

THE ENGLAND AUTHORITY

July 27, 1993
MEETING MINUTES

Regular Meeting

The England Economic and Industrial Development District met in Regular Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, July 27, 1993 at four twenty-five (4:25) p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice-Chairman, Mr. John Brewer, Mr. Gene Cotton, Mr. Barry Hines, Mr. Myron Lawson, and Mr. Garland Lawrence.

Absent were: Mr. Jack DeWitt, Secretary-Treasurer, Mr. Hank Bruser, and Mrs. Susan Jaques.

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.

After 2/3 vote of the Commissioners present, the following items were added to the agenda.

MINUTES

Motion by Mr. Garland Lawrence, seconded by Mr. George Thompson, to adopt the minutes of the England Economic and Industrial Development District held on June 24, 1993, July 1, 1993, and July 15, 1993 as published in the Official Journal. On vote, the motion carried.

#0114-1993

NAID CONFERENCE

Motion made by Mr. Myron Lawson, seconded by Mr. Gene Cotton, to approve expenses for Commissioners to travel to San Francisco, California to attend the Annual NAID Conference on August 15-17, 1993. On vote, the motion carried.

#0115-1993

AIRPORT INSURANCE

Motion made by Mr. Garland Lawrence, seconded by Mr. Myron Lawson, to adopt Airport Insurance in an increased coverage amount of \$50,000,000 as recommended by Executive Director. On vote, the motion carried.

#0116-1993

APPROVE ATTORNEY BILLS

Motion made by Mr. John Brewer, seconded by Mr. George Thompson, to approve Attorney bills for month of May, 1993. On vote, the motion carried.

#0117-1993

AMEND CARETAKER COOPERATIVE AGREEMENT

Motion made by Mr. Gene Cotton, seconded by Mr. Garland Lawrence, to authorize Executive Director to execute amendment to the Base Caretaker Cooperative Agreement with USAF to add funding for air operation services in the amount of \$220,666. On vote, the motion carried.

#0118-1993

WORK TASK I CHANGE ORDER

Motion made by Mr. Garland Lawrence, seconded by Mr. Gene Cotton, to authorize Executive Director to execute Change Orders for construction contract with T.L. James (Work Task I) and to ratify Change Order #1 in the amount of \$10,800 to provide for EDA requirements and to add a conflict box. On vote, the motion carried.

#0119-1993

WORK TASK II CHANGE ORDER

Motion by Mr. Garland Lawrence, seconded by Mr. George Thompson, to authorize Executive Director to execute Change Orders for construction contract with Westerchil Construction Company (Work Task II) and to ratify Change Order #2 in the amount of \$9,556.31, to provide for taxiway edge marking changes and to relocate taxiway signs. On vote, the motion carried.

#0120-1993

PROFESSIONAL FINANCIAL SERVICES

Motion by Mr. John Brewer, seconded by Mr. Barry Hines, to authorize Executive Director to engage the firm of Payne, Moore & Herrington to provide professional financial services relative to the search, selection and implementation of an automated financial system; services to be provided at firm's standard hourly rates not to exceed sum total of \$20,000. On vote, the motion carried.

#0121-1993

IGA WITH LOUISIANA NATIONAL GUARD

Motion by Mr. Garland Lawrence, seconded by Mr. Myron Lawson, to authorize the Executive Director to amend Intergovernmental Agreement with Louisiana National Guard for Air Rescue Fire Fighting services for the period July 1, 1993 through September 30, 1993, at a cost not to exceed \$185,000. On vote, the motion carried.

#0122-1993

I.S.B. LEASE SIGNED

Motion by Mr. John Brewer, seconded by Mr. Garland Lawrence, to authorize the Chairman to execute Intermediate Staging Base Lease with the United States of America, The Army. On vote, the motion carried.

#0123-1993

GATEWAY SIGNS

Motion by Mr. Myron Lawson, seconded by Mr. George Thompson, to authorize England Airpark participation in the Chamber of Commerce Gateways Welcome Signs No. 3 and 4, at a cost of \$250, and to change EAFB segment of Gateways Welcome Signs No. 1 and 2 with England Authority. On vote, the motion carried.

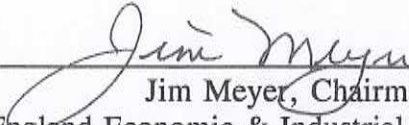
#0124-1993

FBO LEASE WITH CREST AIR

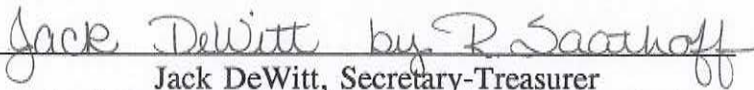
Motion by Mr. Barry Hines, seconded by Mr. George Thompson, to authorize the Executive Director to execute FBO lease with Crest Air. On vote, the motion carried.

#0125-1993

There being no further business, it was moved, duly seconded and carried that the meeting be adjourned at 5:15 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