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**Site Selection & Business Development**  
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The England Economic and Industrial Development District  
Board of Commissioners

Regular Session  
August 24, 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, August 24, 2000, at 4:30 p.m. (Central Standard Time).

There were present: Mr. Michael Tudor, Chairman; Mr. Martin Johnson, Vice Chairman; Ms. Bridgett Brown, Mr. Hank Bruser, Mr. Richard Bushnell, Mr. Elwood Carroll, Mr. Gene Cotton and Mr. Lane Cripps.

Absent: Mr. Kit Provine.

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. Gary Pinnell 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. Cripps, second by Ms. Brown to approve Minutes from the July 20, 2000, Special Called Meeting and the July 27, 2000 Regular Board Meeting. On vote, motion carried. 080-2000

**MOTION TO APPROVE PAYMENT OF ATTORNEYS' BILL**

Motion by Mr. Johnson, seconded by Mr. Mykoff to approve payment of attorneys' bill for the month of July, 2000. On vote, motion carried. 081-2000

**MOTION TO SIGN LEASE AGREEMENT WITH CLECO SUPPORT GROUP, LLC**

Motion Mr. Carroll, seconded by Mr. Mykoff authorizing the Executive Director to sign Lease Agreement between the EEIDD and Cleco Support Group, LLC for space in Building 1912. On vote, motion carried. 082-2000

**MOTION TO SIGN AMENDMENT #1 TO LEASE WITH ASSOCIATED DIRECTORIES**

Motion by Ms. Brown, seconded by Mr. Cripps authorizing the Executive Director to sign Amendment #1 to Lease between the EEIDD and Associated Directories. On vote, motion carried. 083-2000

**MOTION TO SIGN AMENDMENT #6 TO LEASE WITH PRIDE INTERNATIONAL, LLC**

Motion by Ms. Brown, seconded by Mr. Mykoff authorizing the Executive Director to sign Amendment #6 to Lease between the EEIDD and Pride International, LLC for Buildings 2504 and 2505. On vote, motion carried. 084-2000

**MOTION TO RENEW CONTRACT WITH RURAL/METRO, INC.**

Motion by Mr. Cripps, seconded by Mr. Bushnell to renew contract with Rural/Metro, Inc. for Fire Protection service at England Airpark. On vote, motion carried. 085-2000

**ADDITIONS TO AGENDA**

Motion by Mr. Bushnell, seconded by Mr. Johnson to add the following item to the agenda:

Motion authorizing the Executive Director to sign Supplemental Agreement No. 4 to the lease between the EEIDD and the U. S. Army - Corps of Engineers. By unanimous vote, the above item was added to the agenda.

**MOTION TO SIGN SUPPLEMENTAL AGREEMENT NO. 4 TO LEASE WITH U. S. ARMY - CORPS OF ENGINEERS**

Motion by Ms. Brown, seconded by Mr. Carroll authorizing the Executive Director to sign Supplemental Agreement No. 4 to the lease between the EEIDD and the U. S. Army - Corps of Engineers. On vote, motion carried. 086-2000

**COMMENTS OR QUESTIONS BY COMMISSIONERS**

Mr. Tudor recognized Mr. Bruser. There was discussion concerning Guidelines for Economic Development of Commercial Property at England Airpark. Mr. Bruser introduced Mr. Rod Noles with Prudential Noles-Frye Realty. Mr. Mykoff asked for the status of the Public Officials Liability Insurance.

**EXECUTIVE DIRECTOR'S REPORT**

The Executive Director gave a brief report on the status of Airpark statistics.

Mr. Provosty informed the Commissioners that unless there were questions by the Commissioners concerning the lawsuits, he had no updates at this time.

There being on further business to come before the board, the meeting was adjourned.

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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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