

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION **OCTOBER 26, 2000**

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, October 26, 2000, at 4:30 p.m. (Central Standard Time).

There were present: Mr. Michael Tudor, Chairman; Mr. Martin Johnson, Vice Chairman; Mr. Richard Bushnell, Mr. Elwood Carroll, Mr. Lane Cripps and Mr. Alvin Mykoff.

Absent: Mr. Kit Provine, Ms. Bridgett Brown, Mr. Hank Bruser, and Mr. Gene Cotton.

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. Mykoff 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.

MOTION TO APPROVE MINUTES

Motion by **Mr. Johnson**, seconded by **Mr. Cripps** to approve the Minutes from the August 17, 2000, Special Called Meeting, the August 24, 2000, Regular Board Meeting and the September 28, 2000 Regular Board Meeting. On vote, motion carried. **102-2000**

MOTION TO APPROVE PAYMENT OF ATTORNEYS' BILL

Motion by **Mr. Mykoff**, seconded by **Mr. Johnson** to approve payment of attorneys' bill for the month of September 2000. On vote, motion carried. **103-2000**

MOTION TO APPROVE PAYMENT OF NAID MEMBERSHIP DUES

Motion by **Mr. Cripps**, seconded by **Mr. Mykoff** to approve payment of NAID membership dues for Mr. Tudor and Mr. Johnson. On vote, motion carried. **104-2000**

MOTION AUTHORIZING AMENDMENT #1 TO LEASE WITH DIOCESE OF ALEXANDRIA

Motion by **Mr. Mykoff**, seconded by **Mr. Carroll** authorizing the Executive Director to sign Amendment #1 to Lease between the EEIDD and the Diocese of Alexandria. On vote, motion carried. **105-2000**

MOTION TO RATIFY LEASE WITH TIME TREND, INC

Motion by **Mr. Bushnell**, seconded by **Mr. Johnson** to ratify lease between the EEIDD and Time Trend, Inc. for building 1705. On vote, motion carried. **106-2000**

MOTION AUTHORIZING MUTUAL TERMINATION WITH PRIDE INTERNATIONAL, LLC

Motion by **Mr. Mykoff**, seconded by **Mr. Cripps** authorizing the Executive Director to sign Mutual Termination Agreement between the EEIDD and Pride International, LLC for buildings 2533 and 2534. On vote, motion carried. **107-2000**

MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR CONSTRUCTION OF ARFF STATION

Motion by **Mr. Johnson**, seconded by **Mr. Bushnell** to authorize advertisement for bids for construction of the Air Rescue Fire Fighting Station (ARFF) pending FAA approval of plans and specifications. On vote, motion carried. **108-2000**

MOTION TO AWARD CONTRACT FOR TERMINAL AREA COMPLEX BUILDING DEMOLITION AND ARFF SITE UTILITY DEMOLITION

Motion by **Mr. Cripps**, seconded by **Mr. Bushnell** to award contract for Terminal Area Complex Building Demolition and ARFF Site Utility Demolition to Charlie Carlisle, Inc. On vote, motion carried. **109-2000**

MOTION TO REJECT ALL BIDS FOR REHABILITATION OF SOUTH RAMP PROJECT

Motion by **Mr. Carroll**, seconded by **Mr. Mykoff** to reject all bids for Rehabilitation of South Ramp Project. Mr. Grafton requested that the motion be amended to read, Motion to reject all bids for Rehabilitation of South Ramp Project and authorize re advertisement. Mr. Carroll and Mr. Mykoff accepted the amended motion. On vote, motion carried. **110-2000**

MOTION TO AMEND CONTRACT WITH PATRICK C MOORE, ASLA

Motion by **Mr. Cripps**, seconded by **Mr. Bushnell** to amend contract with Patrick C. Moore, ASLA, to increase construction observation on golf course project. On vote, motion carried. **111-2000**

MOTION TO TERMINATE CONTRACT WITH ALL-IN-ONE PLUS JANITORIAL SERVICES

Motion by **Mr. Johnson**, seconded by **Mr. Mykoff** to terminate contract with All-In-One Plus Janitorial Services effective October 31, 2000, and authorize the Executive Director to execute contract with Bell Janitorial effective November 1, 2000, for remaining contract period. On vote, motion carried. **112-2000**

MOTION TO AMEND CODE OF ORDINANCES

Motion by **Mr. Mykoff**, seconded by **Mr. Johnson** to amend Code of Ordinances to authorize substitution of "Chairman" at any place the word "President" appears in the Code. On vote, motion carried. **113-2000**

MOTION TO AMEND CODE OF ORDINANCES

Motion by **Mr. Mykoff**, seconded by **Mr. Bushnell** to amend Code of Ordinances, Chapter 2, Section 2.25, Subsection (d) to read: "The Chair of the Board shall appoint the members of the Board to the appropriate Board committees and shall appoint the Chair and Vice Chair to each committee. On vote, motion carried. **114-2000**

