

THE ENGLAND AUTHORITY

September 16, 1993
MEETING MINUTES

Called Meeting

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 Thursday, September 16, 1993 at Five thirty-five o'clock (5:35) p.m. (Central Standard Time).

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There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice-Chairman, Mr. Jack DeWitt, Secretary-Treasurer, Mr. John Brewer, Mr. Hank Bruser, Mr. Barry Hines, Mrs. Susan Jaques, Ms. Bridgett Brown, and Mr. Elton Pody.

Absent was: Mr. Gene Cotton.

Also present were Mr. James Holderread, Executive Director, members of the England Authority staff, Mr. Albin Provosty, Attorney, Mayor Ned Randolph, Mr. Harold Chambers, Mr. Mac McCarthy, Mr. Fred Rosenfeld, 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.

Motion by Mr. Hank Bruser, seconded by Mr. Jack DeWitt, to authorize an opinion from legal counsel to determine whether the Intergovernmental Agreements are considered contract services for the purpose of determining minority contract requirements as specified in the Caretaker Cooperative Agreement. On vote the motion carried. #0154

Motion by Mr. Jack DeWitt, seconded by Mr. John Brewer, to authorize Request for Proposal for Grounds Maintenance. On vote the motion carried. #0155

Motion by Mr. John Brewer, seconded by Mr. George Thompson, to authorize Request for Proposals for these services: Elevator Inspection, Fire Alarm Systems Inspection, and Fire Extinguisher Inspection, and if no response is received, to then go out and find the lowest offer to perform those inspections. On vote the motion carried. #0156

Motion by Mr. Jack DeWitt, seconded by Mr. John Brewer, to authorize an Intergovernmental Agreement with the City of Alexandria to maintain the utility systems, (including electrical) at England Industrial Airpark and Community. On vote the motion carried. #0157

Motion by Mr. John Brewer, seconded by Mr. Hank Bruser, to authorize Executive Director to contract as required for telephone maintenance. On vote the motion carried. #0158

Motion by Mr. John Brewer, seconded by Mr. Hank Bruser, to authorize staff to contract as needed for Environmental Conservation services. On vote the motion carried. #0159

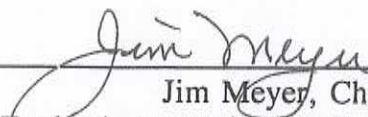
After a 2/3 vote the following items were added to the agenda:

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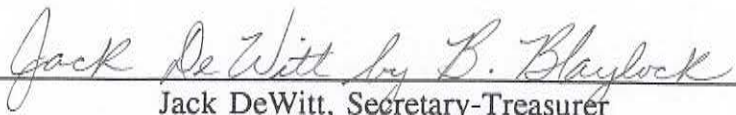
Motion by Mr. Jack DeWitt, seconded by Mr. John Brewer, to contract as required for the following services: Painting, Roofing Maintenance, and Building Maintenance, in conformity with the Public Bid Law of the State of Louisiana, as recommended by staff. On vote the motion carried. #0160

Motion by Mr. George Thompson, seconded by Mr. John Brewer, to change the name of LeTig Golf Course to England Golf Course. On vote the motion carried. #0161

There being no further business, it was moved, duly seconded and carried that the meeting be adjourned at 5:55 p.m.



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



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