

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, June 1, 1995, at 4:01 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice-Chairman, Mr. Jack DeWitt, Secretary/Treasurer, Mr. Gene Cotton, Ms. Bridgett Brown, Mr. Barry Hines Mr. John Brewer, Mr. H.K. Stanley, Mr. Hank Bruser, Mr. Elton Pody.

Also present were Mr. Jeff Sapp, Public Safety Systems, Representatives of Barron, Heinberg & Brocato, Mr. Tom David, Pan American Engineers, Representatives of Greiner, Inc., Bill Beck, Foley & Judell, Mr. Jeff Courtney, TransWaste, Inc. Mr. Jim Reynolds, Blount, Parrish & Roton, Inc., Mr. Lowell Harrelson, TransAmerican Waste, Inc., Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, members of the public, press and media.

Mr. Elton Pody gave the invocation and led the Pledge of Allegiance.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Jim Meyer, Chairman, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

ADOPT MINUTES

Motion made by Mr. DeWitt, seconded by Mr. Thompson to approve the Minutes of April 27, 1995 Board Meeting. On vote, motion carried. **0056-1995**

AUTHORIZE SUPPORT TO RED RIVER CHLORIDE CONTROL PROJECT

Motion made by Mr. DeWitt, seconded by Mr. Thompson to support the Red River Chloride Control Project. On vote, motion carried. **0057-1995**

APPROVE ATTORNEY'S BILL

Motion made by Mr. DeWitt, seconded by Mr. Pody to approve payment of attorney's bill for the month of April, 1995. On vote, motion carried. **0058-1995**

AUTHORIZE PARTICIPATION IN HIBERNIA'S SWEEP SERVICE

Motion made by Mr. Pody, seconded by Mr. DeWitt to authorize Executive Director to execute Hibernia Bank documents to implement Hibernia's Sweep Service in collateralized Repurchase Agreement. On vote, motion carried. **0059-1995**

AUTHORIZE EXECUTION OF EDA DOCUMENTS

Motion by Mr. DeWitt, seconded by Mr. Pody to execute required EDA documents related to Multi-Modal Grant. On vote, motion carried. **0060-1995**

AUTHORIZE RENEWAL OF MIDWEST AIR TRAFFIC CONTROL SERVICE CONTRACT

Motion by Mr. DeWitt, seconded by Mr. Thompson to authorize Executive Director to renew Midwest Air Traffic Control Service contract for one year from July 1, 1995 to June 30, 1996. On vote, motion carried. 0061-1995

AUTHORIZE ISSUANCE OF BONDS TO TRANSAMERICAN WASTE, INC.

Motion made by Mr. Stanley, seconded by Ms. Brown to authorize the issuance of not exceeding Two Million Seven Hundred Fifty Thousand Dollars (2,750,000) of the England Economic and Industrial Development District Solid Waste Revenue Bonds (TransAmerican Waste Industries, Inc. Project) Series 1995 in one or more series; approving the form and authorizing the execution and delivery of an Indenture of Trust and Loan Agreement; authorizing the appropriate officers of said Industrial Board to execute certain of the aforementioned instruments and all other documents and certificates deemed necessary in connection therewith; authorizing the distribution of an Limited Offering Memorandum relating to said bonds; approving the form and authorizing the execution of a Bond Purchase Agreement with Blount, Parrish & Roton, Incorporated in accordance with the terms of said agreement; and providing for other matters in connection with the foregoing.

Mr. Grafton briefly explained to the Board the Authority's role in the issuance of bonds to TransAmerican Waste, Inc. He introduced the parties involved (Bill Beck, Foley & Judell, Jeff Courtney, TransWaste, Inc, Mr. Lowell Harrelson, TransAmerican Waste, Inc. and Jim Reynolds, Blount, Parrish & Roton, Inc.) for any questions or concerns that Board Members may wish to have answered or addressed. Mr. John Doggett, Provosty, Sadler & deLaunay reiterated to the Board the obligation of the England Authority. Mr. Bill Beck, Foley & Judell informed the Board of the compliance laws when issuing bonds. He validated that the advertisement was done in the Town Talk as requested and that the only other requirement was to conduct the Public Hearing. Mr. Meyer, Chairman asked that the record show that the Public Hearing was opened for public comments at 4:10 p.m. After discussions and comments from Commissioners (Mr. Hank Bruser entered the meeting at 4:15 p.m.), members of the Public and Representatives of the various firms involved, the Public Hearing was closed at 4:30 p.m. by Mr. Meyer, Chairman. He requested that a Roll Call vote be taken.

