

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS REGULAR SESSION FEBRUARY 23, 1995

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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, February 23, 1995, at 4:05 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. Jack DeWitt, Secretary/Treasurer, Mr. Hank Bruser, Mr. Elton Pody, Mr. H.K. Stanley, Mr. Gene Cotton, Mr. John Brewer, Mr. Barry Hines.

Absent: Mr. George Thompson, Vice-Chairman, Ms. Bridgett Brown.

Also present were Mr. Tommy David, Pan American Engineers, Mr. Marion Chaney, BH&B, Mr. Joe Brocato, Sr, BH&B, Mr. Lyle Bufkin, BH&B, Mr. Jimmy Richards, Blount, Parrish & Roton, Inc., Mr. Rod Noles, Noles-Frye Realty, Mr. John C. McCarthy, DoD Base Transition Coordinator, Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, members of the public, press and media.

Mr. Elton Pody gave the invocation and led the Pledge of Allegiance.

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

**ADOPT MINUTES**

Motion made by Mr. DeWitt, seconded by Mr. Bruser to approve the Minutes of January 26, 1995 Board Meeting. On vote, motion carried. 0009-1995

**APPROVE PAYMENT TO LEGAL COUNSEL**

Motion made by Mr. DeWitt, seconded by Mr. Pody to approve payment to Provosty, Sadler & deLaunay for the month of January 1995. On vote, motion carried. 0010-1995

**AUTHORIZE CONTRACT WITH PAYNE, MOORE & HERRINGTON**

Motion made by Mr. Pody, seconded by Mr. DeWitt to authorize contract with Payne, Moore & Herrington to prepare a financial policies and procedures manual as recommended in recent audit. On vote, motion carried with Commissioner Hank Bruser abstaining. 0011-1995

**AUTHORIZE CONTRACT WITH PAYNE, MOORE & HERRINGTON**

Motion made by Mr. Cotton, seconded by Mr. Pody to authorize contract with Payne, Moore & Herrington for support services through June 30, 1995. Said services not to exceed \$1500 per month unless approved by Board. On vote, motion carried with Commissioner Hank Bruser abstaining. 0012-1995

**AUTHORIZE CONTRACT WITH NANCY RICHARDS**

Mr. Grafton made the formal announcement that March 27 & 28, 1995 would be the dates selected to sign the long term lease. He asked that a motion be made to contract Mrs. Richard's services based on her experience. He further stated that her work with the All America City event was very successful. After brief discussion, a motion made by Mr. Pody, seconded by Mr. Stanley to authorize contract with Ms. Richards for coordination of long term lease signing events for a lump sum of \$3500 plus payment for any documented out of pocket expenses. On vote, motion carried. **0013-1995**

#### **PROVIDING RESPECT TO THE PAYING AGENT AND SINKING FUND**

Motion by Mr. DeWitt, seconded by Mr. Stanley providing with respect to the Paying Agent and the Sinking Fund established in connection with the Three Hundred and Eleven Thousand Dollars (\$3611,000) original principal amount of Certificates of Indebtedness, Series 1994 of the England Economic and Industrial Development District, and providing for other matters in connection therewith. On vote, motion carried. **0014-1995**

#### **REQUEST TO LA. DOTD AVIATION PROGRAM SECTION**

Motion made by Mr. DeWitt, seconded by Mr. Pody to request LA. DOTD Aviation Program Section provide Precision Approach Path Indicator for runway 14/32-18/36 and authorizing Executive Director to sign related documents and other matters related thereto. On vote, motion carried. **0015-1995**

#### **AGREEMENT WITH LA. DEPARTMENT OF AGRICULTURE & FOREST**

Motion made by Mr. DeWitt, seconded by Mr. Stanley to sign agreement between La. Department of Agriculture & Forestry and EEIDD to maintain any and all trees purchased and planted with Federal funds under contract with the La. Department of Agriculture & Forestry. On vote, motion carried. **0016-1995**

#### **AUTHORIZATION TO SIGN REVISED TERMS OF EDA**

Motion made by Mr. Cotton, seconded by Mr. Pody to authorize Executive Director to sign revised terms of EDA grant to allow the phasing of the construction contract. On vote, motion carried. **0017-1995**

#### **AUTHORIZATION TO SIGN A PRELIMINARY AGREEMENT WITH TRANSAMERICAN WASTE INDUSTRIES, INC.**

Motion be Mr. Stanley, seconded by Mr. Pody to authorize the Chairman of the Board of Commissioners of England Economic and Industrial Development District, to execute a preliminary agreement between the EEIDD and TransAmerican Waste Industries authorizing the issuance of revenue bonds to finance certain facilities and providing for other matters in connection with the foregoing provided the Agreement is amended, prior to execution by the Parties, to delete therefrom any language which may create a potential obligation, liability or responsibility on the part of the EEIDD under any State or Federal environmental laws, rules or regulations. On vote, motion carried. **0018-1995**

#### **EXECUTIVE DIRECTOR'S REPORT**

Mr. Grafton asked Mr. Ronnie Hair to present the England 96 plans concerning the construction of the temporary terminal along with the presentation of the design by Barron, Heinberg & Brocato. Mr. Tom David, Pan American Engineers informed the Board of the progress related to the Airfield Civil work. Mr. Grafton informed the Board of a visiting delegation from the Russian Republic of Kazakhstan on March 17, 1995. Mr. Grafton reported to the Board on the concern with the stop sign installed at the intersection of Vandenburg and Hot Wells Road. He stated that a number of calls from tenants and traveling public thought that the England Airpark had installed the signs. Mr. Grafton asked that a motion be made to address this traffic concern. Motion made by Mr. Bruser, seconded by Mr. Cotton to request immediate traffic survey concerning traffic control devices at the corner of Vandenburg & Hot Wells Road and consider removal of said stop signs on Vandenburg as requested by Airpark Tenants and Thru Traffic. On vote, motion carried. 0019-1995 In conclusion, Mr. Grafton presented to the Board a report on Monthly Air Operations, Fuel Flowage, Minority Business Information and a new item on Leased Properties.

#### **DIRECTOR OF ADMINISTRATION'S REPORT**

Mr. Joe Slowinski, Director of Administration presented the Financial Report for the month of January 1995.

#### **PUBLIC COMMENTS AND QUESTIONS**

Mr. Meyer asked if there were any questions or comments from the Public. There was no response. On motion by Mr. Bruser, seconded by Mr. Stanley, the Board moved to go into Executive Session to perform the annual review of the Executive Director. With no objection, the Board moved to Executive Session at 5:10 p.m. The Board exited the Executive Session at 7:00 p.m.

There being no further business, the meeting adjourned.

  
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**Mr. Jim Meyer, Chairman**  
*England Economic & Industrial Development District  
Board of Commissioners*

  
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**Mr. Jack DeWitt, Secretary-Treasurer**  
*England Economic & Industrial Development District  
Board of Commissioners*