

The England Economic and Industrial Development District met in Special Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on July 21, 1994, at 4:45 p.m. (Central Standard Time).

There were present: Mr. John Brewer, Mr. Gene Cotton, Mr. Jack DeWitt, Mr. Barry Hines, Mr. H. K. Stanley, Mr. Elton Pody, Mr. Hank Bruser, Ms. Bridgett Brown, and Mr. Jim Meyer.

Absent was Mr. George Thompson.

Also present were Mr. Jon Grafton, Executive Director, Senator Joe McPherson, Mr. Frank Rice of Pride Aviation and his wife Mrs. Carol Rice, members of the England Authority staff, legal counsel, members of the public, press, and media.

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

**LEASE AGREEMENT WITH J. B. HUNT**

Motion made by Mr. Elton Pody, seconded by Mr. Gene Cotton to authorize Executive Director to execute lease agreement with J. B. Hunt for Building 1423. On vote, motion carried.

0083-1994

**LEASE AGREEMENT WITH LOUISIANA STATE UNIVERSITY OF AGRICULTURAL AND MECHANICAL COLLEGE**

Motion made by Mr. Gene Cotton, seconded by Mr. John Brewer to authorize Executive Director to execute lease agreement with the Board of Supervisors of the Louisiana State University of Agricultural and Mechanical College for Building 1901. On vote, motion carried.

0084-1994

**LEASE AGREEMENT WITH RAPIDES PARISH SCHOOL BOARD**

Motion made by Mr. Elton Pody, seconded by Mr. H. K. Stanley to authorize Executive Director to execute lease agreement with Rapides Parish School Board for Buildings 3505 and 3512. On vote, motion carried.

0085-1994

**LEASE/COOPERATIVE ENDEAVOR AGREEMENT WITH THE LOUISIANA HEALTH CARE AUTHORITY**

Motion made by Mr. Jack DeWitt, seconded by Mr. Gene Cotton to authorize Executive Director to execute lease/cooperative endeavor agreement with the Louisiana Health Care Authority for Building 3509. On vote, motion carried.

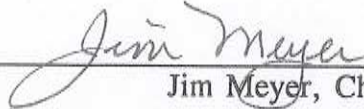
0086-1994

**LEASE AGREEMENT WITH PRIDE AVIATION**

Motion made by Mr. Gene Cotton, seconded by Mr. Elton Pody to authorize Executive Director to execute lease agreement with Pride Aviation for Building 525. On vote, motion carried.

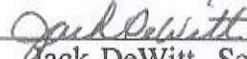
0087-1994

There being no further business, the meeting adjourned at 4:50 p.m.



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



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