

The **England Economic and Industrial Development District** met in Special Session at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on **Friday, June 2, 2000**, at 12:00 p.m. (Central Standard Time)

**There were present:** Mr. Michael Tudor, Chairman, Mr. Martin Johnson, Vice Chairman, Ms. Bridgett Brown, Mr. Richard Bushnell, Mr. Elwood Carroll,, and Mr. Alvin Mykoff.

**Absent:** Mr. Kit Provine, Mr. Hank Bruser, Mr. Gene Cotton, Mr. Lane Cripps.

**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. John Doggett 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 AWARD CONTRACT FOR DEMOLITION OF BUILDINGS FOR GOLF COURSE PROJECT**

Motion by **Mr. Mykoff**, seconded by **Mr. Johnson** to award contract for demolition of buildings for golf course project to Louisiana Chemical Dismantling Co., Inc. and authorize the Executive Director to execute all documents related thereto. On vote, motion carried. **040-2000**

**MOTION TO AWARD CONTRACT FOR SITE DEMOLITION FOR GOLF COURSE PROJECT**

Motion by **Mr. Bushnell**, seconded by **Mr. Johnson** to award contract for site demolition for golf course project to Charlie Carlisle, Inc. and authorize the Executive Director to execute all documents related thereto. On vote, motion carried. **041-2000**

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

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**Michael Tudor, Chairman**

*England Economic & Industrial Development District  
Board of Commissioners*

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**Kit Provine, Secretary-Treasurer**

*England Economic & Industrial Development District  
Board of Commissioners*