

The England Economic and Industrial Development District met in Special Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on September 15, 1994 at 5:50 p.m. (Central Standard Time).

There were present: Mr. Jack DeWitt, Mr. H. K. Stanley, Mr. Elton Pody, Mr. George Thompson, Mr. Jim Meyer, Mr. Hank Bruser

Absent were Mr. John Brewer, Mr. Gene Cotton, Mr. Barry Hines and Ms. Bridgett Brown.

Also present were Mr. Jon Grafton, Executive Director, members of the England Authority staff, counsel, members of the public, press, and media.

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.

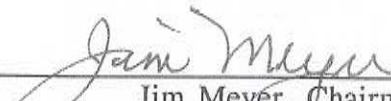
**ADDITION OF AGENDA ITEMS**

Motion by Mr. Stanley, seconded by Mr. DeWitt to add the following item to the agenda: Motion to amend architectural and engineering agreement with Barron, Heinberg & Brocato and Pan American Engineers for services related to ISB mess pads in the amount of \$20,385.00. Amount to paid by ISB lease payment. On vote, motion carried with Mr. Meyer, Mr. Bruser abstaining. 0106-1994

**AUTHORIZE AWARD**

Motion by Mr. DeWitt, seconded by Mr. Thompson to authorize M.D. Descant the award to correct health deficiencies at ISB mess and food preparation pads by recommendation of Barron, Heinberg & Brocato. On vote, motion carried with Mr. Meyer, Mr. Bruser abstaining. 0107-1994

There being no further business, the meeting adjourned at 6:00 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