

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 28, 1999** at 4:30 p.m. (Central Standard Time).

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

Also present were: Mayor Ned Randolph, City of Alexandria, 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. Sammy Bonnette 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 AWARD CONTRACT FOR COMMERCIAL REFUSE COLLECTION

Motion by **Ms. Brown**, seconded by **Mr. Johnson** to award contract for 3 year period for commercial refuse collection and disposal to J. Rax and award contract for 3 year period for residential refuse collection and disposal to Omega One as recommended by the Administration and Legal Committee. Mr. Provosty informed the Commissioners that after looking into this matter, he had discovered that the law of the State dictates that bids be awarded to the lowest responsive bidder unless rejected for just cause. He was not aware of any just cause to reject the low responsive bid. The low responsive bid was Omega One, and therefor the contract, by law, must be awarded to Omega One. Mr. Provosty recommended the Board adopt a substitute motion to that affect. Motion by **Mr. Mykoff**, second by **Mr. Cripps** to award contract for commercial and residential refuse collection and disposal to Omega One. After discussion among the Commissioners and a motion by Mr. Mykoff, seconded by Ms. Brown to allow public comments at this time, members of the public addressed the Board and legal counsel concerning the disposal contract. After discussion, the Chairman called for a vote. On vote, motion carried by required vote. Ms. Brown and Mr. Johnson registered as voting nay. **163-1999**

At this time Ms. Brown removed herself from the meeting.

TO SWEAR IN APPOINTED COMMISSIONER

Mr. Albin Provosty swore in Mr. Henry B. Bruser, III as a Commissioner of the England

Economic and Industrial Development District.

At this time Mr. Bruser joined the meeting as a Commissioner of the England Authority.

MOTION TO APPROVE MINUTES

Motion by **Mr. Cripps**, seconded by **Mr. Bushnell** to approve Minutes from the September 8, 1999, Special Called Meeting, the September 16, 1999 Special Called Meeting and the September 23, 1999 Regular Board Meeting. On vote, motion carried. **164-1999**

MOTION TO DECLARE PROPERTY SURPLUS AND EXECUTE IGA WITH RPPJ

Motion by **Mr. Mykoff**, seconded by **Mr. Provine** to declare property surplus and to authorize the Executive Director to execute Intergovernmental Agreement with Rapides Parish Police Jury to transfer playground equipment located at LeTig and the off base apartment area to the Rapides Parish Police Jury to be used in Rapides Parish including the Cotile Recreation Area. On vote, motion carried. **165-1999**

MOTION TO SET DATES FOR COMMITTEE AND BOARD MEETING FOR NOVEMBER AND DECEMBER

Motion by **Mr. Johnson**, seconded by **Mr. Cripps** to set dates for England Authority Committee and Board Meetings for November 18, 1999 and December 16, 1999. Committee Meetings to begin at 3:30 and Board Meetings to begin immediately following Committee Meetings. On vote, motion carried. **166-1999**

MOTION TO APPROVE PAYMENT OF ATTORNEYS' BILL

Motion by **Mr. Cripps**, seconded by **Mr. Johnson** to approve payment of attorneys' bill for the month of September, 1999. On vote, motion carried. **167-1999**

MOTION TO RATIFY LEASE WITH ROBERT ANDRIES

Motion by **Mr. Carroll**, seconded by **Mr. Bushnell** to ratify Lease between the EEIDD and Robert Andries for building 214. On vote, motion carried. **168-1999**

MOTION TO APPROVE STANDARD LEASE FORM FOR STORAGE PROPERTIES

Motion by **Mr. Mykoff**, seconded by **Mr. Cripps** to approve standard lease form for storage properties. On vote, motion carried. **169-1999**

MOTION AUTHORIZING LEASE AGREEMENT WITH KISATCHIE DELTA

Motion by **Mr. Johnson**, seconded by **Mr. Carroll** authorizing the Executive Director to sign Lease Agreement between the EEIDD and Kisatchie-Delta for space in building 1803. On vote, motion carried. **170-1999**

