

**THE ENGLAND AUTHORITY**

*August 12, 1993*  
**MEETING MINUTES**

*Called Meeting*

The England Economic and Industrial Development District met in Called Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, August 12, 1993 at four o'clock (4:00) p.m. (Central Standard Time).

Prior to commencement of the Board meeting, Ms. Bridgett Brown was sworn into office by Judge Ross Foote, as an England Economic and Industrial Development District Commissioner. Ms. Brown replaces Myron Lawson who was recently appointed as Police Juror representing District D on the Rapides Parish Police Jury.

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

Also present were Mr. James Holderread, Executive Director, members of the England Authority staff, Mr. Albin Provosty, Attorney, members of the public, press and media.

The invocation was given and the Pledge of Allegiance was led by Mr. Jim Meyer.

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.

With a 2/3 vote of the Commissioners present, the agenda items were addressed.

#### **USE PERMIT FOR ARMY SPECIAL MANEUVERS**

Motion by Mr. Hank Bruser, seconded by Mr. George Thompson, to authorize the Executive Director to execute Use Permit for special maneuvers with the U.S. Government, The Army. On vote, the motion carried. #0126-1993

#### **ADVERTISE FOR HOUSE PAINTING BIDS**

Motion by Mr. Gene Cotton, seconded by Mr. DeWitt, to authorize the advertisement for bids for painting of housing units; bids to be opened September 20, 1993 at 10:00 a.m. at the England Authority administrative office, located at 1803 Arnold Drive, England Airpark. On vote, the motion carried. #0127-1993

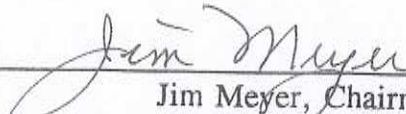
#### **CHAIRMAN'S TRAVEL TO WASHINGTON, D.C.**

Motion by Mr. Jack DeWitt, seconded by Mr. John Brewer, to authorize payment of Chairman's travel expenses to Washington, D.C. for participation in subcommittee meetings on August 2, 1993. On vote, the motion carried. #0128-1993

**WORK TASK I CHANGE ORDER #2**

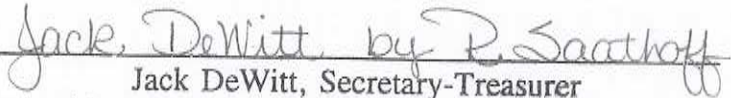
Motion by Mr. Gene Cotton, seconded by Mr. George Thompson, to authorize the Executive Director to execute Change Order #2 for Construction Contract with T.L. James (Work Task I) in the amount of \$16,003.18, as recommended by the Executive Director. On vote, the motion carried. #1029-1993

There being no further business, it was moved, duly seconded and carried that the meeting be adjourned at 4:30 p.m.



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



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