Brewer	Yea
Bruser	Yea
Cotton	Yea
DeWitt	Yea
Hines	Yea
Stanley	Yea
Pody	Yea
Brown	Yea
Thompson	Yea
Meyer	Yea

The Board members voted unanimously, the motion carried. 0062-1995

AUTHORIZATION TO RENEW INSURANCE POLICIES

Motion made by Mr. Hines, seconded by Mr. Cotton to authorize Executive Director to renew expiring Insurance policies in accordance with submitted schedule. On vote, motion carried. 0063-1995

AMEND FY 95 BUDGET PER BUDGET AMENDMENT 95-02

Motion by Mr. DeWitt, seconded by Mr. Thompson to amend approved FY 95 Budget per Budget Amendment 95-02. On vote, motion carried. 0064-1995

ADOPT EEIDD MANUAL OF ACCOUNTING POLICES AND PROCEDURES

Motion by Mr. DeWitt, seconded by Mr. Hines to adopt England Economic and Industrial Development Manual of Accounting Policies and Procedures and setting said policies out as Chapter 6 in the England Authority Code of Ordinances & Policies. On vote, motion carried. 0065-1995

AUTHORIZE CONTRACT WITH PAYNE, MOORE & HERRINGTON

Motion by Ms. DeWitt, seconded by Mr. Stanley to authorize Executive Director to contract with Payne, Moor & Herrington for final Caretaker and Annual Audit for fiscal year ending June 30, 1995. On vote, motion carried. 0066-1995

AUTHORIZE LEASE AGREEMENT WITH HOLY SAVIOR MENARD HIGH

Motion by Mr. DeWitt, seconded by Ms. Stanley to execute a lease between EEIDD and Holy Savior Menard High School for the period from June 1, 1995 to June 30, 1996 for Athletic Fields #5051, 5053 & 5058. On vote motion carried. 0067-1995

EXECUTIVE DIRECTOR'S REPORT

(a) Mr. Grafton presented the members with a plaque that was given to the Authority by the Phoenix Magnet School. Mr. Meyer received the plaque on behalf of the Authority. He pointed out that the school wanted to thank the Authority for their help this past school year. Also, he informed the Board that the Fire and Sheriff Departments received awards. Mr. Grafton briefly covered the monthly activities concerning Fuel Flowage, Minority Business, Air Operations and Leased Space. He informed the Board of 2 recent publications on the England Airpark and an upcoming article in the Plants, Sites and Parks magazine.

(b) Mr. Slowinski presented the Financials for the month of May 1995.

Mr. Grafton informed the Board of the need to have a Special Meeting called June 29, 1995 to take final action on the Board's Budget that goes into place July 1, 1995. He explained that this will allow the staff time to present the Budget at the June Committee meeting. Motion was offered by Mr. Meyer, Chairman, second was unanimous and the motion carried. 0068-1995

The Chairman recognized the Executive Director for the presentation of a revised agenda after moving on all Active Items.

AMENDMENTS TO AGENDA ITEMS

Motion by Mr. Cotton, seconded by Mr. Brewer to add the following items to the agenda:
Item#13 Motion to award Harvest and Purchase of Hay Contract to Herman Lee McVay, Sr., as recommended by Executive Director.

Item#14 Motion to authorize Executive Director to advertise for bids concerning England 96 construction projects.

Item#15 Motion to authorize Executive Director to execute lease agreement between EEIDD and Public Safety Systems for a period of 1 year beginning June 1, 1995 for Building #200.

Motion by Mr. Stanley, seconded by Mr. Bruser to add the following item to the agenda:

Item#16 Motion to authorize Executive Director to advertise for bids for (1) one 3000 gallon ARFF Vehicle and (1) one Structural Pumper.

Motion by Mr. Bruser, seconded by Mr. Hines to add the following item to the agenda:

Item#17 Motion to authorize Executive Director to amend contract w/Greiner, Inc. for Alexandria International Airport Strategic Plan to study feasibility and design modification for Buildings #2404 & #2505.

AWARD HARVEST AND PURCHASE OF HAY CONTRACT

Motion by Mr. Hines, seconded by Mr. Pody to award Harvest and Purchase of Hay Contract to Herman Lee McVay, Sr., as recommended by Executive Director. On vote, motion carried. 0069-1995

AUTHORIZE ADVERTISEMENT FOR BIDS - ENGLAND 96

Motion by Mr. DeWitt, seconded by Mr. Thompson to authorize Executive Director to advertise for bids concerning England 96 construction projects. On vote, motion carried. 0070-1995

AUTHORIZE LEASE AGREEMENT WITH PUBLIC SAFETY SYSTEMS

Motion by Mr. Pody, seconded by Mr. DeWitt to authorize Executive Director to execute lease agreement between EEIDD and Public Safety Systems for a period of 1 year beginning June 1, 1995 for Building #200. On vote, motion carried. 0071-1995

AUTHORIZE AMENDMENT TO GREINER, INC. CONTRACT

Motion by Mr. DeWitt, seconded by Mr. Thompson to authorize Executive Director to amend contract with Greiner, Inc. for Alexandria International Airport Strategic Plan to study feasibility/design modification for Buildings #2504 & #2505. On vote, motion carried. 0072-1995

AUTHORIZE ADVERTISEMENT FOR BIDS ON ARFF VEHICLE AND STRUCTURAL PUMPER


Motion by Mr. DeWitt, seconded by Mr. Bruser to authorize Executive Director to advertise for bids for (1) one 3000 gallon ARFF Vehicle and (1) one Structural Pumper. On vote, motion carried. 0073-1995

PUBLIC COMMENTS AND QUESTIONS

No comments or questions were received from the public. The formal meeting of the May Board adjourned at 5:15 p.m. The attendees took a short break and returned to hear a report and engage in discussion concerning England 2020, the meeting adjourned at 6:30 p.m.



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



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