motion by Mr. DeWitt, seconded by Mr. Pody to authorize Executive Director to terminate temporary use agreement between EEIDD and Public Safety Systems, Inc for building #214 and lease agreement for building #200. On vote, motion carried. 0107-1995

AUTHORIZE SUBLEASE AGREEMENT WITH RAPIDES REGIONAL MED. CENTER

Motion by Mt. Stanley, seconded by Mr. Thompson to authorize Executive Director to execute sublease agreement between EEIDD and Rapides Regional Medical Center for partial space in Building #1912 for a period of 3 years beginning on September 15, 1995. On vote, motion carried. 0108-1995

AMEND 95-96 BUDGET (ACCOUNTANT POSITION)

Motion by Mr. Bruser, seconded by Mr. Pody to amend 95-96 Budget to authorize the Accountant position to be set at \$38,500.00. On vote, motion carried. 0109-1995

F. Executive Director Reports

(a) Mr. Grafton informed the members of a visit from a group of Russians today. They were interested in our Base Closure story. Mr. Grafton reported that the England 96 project should generate approximately 200 jobs over the next 12 months. He informed the members of various publications on the England Authority. Mr. Grafton concluded his report by presenting the monthly slide show of Leased Space, Minority-Women Owned Business, Fuel Flowage and Air Operations.

(b) Mr. Slowinski presented the Financials for the month of June 1995. He also stated that the

audit of Fiscal Year 94-95 will be approaching soon.

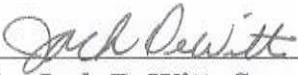
PUBLIC COMMENTS AND QUESTIONS

No public comments or questions.

There being no further business, the meeting adjourned at 4:58 p.m.



Mr. Jim Meyer, Chairman
*England Economic & Industrial Development District
Board of Commissioners*



Mr. Jack DeWitt, Secretary-Treasurer
*England Economic & Industrial Development District
Board of Commissioners*