

The **England Economic and Industrial Development District** met in Special Session at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on **Wednesday, September 8, 1999**, at 5:00 p.m. (Central Standard Time).

**There were present:** Mr. Michael Tudor, Chairman, Mr. Martin Johnson, Vice Chairman, Mr. Tom Fowler, Secretary/Treasurer, Mr. Richard Bushnell, Mr. Lane Cripps, Mr. Alvin Mykoff and Mr. Kit Provine.

**Absent:** Ms. Bridgett Brown, Mr. Gene Cotton and Mr. Charles Stewart.

**Also present were:** 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. Cripps 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.

After discussion and legal opinion from John Doggett, with Provosty, Sadler & deLaunay concerning the terms of office for board members, Mr. Doggett swore in Mr. Richard Bushnell and Mr. Michael S. Tudor as Commissioners of the England Economic and Industrial Development District.

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*

---

**Tom Fowler, Secretary-Treasurer**

*England Economic & Industrial Development District  
Board of Commissioners*