

The **England Economic and Industrial Development District** met in Regular Session at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on **Thursday, July 23, 1998**, at 4:00 p.m. (Central Standard Time).

There were present: Mr. Gene Cotton, Chairman, Ms. Bridgett Brown, Vice Chairman, Mr. Tom Fowler, Secretary/Treasurer, Mr. Lane Cripps, Mr. Martin Johnson, Mr. Kit Provine, Mr. H. K. Stanley, Mr. Charles Stewart, Mr. Michael Tudor.

Absent: Mr. Alvin Mykoff

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

Mr. Cotton asked that we observe a few moments of silent prayer. Mr. Cotton led the Pledge of Allegiance.

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

MOTION TO CONVENE IN EXECUTIVE SESSION

Motion by **Mr. Johnson**, seconded by **Mr. Cripps** to convene in Executive Session to discuss prospective litigation after receipt of written letter of representation and notice of formal demand. The Chairman called for a roll call vote. Upon unanimous vote, the Board entered into Executive Session.

EXECUTIVE SESSION CONDUCTED

The Board exited the previously authorized Executive Session. The Chairman called the meeting back to order and announced that the England Authority was back in public session. He directed Mr. Provosty to meet with Chris Roy to discuss the settlement of his demands.

MOTION TO APPROVE MINUTES

Motion by **Mr. Johnson**, seconded by **Ms. Brown** to approve Minutes from the June 25, 1998 Regular Board Meeting. On vote, motion carried. **82-1998**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL

Motion by **Mr. Cripps**, seconded by **Mr. Johnson** to approve payment of attorney's bill for the month of June, 1998. On vote, motion carried. **83-1998**

**MOTION AUTHORIZING EXECUTIVE DIRECTOR TO SIGN DOCUMENTS WITH LA
DEPARTMENT OF ECONOMIC DEVELOPMENT**

This item was withdrawn until August meeting for attorney review.

MOTION TO ADOPT AMENDED POLICY STATEMENT OF REAL ESTATE FEES

Motion by **Mr. Fowler**, seconded by **Mr. Provine** to adopt amended Policy Statement on Real Estate Fees as recommended by Economic Development Committee. On vote, motion carried. **84-1998**

**MOTION TO ADOPT AMENDED GUIDELINES FOR ECONOMIC DEVELOPMENT OF
COMMERCIAL PROPERTY**

Motion by **Mr. Fowler**, seconded by **Ms. Brown** to adopt amended Guidelines for Economic Development of Commercial Property as recommended by Economic Development Committee. On vote, motion carried. **85-1998**

**MOTION TO ADOPT RESOLUTION TO EXECUTE PRELIMINARY AGREEMENT
BETWEEN EEIDD AND P&G**

Motion by **Mr. Stanley**, seconded by **Mr. Johnson** to adopt a resolution authorizing the Executive Director of the England Economic and Industrial Development District, to execute a preliminary agreement between the England Economic and Industrial Development District and Proctor & Gamble Manufacturing Company, authorizing the issuance of revenue bonds to finance certain facilities and providing for other matters in connection with the foregoing. **Ms. Brown** requested that the motion be amended to read: Motion to adopt a resolution authorizing the Executive Director of the England Economic and Industrial Development District, to execute a preliminary agreement between the England Economic and Industrial Development District and Proctor & Gamble Manufacturing Company, authorizing the issuance of revenue bonds to finance certain facilities and providing for other matters in connection with the foregoing, pending proper review by legal counsel. Mr. Cripps made the motion, it was seconded by Mr. Johnson. On vote, motion carried. **86-1998**

**MOTION TO HAVE AIRPORT MANAGER PRESENT COMMERCIAL AIR SERVICE
PRESENTATION TO THE CENTRAL LA CHAMBER OF COMMERCE**

Motion by **Mr. Cripps**, seconded by **Mr. Johnson** authorizing Mr. Scott Gammel, Airport Manager, to present Commercial Air Service presentation to the Central LA Chamber of Commerce. On vote, motion carried. **87-1998**

MOTION TO ADVERTIZE FOR BIDS FOR OUTSIDE CHRISTMAS DECORATIONS.

Motion by **Mr. Cripps**, seconded by **Mr. Johnson** to authorize advertisement for bids for outside Christmas decorations. On vote, motion carried. **88-1998**

**MOTION TO ADOPT PROCEDURES FOR SELECTING ARCHITECTS AND ENGINEERS
FOR ENGLAND AUTHORITY PROJECTS**

Motion by **Mr. Fowler**, seconded by **Mr. Provine** to adopt procedures for selecting Architects and Engineers for England Authority projects as recommended by the Capital Projects Committee. On vote, motion carried. **89-1998**

EXECUTIVE DIRECTOR'S REPORT

Due to the lateness of the hour, the Executive Director, Director of Operations and Director of Economic Development gave brief reports on the status of their departments.

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

Gene Cotton, Chairman

*England Economic & Industrial Development District
Board of Commissioners*

Tom Fowler, Secretary-Treasurer

*England Economic & Industrial Development District
Board of Commissioners*