

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION APRIL 25, 2013**

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, April 25, 2013 at 5:21 p.m.**

There were present: Brady Baudin, Chairman; Bart Jones, Vice-Chairman; Scott Linzay, Secretary/Treasurer; Tommy Antoon, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson.

Also present were: Members of the England Authority staff and legal counsel.

Absent: William Barron, Charlie Weems

Commissioner Bushnell gave the invocation and Commissioner Johnson led the Pledge of Allegiance.

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

Chairman Baudin asked for a motion to approve consent calendar for items #1 through #5 and items #7 through items #10.

Motion by **Mr. Gaines**, second by **Mr. Frazier**, to approve consent calendar for items #1 through #5 and items #7 through items #10. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF MARCH 28, 2013, REGULAR BOARD MEETING.

Motion by **Mr. Gaines**, second by **Mr. Frazier**, to approve minutes of March 28, 2013, regular board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **034-2013**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF MARCH, 2013.

Motion by **Mr. Gaines**, second by **Mr. Frazier**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of March, 2013. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **035-2013**

MOTION TO APPROVE PAYMENT OF BILL TO THE MUNSTERMAN LAW FIRM, L.L.C. FOR THE PERIOD OF FEBRUARY 27, 2013 TO MARCH 26, 2013.

Motion by **Mr. Gaines**, second by **Mr. Frazier**, approve payment of attorney's bill to the Munsterman Law Firm, L.L.C. for the period of February 27, 2013 to March 26, 2013. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **036-2013**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE MEMORANDUM OF AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION TO BE ABLE TO OBTAIN ELECTRONIC SURVEILLANCE INFORMATION FROM ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Mr. Gaines**, second by **Mr. Frazier**, authorizing Executive Director to execute Memorandum of Agreement with the Transportation Security Administration to be able to obtain electronic surveillance information from Alexandria International Airport. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **037-2013**

MOTION TO AMEND ENGLAND AIRPARK CODE OF ORDINANCES, RULES AND REGULATIONS RULE 4.6, TO ENACT NON-SIGNATORY FEES FOR USE OF ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Mr. Gaines**, second by **Mr. Frazier**, to amend England Airpark Code of Ordinances, Rules and Regulations Rule 4.6, to enact non-signatory fees for use of Alexandria International Airport. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **038-2013**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND CAROL ROUSSEAU D/B/A/ ROUSSEAU'S TAEKWONDO FOR A PORTION OF BUILDING #1211 LOCATED AT 1718 KEGLEMAN DRIVE.

Motion by **Mr. Gaines**, second by **Mr. Frazier**, to authorize Executive Director to execute Lease Agreement between EEIDD and Carol Rousseau d/b/a Rousseau's Taekwondo for a portion of building #1211 located at 1718 Kegleman Drive. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **039-2013**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 4 BETWEEN EEIDD AND THE UNITED STATES OF AMERICA FOR THE U.S. ARMY JOINT READINESS TRAINING CENTER INTERMEDIATE STAGING BASE (ISB).

Motion by **Mr. Gaines**, second by **Mr. Frazier**, to authorize Executive Director to execute Supplemental Agreement No. 4 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base (ISB). The Chair called for any comments from the public. There being none, a vote was called and motion carried. **040-2013**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH GREGORY ROBINSON IN THE AMOUNT OF \$.50 PER ACRE FOR THE HARVEST AND PURCHASE OF HAY.

Motion by **Mr. Gaines**, second by **Mr. Frazier**, to authorize Executive Director to execute Contract with Gregory Robinson in the amount of \$.50 per acre for the harvest and purchase of hay. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **041-2013**

MOTION DECLARING PHASE IV: DEMOLITION OF PETROLEUM, OIL, AND LUBRICANTS (POL) YARD SUBSTANTIALLY COMPLETE AND AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE PROJECT ACCEPTANCE.

Motion by **Mr. Gaines**, second by **Mr. Frazier**, declaring Phase IV: Demolition of Petroleum, Oil, and Lubricants (POL) Yard substantially complete and authorizing Executive Director to execute project

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION APRIL 25, 2013**

acceptance. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **042-2013**

Chairman Baudin called for a motion to hold a public hearing for discussion regarding item #6:
Motion to adopt a resolution re-designating a project area and amending the boundaries of the England District Sub-district No. 2, defining and describing the new boundaries thereof, in accordance with and as authorized by La. R. S. 33:130.355(12), as amended; and providing for other matters in connection with the foregoing.

Motion by **Mr. Linzay**, second by **Mr. Frazier** to hold a public hearing for discussion regarding item #6. By unanimous vote, motion passed.

Chairman Baudin read the following motion:

Motion to adopt a resolution re-designating a project area and amending the boundaries of the England District Sub-district No. 2, defining and describing the new boundaries thereof, in accordance with and as authorized by La. R. S. 33:130.355(12), as amended; and providing for other matters in connection with the foregoing.

Chairman Baudin asked for any public comments and any discussion by board members. There being none, Chairman Baudin closed the public hearing.

MOTION TO ADOPT A RESOLUTION RE-DESIGNATING A PROJECT AREA AND AMENDING THE BOUNDARIES OF THE ENGLAND DISTRICT SUB-DISTRICT NO. 2, DEFINING AND DESCRIBING THE NEW BOUNDARIES THEREOF, IN ACCORDANCE WITH AND AS AUTHORIZED BY LA. R. S. 33:130.355(12), AS AMENDED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to adopt a resolution re-designating a project area and amending the boundaries of the England District Sub-district No. 2, defining and describing the new boundaries thereof, in accordance with and as authorized by La. R. S. 33:130.355(12), as amended; and providing for other matters in connection with the foregoing. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **043-2013**

ADDITIONS TO AGENDA
(By unanimous vote)

Chairman Baudin called for a motion to add to the agenda the following item:

Motion to ratify Change Order #1 to Ducote Wrecking Company contract in the amount of \$33,220.00 for Demolition #9 of the Noise Mitigation project.

Motion by **Mr. Bushnell**, second by **Mr. Frazier** to add item to agenda. By unanimous vote, motion was added to agenda.

MOTION TO RATIFY CHANGE ORDER #1 TO DUCOTE WRECKING COMPANY CONTRACT IN THE AMOUNT OF \$33,220.00 FOR DEMOLITION #9 OF THE NOISE MITIGATION PROJECT.

Motion by **Mr. Bushnell**, second by **Mr. Jones**, to ratify Change Order #1 to Ducote Wrecking Company contract in the amount of \$33,220.00 for Demolition #9 of the Noise Mitigation project. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **044-2013**

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION APRIL 25, 2013**

F. Comments by Legal counsel – None

G. Comments or Questions by Commissioners – Chairman Baudin reminded board members that their Tier 2 disclosure forms are due on May 1st to Jon Grafton, no later than May 1st.

H. Executive Director Report – None. Mr. Hair, Director of Operations, presented a trophy to the board for “Best Business Curb Appeal” sponsored by Chamber of Commerce.

There being no further business to come before the Board, meeting was adjourned at 5:27 p.m.

Brady Baudin, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Scott Linzay, Secretary/Treasurer

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