

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 , September 16, 1999**, at 4:30 p.m. (Central Standard Time).

There were present: Mr. Michael Tudor, Chairman, Mr. Martin Johnson, Vice Chairman, Mr. Tom Fowler, Secretary/Treasurer, Mr. Richard Bushnell, Mr. Elwood Carroll, Mr. Gene Cotton, Mr. Lane Cripps, Mr. Alvin Mykoff and Mr. Kit Provine.

Absent: Ms. Bridgett Brown

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. Doggett 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.

Mr. William deLaunay swore in Mr. Elwood Carroll as Commissioner of the England Economic and Industrial Development District. There was discussion from Mr. Tudor concerning the process of holdover of terms and the anticipated appointment for new commissioners.

MOTION TO RECOGNIZE MR. THOMAS D. FOWLER

Motion by **Mr. Johnson**, seconded by **Mr. Cripps** to recognize Mr. Thomas D. Fowler for his contribution and dedicated service to the England Authority. Mr. Tudor recognized Mr. Fowler and the time that he has spent on the business of the England Authority. Mr. Tudor stated that Mr. Fowler had been a valuable member of the Executive Directors Golf Course Advisory Team. Mr. Fowler thanked the Board and said that he would be willing to serve the board until his replacement is appointed. The Chairman called for a vote, on vote, motion carried. **125-1999**

ADDITIONS TO THE AGENDA

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

1. Motion to approve, authorize and ratify the payment to Mr. Jon Grafton of all earned and accrued but unused sick leave benefits through March 31, 1999; specifically, to ratify the actions of its Chairman, Mr. Michael Tudor, in directing the payment and the actions of Mr. Kevin J. Brown, Finance Manager for the EEIDD in issuing payment to Mr. Grafton in the amount of \$19,079.20 reflecting earned accrued but unused sick

leave benefits through March 31, 1999; and to further authorize and ratify all actions

taken by Staff and Commissioners in arranging for and making said payment.

The Chairman called for a vote, on vote, motion carried, by required vote. Mr. Johnson was registered as voting nay.

MOTION TO APPROVE, AUTHORIZE AND RATIFY PAYMENT

Motion by **Mr. Fowler**, seconded by **Mr. Provine** to approve, authorize and ratify the payment to Mr. Jon Grafton of all earned and accrued but unused sick leave benefits through March 31, 1999; specifically, to ratify the actions of its Chairman, Mr. Michael Tudor, in directing the payment and the actions of Mr. Kevin J. Brown, Finance Manager for the EEIDD in issuing payment to Mr. Grafton in the amount of \$19,079.20 reflecting earned accrued but unused sick leave benefits through March 31, 1999; and to further authorize and ratify all actions taken by Staff and Commissioners in arranging for and making said payment. After discussion, the Chairman called for a vote, on vote, motion carried. Mr. Mykoff was registered as voting nay.
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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*

Tom Fowler, Secretary-Treasurer

*England Economic & Industrial Development District
Board of Commissioners*