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The England Economic and Industrial Development District Board of Commissioners

Regular Session
December 16, 2004

The England Economic and Industrial Development District met in Regular Session at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, December 16, 2004.

There were present: Mr. Wayne Miller, Chairman; Mr. William Barron, Mr. Curman Gaines, Mr. Richard Bushnell, Mr. Martin Johnson, Mr. Wayne Denley, Mr. Charles Waites and Mr. Mike Tudor

Absent: Mr. Provine, Ms. Brown

Also present were: Members of the England Authority staff, legal counsel, and members of the public, press and media.

Commissioner Waites offered the invocation and Commissioner Bushnell led the Pledge of Allegiance.

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

CONSENT CALENDAR

Chairman Miller asked for a motion to approve items 1 - 8.
Motion by Mr. Johnson, second by Mr. Barron to approve items 1 through 8. There being no discussion, a vote was called. By unanimous vote, motion carried.

MOTION TO ADOPT RESOLUTION COMMENDING MR. SAMMY BONNETTE FOR HIS SERVICE TO THE ENGLAND AUTHORITY ON THE OCCASION OF HIS RETIREMENT.
Motion by Mr. Johnson, second by Mr. Barron to adopt resolution commending Mr. Sammy Bonnette for his service to the England Authority on the occasion of his retirement. On vote, motion carried. 170-2005

MOTION TO APPROVE MINUTES FROM THE NOVEMBER 18, 2004 REGULAR BOARD MEETING
Motion by Mr. Johnson, seconded by Mr. Barron to approve Minutes from the November 18, Regular Board Meeting. On vote, motion carried. 171-2004

MOTION TO APPROVE PAYMENT OF PROVOSTY BILL FOR THE MONTH OF NOVEMBER, 2004.
Motion by Mr. Johnson, second by Mr. Barron to approve payment of Provosty bill for the month of November, 2004. On vote, motion carried. 172-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AMENDMENT #2 TO SUBLEASE BETWEEN EEIDD AND MCKESSON CORPORATION, BUILDING #1205.
Motion by Mr. Johnson, second by Mr. Barron to authorize Executive Director to sign amendment #2 to sublease between EEIDD and McKesson Corporation, Building #1205. On vote, motion carried. 173-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AMENDMENT #2 TO SUBLEASE BETWEEN EEIDD AND MCKESSON CORPORATION, BUILDING #900, Suite A.
Motion by Mr. Johnson, second by Mr. Barron to authorize Executive Director to sign amendment #2 to sublease between EEIDD and McKesson Corporation, Building #900, Suite A. On vote, motion carried. 174-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO RAIL TANK CAR MANUFACTURING AGREEMENT WITH UTLX MANUFACTURING, INC. AND TO EXECUTE ALL DOCUMENTS AND ACTS ASSOCIATED THEREWITH, SUBJECT TO APPROVAL OF COUNSEL.
Motion by Mr. Johnson, second by Mr. Barron to authorize Executive Director to enter into Rail Tank Car Manufacturing agreement with UTLX Manufacturing, Inc. and to execute all documents and acts associated therewith, subject to approval of counsel. On vote, motion carried. 175-2004

MOTION TO AUTHORIZE TRANSFER OF TITLE TO UTLX MANUFACTURING, INC., OF THAT CERTAIN TRACT OF LAND CONTAINING 121.52 ACRES, MORE OR LESS, AS PARTICULARLY INDICATED AS TRACT 1-A ON PAN-AMERICAN ENGINEERS, ALEX., INC., DRAWING NO. 10117, DATED DECEMBER 2, 2004, PURSUANT TO AN ACT OF CONVEYANCE AFTER COMPLIANCE WITH THE PROVISIONS OF LSA-R.S. 33:4717.2; PROVIDED, HOWEVER, THAT SAID CONVEYANCE RECEIVES APPROVAL FROM THE STATE OF LOUISIANA, AND PROVIDED THAT THE TERMS AND CONDITIONS OF THE ACT OF CONVEYANCE ARE APPROVED BY COUNSEL FOR THE DISTRICT; AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION AND EXECUTE ALL DOCUMENTS NECESSARY OR ADVISABLE TO ACCOMPLISH SAID TRANSFER.
Motion by Mr. Johnson, second by Mr. Barron, to authorize transfer of title to UTLX Manufacturing, Inc. of that certain tract of land containing 121.52 acres, more or less, as particularly indicated as Tract 1-A on Pan-American Engineers Alex., Inc. Drawing No. 10117, dated December 2, 2004, pursuant to an Act of Conveyance after compliance with the provisions of LSA-R.S. 33:4717.2; provided, however, that said Conveyance receives approval from the State of Louisiana, and provided that the terms and conditions of the Act of Conveyance are approved by counsel for the District; and to authorize the Executive Director to take all action and execute all documents necessary or advisable to accomplish said Transfer. On vote, motion carried. 176-2004

MOTION AUTHORIZING THE EXECUTIVEDIRECTOR TO EXECUTE AMENDMENT #1 TO LOTT OIL COMPANY'S SECOND YEAR RENEWAL OPTION FOR OIL AND GAS CONSUMPTION BY ENGLAND AUTHORITY VEHICLES AND EQUIPMENT TO DELETE MOBIL ANTIFREEZE SUMMER COOLANT.

Motion by Mr. Johnson, second by Mr. Barron, authorizing the Executive Director to execute Amendment #1 to Lott Oil Company's second year renewal option for Oil and Gas consumption by England Authority Vehicles and Equipment to delete Mobil antifreeze summer coolant. On vote, motion carried. 177-2004

ADDITIONS TO AGENDA (BY 2/3 VOTE)

Motion by Mr. Tudor, second by Mr. Bushnell to add the following item:
Motion to authorize attendance of Washington Mardi Gras Conference in January 2005, specifically the Chairman of Economic Development Committee, any other commissioners, a member of staff, and that the England Authority cover cost of travel and expenses of those attending.

By unanimous vote, the above item was added to the agenda.

MOTION TO AUTHORIZE ATTENDANCE OF WASHINGTON MARDI GRAS CONFERENCE IN JANUARY 2005, SPECIFICALLY THE CHAIRMAN OF ECONOMIC DEVELOPMENT COMMITTEE, ANY OTHER COMMISSIONERS, A MEMBER OF STAFF, AND THAT THE ENGLAND AUTHORITY COVER COST OF TRAVEL AND EXPENSES OF THOSE ATTENDING.

Motion by Mr. Bushnell, second by Mr. Tudor to authorize attendance of Washington Mardi Gras Conference in 2005, specifically the Chairman of Economic Development Committee, any other commissioners, a member of staff, and that the England Authority cover cost of travel and expenses of those attending. On vote, motion carried. 178-2004

Comments by Legal Counsel -

Comments or Questions by Commissioners -

Executive Director's Report -

Financial Report:

Public Comments or Questions -

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

Wayne Miller, Chairman
England Economic and Industrial Development District
Board of Commissioners

C. E. Provine, Secretary/Treasurer
England Economic and Industrial Development District
Board of Commissioners