MOTION TO AMEND CODE OF ORDINANCES

Motion by **Mr. Cripps**, seconded by **Mr. Carroll** to amend Code of Ordinances to add Chapter 2, Section 2.25, Subsection (e): The Chair of the Board will be an ex-officio, non voting member of all committees, except for the Executive and Government Relations committee in which he will both vote and Chair. On vote, motion carried. **115-2000**

MOTION TO DIRECT EXECUTIVE DIRECTOR AND LEGAL COUNSEL TO REVIEW AND REVISE CURRENT PRINTED CODE TO REFLECT LEGISLATIVE ACTION BY THE BOARD TO DATE

Motion by **Mr. Bushnell**, seconded by **Mr. Johnson** to direct Executive Director and Legal Counsel to review and revise current printed Code to reflect legislative action by board to date and reissue said Code. On vote, motion carried. **116-2000**

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ADDITIONS TO THE AGENDA

Item 1. Motion authorizing the Executive Director to purchase 5.4 acres from the Ellis Rachal estate for \$45,000 and authorizing the Executive Director to sign all documents related thereto.

Motion by **Mr. Mykoff**, seconded by **Mr. Bushnell** to add this item to the agenda. By unanimous vote, the Item was added to the agenda.

Item 2. Motion to adopt Budget Amend # 2 to Fiscal Year 2000/2001 Capital Projects Fund.

Motion by **Mr. Mykoff**, seconded by **Mr. Johnson** to add this item to the agenda. By unanimous vote, the item was added to the agenda.

Item 3. Motion to authorize submittal of application for Public Officials Liability Insurance through Alexander & Bolton and authorizing Executive Director to execute such documents as necessary to obtain said quote.

Motion by **Mr. Mykoff**, seconded by **Mr. Carroll** to add this item to the agenda. By unanimous vote, the item was added to the agenda.

MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE 5.4 ACRES FROM THE ELLIS RACHAL ESTATE

Motion by **Mr. Cripps**, seconded by **Mr. Bushnell** authorizing the Executive Director to purchase 5.4 acres from the Ellis Rachal estate for \$45,000 and authorizing the Executive Director to sign all documents related thereto. On vote, motion carried. **117-2000**

MOTION TO ADOPT BUDGET AMENDMENT #2

Motion by **Mr. Carroll**, seconded by **Mr. Cripps** to adopt Budget Amend # 2 to Fiscal Year 2000/2001 Capital Projects Fund. On vote, motion carried. **118-2000**

MOTION TO AUTHORIZE SUBMITTAL OF APPLICATION FOR PUBLIC OFFICIALS LIABILITY INSURANCE

Motion by **Mr. Cripps**, seconded by **Mr. Mykoff** to authorize submittal of application for Public Officials Liability Insurance through Alexander & Bolton and authorizing Executive Director to execute such documents as necessary to obtain said quote. On vote, motion carried. **119-2000**

COMMENTS OR QUESTIONS BY COMMISSIONERS

Mr. Tudor informed the Board that he, Mr. Cripps, Mr. Hair and Mr. Gammel had just returned from a visit to Northwest Arkansas Regional Airport where the Airport Manager there gave them a tour of the new facility.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director, Director of Operations and Director of Economic Development gave brief reports on the status of their departments. Mr. Grafton presented Certificates and ASPO Coins to Sammy Bonnette and Scott Gammel from the United States Army Space Program Office for exceptional service.

PUBLIC COMMENTS OR QUESTIONS

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MOTION TO ENTER INTO EXECUTIVE SESSION

Motion by **Mr. Mykoff**, seconded by **Mr. Cripps** to enter into Executive Session to discuss the status of the following lawsuits:

1. Civil Suit Number 193,057, Division "B"
Joe A. Slowinski, et al et al versus England Economic and Industrial Development District, et al,
Consolidated with Civil Suit Number 193,098, Division "B"
Robert M. Coon, et al versus England Economic and Industrial Development District, et al,
Consolidated with Civil Suit Number 193,042, Division "E" W. R. Ewing, Jr., et al versus England
Economic and Industrial Development District, et al Ninth Judicial District Court
Rapides Parish, Louisiana
2. Civil Suit Number 199,141, Division "D"
Marvin Pierce and David Tindall, III versus England Economic and Industrial Development District,
Sammy Bonnette, Jon Grafton and XYZ Insurance Company, Ninth Judicial District Court, Rapides
Parish, Louisiana
3. Civil Suit Number 199,514, Division "F"
Theodore Foster versus England Economic and Industrial Development District, Sammy Bonnette,
Jon Grafton and XYZ Insurance Company, Ninth Judicial District Court
Rapides Parish, Louisiana

The Chairman called for a vote, by unanimous roll call vote, motion carried to enter into Executive Session.

EXECUTIVE SESSION CONDUCTED

Motion by **Mr. Cripps**, seconded by **Mr. Johnson** to exit the previously authorized Executive Session. Upon unanimous vote, 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 and Industrial Development District
Board of Commissioners*

C. E. Provine, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*