

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, October 22, 1998**, at 4:00 p.m. (Central Standard Time).

**There were present:** Mr. Michael Tudor, Chairman, Mr. Martin Johnson, Vice Chairman, Mr. Tom Fowler, Secretary/Treasurer, Ms. Bridgett Brown, Mr. Lane Cripps, Mr. Alvin Mykoff, and Mr. H. K. Stanley.

**Absent:** Mr. Gene Cotton, Mr. Kit Provine, Mr. Charles Stewart

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

At this time, Mr. Tudor, Chairman, presented a plaque from the England Authority to Ms. Brown in recognition of her tenure as Vice Chairman of the England Authority Board from 1996-1998. Ms. Brown expressed her thanks to the board.

#### **MOTION TO APPROVE MINUTES**

Motion by **Ms. Brown**, seconded by **Mr. Cripps** to approve the minutes from the September 24, 1998 Regular Board Meeting. On vote, motion carried. **144-1998**

#### **MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL**

Motion by **Mr. Johnson**, seconded by **Mr. Fowler** to approve payment of attorney's bill for the month of September, 1998. On vote, motion carried. **145-1998**

#### **MOTION AUTHORIZING EXECUTIVE DIRECTOR TO SIGN SUPPLEMENTAL AGREEMENT #3 TO THE LONG TERM LEASE**

Motion by **Ms. Brown**, seconded by **Mr. Johnson** authorizing the Executive Director to sign Supplemental Agreement #3 to the Long Term Lease with U. S. Air Force. On vote, motion carried. **146-1998**

#### **MOTION RATIFYING RIGHT OF ENTRY WITH CLECO AND CLECO SERVICES**

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Motion by **Ms. Brown**, seconded by **Mr. Fowler** ratifying Right of Entry with CLECO for building 1708 and CLECO Services, LLC for building 1905. On vote, motion carried. **147-1998**

**MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN LEASE AGREEMENT WITH CLECO**

Motion by **Ms. Brown**, seconded by **Mr. Johnson** authorizing the Executive Director to sign Lease Agreement with CLECO for building 1708. On vote, motion carried. **148-1998**

**ADDITIONS TO THE AGENDA**

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

1. Motion authorizing the Executive Director to sign lease agreement between EEIDD and Rapides Parish School Board for building 3508.
2. Motion to adopt resolution requesting LA DOTD, Division of Aviation to provide FAA grant matching assistance for construction of the Terminal Complex Project at Alexandria International Airport and authorize the Executive Director to sign necessary documentation related thereto.
3. Motion to adopt resolution requesting LA DOTD, Division of Aviation to provide assistance for construction of the Terminal Complex Project at Alexandria International Airport and authorize the Executive Director to sign necessary documentation related thereto.
4. Motion to authorize advertisement for bids for Runway Grooving Project for Alexandria International Airport. Said bids to be received on November 18, 1998.
5. Motion authorizing the Executive Director to submit Capital Outlay Grant Application for Expansion and Rehabilitation of England Golf Course and Construction of New Commercial Hangar and sign necessary documentation related thereto.
6. Motion authorizing the Executive Director to execute Buy-Sell Agreement for approximately 57.4 acres, as presented by staff, at \$3,000.00 per acre and authorizing the Executive Director and legal counsel to sign all necessary documents pertaining thereto.

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

**MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN LEASE WITH RAPIDES PARISH SCHOOL BOARD**

Motion by **Mr. Fowler**, seconded by **Ms. Brown** authorizing the Executive Director to sign lease agreement between EEIDD and Rapides Parish School Board for building 3508. On

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vote, motion carried. **149-1998**

**MOTION TO ADOPT RESOLUTION REQUESTING LA DOTD TO PROVIDE FAA GRANT MATCHING ASSISTANCE FOR CONSTRUCTION OF TERMINAL COMPLEX PROJECT**

Motion by **Ms. Brown**, seconded by **Mr. Johnson** to adopt resolution requesting LA DOTD, Division of Aviation to provide FAA grant matching assistance for construction of the Terminal Complex Project at Alexandria International Airport and authorize the Executive Director to sign necessary documentation related thereto. On vote, motion carried. **150-1998**

**MOTION TO ADOPT RESOLUTION REQUESTING LA DOTD ASSISTANCE FOR CONSTRUCTION OF TERMINAL COMPLEX PROJECT**

Motion by **Ms. Brown**, seconded by **Mr. Cripps** to adopt resolution requesting LA DOTD, Division of Aviation to provide assistance for construction of the Terminal Complex Project at Alexandria International Airport and authorize the Executive Director to sign necessary documentation related thereto. On vote, motion carried. **151-1998**

**MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR RUNWAY GROOVING PROJECT**

Motion by **Mr. Fowler**, seconded by **Ms. Brown** to authorize advertisement for bids for Runway Grooving Project for Alexandria International Airport. Said bids to be received on November 18, 1998. On vote, motion carried. **152-1998**

**MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT CAPITAL OUTLAY GRANT APPLICATION FOR EXPANSION OF GOLF COURSE AND CONSTRUCTION OF NEW COMMERCIAL HANGAR**

Motion by **Mr. Johnson**, seconded by **Mr. Fowler** authorizing the Executive Director to submit Capital Outlay Grant Applications for Expansion and Rehabilitation of England Golf Course and Construction of New Commercial Hangar and sign necessary documentation related thereto. On vote, motion carried. **153-1998**

**MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE BUY-SELL AGREEMENT**

Motion by **Mr. Cripps**, seconded by **Ms. Brown** authorizing the Executive Director to execute Buy-Sell Agreement for approximately 57.4 acres, as presented by staff, at \$3,000.00 per acre and authorizing the Executive Director and legal counsel to sign all necessary documents pertaining thereto. On vote, motion carried. **154-1998**

**COMMENTS OR QUESTIONS BY COMMISSIONERS**

Ms. Brown asked for the status of Public Officials and Employment Liability Insurance. Mr. Provosty gave the board a brief update.

**EXECUTIVE DIRECTOR'S REPORT**

The Executive Director, Director of Operations and Director of Economic Development gave their reports on the status of their departments. Mr. Provosty updated the board on the ad valorem tax case, he turned over to Mr. Grafton a refund check for \$139,280.12. This check represented 90% of 1995 and 1996 taxes.

**PUBLIC COMMENTS AND QUESTIONS**

Mr. Tudor recognized Captain Ray Schindler and Mr. Pat Thompson, with the LA Air National Guard.

There being no further business to come before the board, upon motion by **Mr. Tudor**, second by **Mr. Fowler**, the meeting was adjourned.

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**Michael Tudor, Chairman**

*England Economic & Industrial Development District  
Board of Commissioners*

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**Tom Fowler, Secretary-Treasurer**

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Board of Commissioners*