MOTION AUTHORIZING LEASE WITH CORPORATE EXPRESS DELIVERY SYSTEMS

Motion by **Mr. Provine**, seconded by **Mr. Cripps** authorizing the Executive Director to sign Lease Agreement between the EEIDD and Corporate Express Delivery Systems Southwest,

Inc. for building 1800. On vote, motion carried. **171-1999**

MOTION AUTHORIZING PURCHASE FROM CITY OF ALEXANDRIA OF 43.66 ACRES

Motion by **Mr. Carroll**, seconded by **Mr. Bushnell** to authorize purchase from the City of Alexandria, 43.66 Acres for \$79,925.00 and authorizing the Executive Director to sign all documents related thereto. On vote, motion carried. **172-1999**

MOTION TO AWARD EQUIPPED ARFF VEHICLE TO EMERGENCY ONE

Motion by **Mr. Cripps**, seconded by **Mr. Johnson** to award Equipped ARFF Vehicle with Aerial Turret to Emergency One. On vote, motion carried. **173-1999**

At this time Mr. Cripps made a motion, seconded by Mr. Johnson to change the order of the agenda. Upon unanimous vote Item #13 was taken out of sequence and would be addressed after Item H. Public Comments and Questions.

ADDITIONS TO THE AGENDA

Motion by **Mr. Mykoff**, seconded by **Mr. Cripps** to add the following items to the agenda:

1. Motion authorizing the Executive Director to submit Capital Outlay Grant Applications for Expansion and Rehabilitation of England Golf Course and Construction of New Commercial Passenger Facility and to sign all documents related thereto.

By unanimous vote, the above items were added to the agenda.

MOTION AUTHORIZING ED TO SUBMIT CAPITAL OUTLAY GRANT APPLICATIONS FOR EXPANSION AND REHABILITATION OF ENGLAND GOLF COURSE AND CONSTRUCTION OF COMMERCIAL PASSENGER FACILITY

Motion by **Mr. Johnson**, seconded by **Mr. Provine** authorizing the Executive Director to submit Capital Outlay Grant Applications for Expansion and Rehabilitation of England Golf Course and Construction of New Commercial Passenger Facility and to sign all documents related thereto. . On vote, motion carried. **174-1999**

COMMENTS AND QUESTIONS BY COMMISSIONERS

Mr. Bruser expressed his enthusiasm about being back on the England Authority Board. He stated that he was looking forward to working with everyone and was very proud to be here. Mr. Tudor informed everyone that Mr. Bruser was one of the original Commissioners of the England Authority.

EXECUTIVE DIRECTOR'S REPORT

Mr. Grafton introduced Mr. Glenn Yerger with England Airpark/Rural Metro Fire Department. Mr. Yerger was honored as Firefighter of the Year for 1999. Due to the lateness of the hour, the Executive Director, Director of Operations, and Director of Economic Development gave

brief reports on the status of their departments. Scott Gammel updated the Commissioners on the status of Intrastate Air Service.

MOTION TO CONVENE IN EXECUTIVE SESSION

Motion by **Mr. Cripps**, seconded by **Mr. Johnson** to enter into Executive Session to discuss the matter of "Joe A. Slowinski, et al vs. England Economic and Industrial Development District", Civil Suit No: 193,057, consolidated with "Robert M. Coon, et al vs. England Economic and Industrial Development District", Civil Suit No: 193,098, consolidated with W. R. Ewing, Jr., et al vs. England Economic and Industrial Development District", Civil Suit No: 193,042, 9th JDC, Rapides Parish, Louisiana. The Chairman called for a roll call vote, upon unanimous vote, the Board entered into Executive Session. Mr. Grafton was asked to join the Commissioners in Executive Session.

EXECUTIVE SESSION CONDUCTED

Mr. Johnson moved, with a second by **Mr. Cripps** that the Board exited the previously authorized Executive Session. On vote, motion carried. The Board exited the previously authorized Executive Session.

There being no further business to come before the board, the meeting was adjourned.

Michael Tudor, Chairman

*England Economic & Industrial Development District
Board of Commissioners*

Kit Provine, Secretary-Treasurer

*England Economic & Industrial Development District
Board of Commissioners*