

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION **DECEMBER 14, 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, December 14, 2000, immediately following the December Committee meeting.

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

Absent: Mr. Kit Provine and Mr. Hank Bruser.

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. Cripps 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 MINTUES

Motion by **Mr. Cripps**, seconded by **Mr. Johnson** to approve Minutes from the November 16, 2000, Regular Board Meeting. On vote, motion carried. **125-2000**

MOTION TO APPROVE PAYMENT OF ATTORNEY BILL

Motion by **Mr. Johnson**, seconded by **Mr. Bushnell** to approve payment of attorney bill for the month of November, 2000. On vote, motion carried. **126-2000**

TO RECEIVE ANNUAL INDEPENDENT AUDIT REPORT FOR FISCAL YEAR 1999/2000 FROM ROZIER, HARRINGTO & MCKAY

Mr. Lee Willis, with Rozier, Harrington & McKay submitted to the Board the audit report for the fiscal year. Mr. Willis informed the Commissioners that Rozier, Harrington & McKay was delivering an unqualified opinion for the Authority's operations for the fiscal year ending June 30, 2000 with no findings. Mr. Grafton pointed out that this was the seconded consecutive year that the Accounting Department received a clean opinion from Rozier, Harrington & McKay. Mr. Grafton thanked Mr. Kevin Brown, Finance Manager and his staff for their fine work.

MOTION TO ADOPT BUDGET AMENDMENT #3 TO THE 2000/2001 CAPITAL BUDGET

Motion by **Ms. Brown**, seconded by **Mr. Johnson** to adopt Budget Amendment #3 to the 2000/2001 Capital Budget. On vote, motion carried. **127-2000**

MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SECURE PUBLIC OFFICIALS LIABILITY COVERAGE

Motion by **Ms. Brown**, seconded by **Mr. Johnson** to authorize the Executive Director to secure Public Officials Liability coverage pursuant to proposals presented by Alexander & Bolton on December 1, 2000. On vote, motion carried. **128-2000**

MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AND IMPLEMENT HOTEL DEVELOPMENT PACKAGE WITH LANDCO, INC.

Motion by **Mr. Cotton** seconded by **Ms. Brown** to authorize Executive Director to execute and implement Hotel Development Package between the EEIDD and Landco, Inc. Said package containing the following:

1. Hotel Development Agreement
2. Ground lease for the Hotel Development project
3. Amendment to current Bistro sublease
4. Multiple indebtedness mortgage
5. Associated promissory notes

After an explanation by Mr. Provosty and questions by the Commissioners, the Chair called for a vote. On vote, motion carried. **129-2000**

MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE MUTUAL LEASE TERMINATION WITH PRIDE FOR BUILDING 2107

Motion by **Ms. Brown**, seconded by **Mr. Bushnell** authorizing the Executive Director to execute Mutual Lease Termination between the EEIDD and Pride International, LLC for building 2107. On vote, motion carried. **130-2000**

MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE MUTUAL LEASE TERMINATION WITH PRIDE FOR BUILDING 2108

Motion by Mr. Mykoff, seconded by Ms. Brown authorizing the Executive Director to execute Mutual Lease Termination between the EEIDD and Pride International, LLC for building 2108. On vote, motion carried. **131-2000**

MOTION TO APPROVE CHANGE ORDER NUMBER ONE AND ACCEPT WORK PERFORMED BY DECKER BUILDERS, INC FOR RELOCATION OF GENERATOR BUILDING AS SUBSTANTIALLY COMPLETE

Motion by **Mr. Cripps**, seconded by **Ms. Brown** to approve Change Order Number One and accept work performed by Decker Builders, Inc. for Relocation of Generator Building to Accommodate England Airpark Golf Course Development as "Substantially Complete" as recommended by EE Consultants, Inc./Patrick C. Moore, ASLA. On vote, motion carried. **132-2000**

MOTION TO ACCEPT WORK PERFORMED BY CHARLIE CARLISLE, INC FOR SITE DEMOLITION AS SUBSTANTIALLY COMPLETE

Motion by **Mr. Cotton**, seconded by **Ms. Brown** to accept work performed by Charlie Carlisle, Inc. for Site Demolition for England Airpark Golf Course Development as "Substantially Complete" as recommended by Meyer, Meyer LaCroix & Hixson, Inc./Patrick C. Moore, ASLA. On vote, motion carried. **133-2000**

MOTION TO AWARD CONTRACT FOR MODIFICATION OF ADMINISTRATION BUILDING TO COUSHATTA EMPIRE

Motion by Mr. Cotton, seconded by Ms. Brown to award contract for Modification of Administration Building to Coushatta Empire in the amount of \$282,676.00 and authorize the Executive Director to sign all related documents thereto. On vote, motion carried. **134-2000**

MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PROCEED WITH EMERGENCY REPLACEMENT OF ROOF ON ELEMENTARY WING OF PHOENIX MAGNET SCHOOL

Motion by **Mr. Cotton**, seconded by **Ms. Brown** to authorize the Executive Director to proceed with emergency replacement of roof on elementary wing of Phoenix Magnet School in accordance with state law. On vote, motion carried. **135-2000**

Due to the lateness of the hour, motion was made by **Mr. Cotton**, seconded by **Ms. Brown** to adjourn. On vote, motion carried.

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*