

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 **Thursday, October 21, 1999**, immediately following the England Authority Committee Meetings.

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

Absent: Mr. Richard Bushnell, Mr. Gene Cotton and Mr. Kit Provine

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. Carroll 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.

TO SWEAR IN APPOINTED COMMISSIONER

Motion by **Mr. Mykoff**, seconded by **Ms. Brown** to defer this item to the October Board Meeting to be held on October 28, 1999.

ADDITIONS TO THE AGENDA

Motion by **Mr. Tudor**, seconded by **Mr. Mykoff** to add the following item to the agenda:

1. Motion to enter into Executive Session to discuss the matter of "Joe A. Slowinski, et al vs. England Economic and Industrial Development District", Civil Suit No: 193,057, consolidated with "Robert M. Coon, et al vs. England Economic and Industrial Development District", Civil Suit No: 193,098, consolidated with W. R. Ewing, Jr., et al vs. England Economic and Industrial Development District", Civil Suit No: 193,042, 9th JDC, Rapides Parish, Louisiana.

Upon unanimous roll call vote, this item was added to the agenda.

MOTION TO ENTER INTO EXECUTIVE SESSION

Motion by **Mr. Johnson**, seconded by **Mr. Mykoff** to enter into Executive Session to discuss

the matter of "Joe A. Slowinski, et al vs. England Economic and Industrial Development District", Civil Suit No: 193,057, consolidated with "Robert M. Coon, et al vs. England Economic and Industrial Development District", Civil Suit No: 193,098, consolidated with W. R. Ewing, Jr., et al vs. England Economic and Industrial Development District", Civil Suit No: 193,042, 9th JDC, Rapides Parish, Louisiana. Mr. Grafton and Mr. Henry Bruser were invited to participate in the Executive Session. 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 back into public session.

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

Michael Tudor, Chairman

*England Economic & Industrial Development District
Board of Commissioners*

Kit Provine, Secretary-Treasurer

*England Economic & Industrial Development District
Board of Commissioners*