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The England Economic and Industrial Development District
Board of Commissioners

Regular Session
November 21, 2002

The England Economic and Industrial Development District met in Regular Session at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, November 21, 2002..

There were present: Mr. Martin W. Johnson, Chairman; Mr. Wayne Miller, Vice Chairman, Mr. Richard Bushnell, Mr. Elwood Carroll, Mr. Mike Tudor, Mr. Wayne Denley. Ms. Bridgett Brown and Mr. Hank Bruser

Absent: Mr. Kit Provine, Mr. Charles Waites

Also present were: Members of the England Authority staff, legal counsel, and members of the public, press and media.

Rev. Jim Elder, Pastor of Centerville Baptist Church, offered the invocation. Mr. Bruser, led the Pledge of Allegiance.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Martin Johnson, 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. Miller, seconded by Mr. Bushnell to approve Minutes from the October 24, 2002 Regular Board Meeting and Special Called Meeting, November 7th, 2002. On vote, motion carried. 149-2002

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FOR THE MONTH OF OCTOBER 2002.

Motion by Mr. Bruser, second by Ms. Brown, to approve payment of attorney's bill for the month of October, 2002. On vote, motion carried. 150-2002

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN APPLICATION TO ESTABLISH A FOREIGN TRADE ZONE AND TO RESPOND TO ANY SUBSEQUENT INFORMATIONAL REQUESTS.

Motion by Mr. Bushnell, second by Ms. Brown to authorize Executive Director to sign application to establish a Foreign Trade Zone and to respond to any subsequent informational requests. On vote, motion carried. 151-2002

MOTION TO APPROVE IMPLEMENTATION OF 3% RAISE EFFECTIVE NOVEMBER 25, 2002 AS CONTAINED IN THE 2002/2003 BUDGET FOR ALL ENGLAND AUTHORITY EMPLOYEES INCLUDING THE EXECUTIVE DIRECTOR.

Motion by Mr. Bushnell, second by Ms. Brown, to approve implementation of 3% raise effective November 25, 2002 as contained in the 2002/2003 budget for all England Authority employees including the Executive Director. On vote, motion carried. 152-2002

MOTION TO ADOPT CHANGE ORDER #3 TO THE TERMINAL AREA COMPLEX DEMOLITION AND ARFF SITE AND UTILITY DEMOLITION AS RECOMMENDED BY URS.

Motion by Mr. Miller, second by Ms. Brown to adopt Change Order #3 to the Terminal Area Complex Demolition and ARFF Site and Utility Demolition as recommended by URS. On vote, motion carried. 153-2002

MOTION TO ADOPT SUBSTANTIAL COMPLETION OF TERMINAL AREA COMPLEX BUILDING DEMOLITION AND ARFF SITE AND UTILITY DEMOLITION AS RECOMMENDED BY PROJECT ENGINEER: URS.

Motion by Mr. Miller, second by Ms. Brown to adopt substantial completion of Terminal Area Complex Building Demolition and ARFF Site and Utility Demolition as recommended by Project Engineer: URS. On vote, motion carried. 154-2002

MOTION TO ADOPT CHANGE ORDER #3 TO THE TERMINAL AREA COMPLEX BUILDING DEMOLITION BUILDINGS, SITES AND UTILITIES AS RECOMMENDED BY PROJECT ENGINEER: URS.

Motion by Mr. Carroll, second by Ms. Brown to adopt Change Order #3 to the Terminal Area Complex Building Demolition Buildings, Sites and Utilities as recommended by Project Engineer: URS. On vote, motion carried. 155-2002

ADDITIONS TO AGENDA

Comments by Legal Counsel - None

Comments or Questions by Commissioners - None

Executive Director's Report - Mr. Grafton briefed the board regarding air traffic and finance reports.

Public Comments or Questions - Mr. Tom Zaunbrecker with Spherion briefed the board regarding his ownership of the Spherion staffing company in Alexandria and Lafayette.

Mr. Bruser noted that there could possibly be a trial date for Central Electric. Mr. Bruser requested that there be a report on all of the cases at the December meeting.

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

Martin W. Johnson, 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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