

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS                      **REGULAR SESSION   APRIL 26, 2012**

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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 26, 2012 at 5:35 p.m.**

**There were present:** William Barron, Chairman; Brady Baudin, