

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS

REGULAR SESSION MARCH 27, 1997

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, **March 27, 1997**, at 4:10 p.m. (Central Standard Time).

There were present: **Mr. Barry Hines, Chairman, Ms. Bridgett Brown, Vice-Chairman, Mr. H. K. Stanley, Secretary/Treasurer, Mr. Michael Tudor, Mr. Jim Meyer, Mr. Tom Fowler, Mr. Charles Stewart.**

Absent: **Mr. Kit Provine, Mr. George Thompson, and Mr. Gene Cotton**

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

Mr. Barry Hines gave the invocation and led the Pledge of Allegiance. The Chairman requested a roll call. All commissioners were present except **Mr. Kit Provine, Mr. George Thompson, and Mr. Gene Cotton**

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

ADDITIONS TO AGENDA

The Chairman called for additions to the agenda. The Executive Director presented the following:

"A motion to authorize a lease agreement between England Economic & Industrial Development District and Truco, Inc. "

Motion made by **Mr. Stanley**, seconded by **Ms. Brown** to add above to the agenda. By unanimous vote the item was added to the agenda.

"A motion to convene an Executive Session to consider prospective litigation against J. B. Hunt for lease violations."

Motion made by **Mr. Meyer**, seconded by **Ms. Brown** to add above to the agenda. By unanimous vote the item was added to the agenda.

"Motion to amend lease agreement between England Economic & Industrial Development District and Landco, Inc. pursuant to letter presented to the England Authority Board concerning the replacement of golf carts."

Motion made by **Mr. Meyer**, seconded by **Mr. Stanley** to add the item to the agenda. By unanimous vote the item was added to the agenda.

"Motion to authorize lease agreement between England Economic & Industrial Development District and Mr. Marcus D. Jones d.b.a. Owensville Communications for building 1212"

Motion by **Ms. Brown**, seconded by **Mr. Fowler** to add the item to the agenda. By unanimous vote the item was added to the agenda.

ITEMS FOR ACTION

1. APPROVE MINUTES

Motion made by **Mr. Tudor**, seconded by **Ms. Brown** to approve Minutes of February 27, 1997 Board meeting. On vote, motion carried. 15-1997

2. APPROVE PAYMENT OF ATTORNEY'S BILL

Motion by **Ms. Brown**, seconded by **Mr. Meyer** to approve payment of attorney's bill for the month of February, 1997. On vote, motion carried. 16-1997

3. AMEND ENGLAND CODE OF ORDINANCES

Motion by **Ms. Brown**, seconded by **Mr. Fowler** to approve amendment to England Code of Ordinances to add Article VIII Section 3.170 Fireworks, to ban the exploding of fireworks within the Airpark. After explanation by the Executive Director, a vote was called and the motion carried. 17-1997

4. AMENDMENT TO BUDGET

Motion made by **Ms. Brown**, seconded by **Mr. Fowler** to adopt budget amendment #3 to the fiscal year 96-97 budget. After explanation by the Executive Director, a vote was called and the motion carried. 18-1997

5. CONSULT FIRM ON "LARGE AIRCRAFT" HANGER

Motion made by **Ms. Brown**, seconded by **Mr. Meyer** to authorize advertisement for firm to consult on the addition of an aircraft hangar to the designated South Ramp location. On vote, motion carried. 19-1997

6. APPROVE MODIFICATIONS TO PROFITT BUSINESS CENTER

Motion made by **Mr. Meyer**, seconded by **Ms. Brown** to approve the modifications to the Profit

Center. After explanation by the Director of Operations, a vote was called and the motion carried. 20-1997

7. AUTHORIZE LEASE AGREEMENT WITH LOUISIANA COMMUNICATIONS SYSTEM, INC.

Motion made by **Ms. Brown**, seconded by **Mr. Fowler** to authorize lease agreement between England Economic & Industrial Development District and Louisiana Communications System, Inc. for space in building 1910. After explanation by the Director of Economic Development, a vote was called and the motion carried. 21-1997

8. AUTHORIZE LEASE AGREEMENT WITH TRI BREWER

Motion made by **Ms. Brown**, seconded by **Mr. Meyer** to authorize lease agreement between England Economic & Industrial Development District and Tri Brewer for space in building 1702. after explanation by the Director of Economic Development, a vote was called and the motion carried. 22-1997

9. AUTHORIZE LEASE AGREEMENT WITH RICK BERLIN

Motion made by **Mr. Fowler**, seconded by **Ms. Brown** to authorize lease agreement between England Economic & Industrial Development District and Rick Berlin for space in Building 2543. After explanation by the Director of Economic Development, a vote was called and the motion carried. 23-1997

10. THE ADOPTION OF A TENANT RELATIONS POLICY WAS DEFERRED TO THE APRIL BOARD MEETING

11. AMEND LEASE AGREEMENT WITH LANDCO, INC.

Motion made and withdrawn to amend lease agreement between England Economic and Industrial Development District and Landco, Inc. pursuant to letter presented to the England Authority Board concerning the replacement of golf carts . Item referred to legal counsel for further review.

12. AUTHORIZE LEASE AGREEMENT WITH OWENSVILLE COMMUNICATIONS

Motion made by **Ms. Brown**, seconded by **Mr. Fowler** to authorize lease agreement between England Economic & Industrial Development District and Mr. Marcus D. Jones d.b.a. Owensville Communications for space in building 1212. On vote, motion carried. 24-1997

13. AUTHORIZE LEASE AGREEMENT WITH TRUCO, INC.

Motion made by **Ms. Brown**, seconded by **Mr. Stanley** to authorize lease agreement between England Economic & Industrial Development District and Truco, Inc. for building 2531. On vote, motion carried. 25-1997

14. EXECUTIVE SESSION CONCERNING J. B. HUNT

Motion made by **Mr. Meyer**, seconded by **Ms. Brown** to convene an Executive Session to consider prospective litigation against J. B. Hunt for lease violations.

The Chairman called for a roll call vote:

Mr. Hines	yes	Mr. Provine	
Ms. Brown	yes	Mr. Stewart	yes
Mr. Stanley	yes	Mr. Cotton	
Mr. Meyer	yes	Mr. Thompson	
Mr. Fowler	yes	Mr. Tudor	yes

The vote being sufficient, the Chairman declared the Executive Session convened.

Motion made by **Mr. Meyer** and **Ms. Brown** to close the Executive Session and return to the normal order of business.

EXECUTIVE DIRECTORS REPORT

The Executive Director and Senior Staff of the Authority presented their monthly reports to the board.

PUBLIC COMMENTS

Ms. Phillips was interested in the timing for the modifications of railing at the Proffit Business Center. The Chairman pointed out the item that was acted on to allow the modifications.

There being on further business to cover before the board, **Mr. Tudor** moved for adjournment. The motion was seconded by **Ms. Brown** and unanimously carried. The Chairman declared the meeting adjourned.



Mr. Barry Hines, Chairman
England Economic & Industrial Development District
Board of Commissioners



Mr. H. K. Stanley, Secretary-Treasurer
England Economic & Industrial Development District
Board of Commissioners