

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, June 26, 1997, at 4:00 p.m. (Central Standard Time).

There were present: Mr. Barry Hines, Chairman, Ms. Bridgett Brown, Vice Chairman, Mr. H. K. Stanley, Secretary/Treasurer, Mr. Tom Fowler, Mr. Jim Meyer, Mr. George Thompson, Mr. Michael Tudor.

Absent: Mr. Gene Cotton, Mr. Kit Provine, Mr. Charles Stewart.

Also present were: Mayor Ned Randolph, City of Alexandria, Mr. Roscoe Bolton and Mr. Bud Breithaupt of Alexander and Bolton Insurance Agency, Mr. Rod Noles, President The Prudential Noles-Frye Realty, members of the England Authority staff, legal counsel, members of the public, press and media.

Mr. Barry Hines 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. Barry Hines, Chairman** who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

APPROVE ADDITIONS TO AGENDA

Motion made by **Ms. Brown**, second by **Mr. Thompson** to add Items 1 - 9 to the agenda

- Item 1 Motion to approve Minutes from May 22, 1997 Board Meeting.
- Item 2 Motion to authorize Commissioners to attend 1997 NAID Annual Conference in San Antonio, Texas, August 2-5, 1997.
- Item 3 Motion to approve payment of attorney's bill for the month of May, 1997.
- Item 4 Motion to authorize England Airpark insurance coverage for 1997/98.
- Item 5 Motion to approve Louisiana Systems Survey and Compliance Questionnaire.
- Item 6 Motion to authorize lease agreement between Welch's Travel and EEIDD for space in Bldg. 1910.
- Item 7 Motion to authorize lease agreement between Robert L Hatcher and EEIDD for space in Bldg. 2542.
- Item 8 Motion to authorize lease agreement between LA State Department of Education and EEIDD for space in Bldg. 1011.

- Item 9 Motion to adopt the Operating and Capital Budgets for the EEIDD for fiscal year 1997/98; appropriating funds for capital budget for the fiscal year 1997/98 as carried over from the prior fiscal year 1996/97 and other matters with respect thereto.

The Chairman called for a vote. There being no opposition, the items were added to the agenda.

APPROVE MINUTES.

Motion made by Ms. Brown, seconded by Mr. Thompson to approve Minutes of May 22, 1997 Board Meeting. On vote, motion carried. 54-1997

MOTION TO AUTHORIZE COMMISSIONERS TO ATTEND 1997 NAID ANNUAL CONFERENCE

Motion made by Mr. Stanley, seconded by Mr. Meyer to authorize Commissioners to attend 1997 NAID Annual Conference in San Antonio, Texas, August 2-5, 1997. On vote, motion carried. 55-1997

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL

Motion made by Mr. Fowler, seconded by Mr. Stanley to approve payment of attorney's bill for the month of May, 1997. On vote, motion carried. 56-1997

MOTION TO AUTHORIZE ENGLAND AIRPARK INSURANCE COVERAGE

Motion made by Mr. Fowler, seconded by Mr. Stanley to authorize England Airpark insurance coverage for 1997/98. On vote, motion carried. 57-1997

MOTION TO APPROVE LOUISIANA SYSTEMS SURVEY AND COMPLIANCE QUESTIONNAIRE

Motion made by Mr. Thompson, seconded by Mr. Stanley to approve Louisiana Systems Survey and Compliance Questionnaire. On vote, motion carried. 58-1997

MOTION TO AUTHORIZE LEASE AGREEMENT WITH WELCH'S TRAVEL

Motion made by Mr. Stanley, seconded by Mr. Thompson to authorize lease agreement between Welch's Travel and EEIDD for space in Bldg. 1910. On vote, motion carried. 59-1997

MOTION TO AUTHORIZE LEASE AGREEMENT WITH LA STATE DEPARTMENT OF EDUCATION

Motion made by Mr. Fowler, seconded by Mr. Stanley to authorize lease agreement between LA State of Education and EEIDD for space in Bldg. 1011. On vote, motion carried. 60-1997

MOTION TO ADOPT OPERATING AND CAPITAL BUDGETS

Motion made by Mr. Fowler, seconded by Mr. Stanley to adopt the Operating and Capital Budgets for the EEIDD for fiscal year 1997/98; appropriating funds for capital budget for the fiscal year 1997/98 as carried over from the prior fiscal year 1996/97 and other matters with

respect thereto. The Chairman called for any discussion from the board or public. There being none, on vote, motion carried. 61-1997

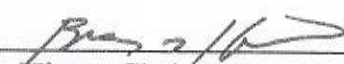
EXECUTIVE DIRECTOR'S REPORT

The Executive Director and Senior Staff of the Authority presented their monthly Activity, Financial, Operations and Economic Development reports to the Board.

There being no further business, on motion by Mr. Fowler, seconded by Mr. Stanley the meeting was adjourned.

COMMENTS OR QUESTIONS BY COMMISSIONERS

Mr. Barry Hines recognized Mayor Ned Randolph, City of Alexandria. Mr. Rod Noles addressed the Board concerning the renewal of federal agency real estate contracts.



Mr. Barry Hines, Chairman
*England Economic & Industrial Development District
Board of Commissioners*

Mr. H. K. Stanley, Secretary-Treasurer
*England Economic & Industrial Development District
Board of Commissioners*