

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING **NOVEMBER 17, 1997**

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 **Monday, November 17, 1997**, 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. Alvin Mykoff, Mr. Kit Provine, Mr. H. K. Stanley, Mr. Charles Stewart , and Mr. Michael Tudor.

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. Johnson 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.

APPROVE ADDITIONS TO THE AGENDA

Motion made by **Mr. Cripps**, seconded by **Mr. Johnson** to add the following item to the agenda:

1. Motion to discuss Slay vs EEIDD.

The Chairman called for a vote. There being no opposition, the item was added to the agenda.

Ms. Brown moved that the Board enter into Executive Session. After receiving a second from **Mr. Cripps**, the Chairman called for a roll call vote. Upon unanimous vote, the Board entered into Executive Session.

EXECUTIVE SESSION CONDUCTED

Ms. Brown moved that the Board exit the previously authorized Executive Session. After receiving a second from **Mr. Cripps**, the Board exited the previously authorized executive session.

The Chairman released a public statement.

There being no further business to come before the board, upon motion by **Mr. Tudor**, seconded by **Mr. Cripps**, the meeting was adjourned.

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Gene Cotton, Chairman

*England Economic & Industrial Development District
Board of Commissioners*

Tom Fowler, Secretary-Treasurer

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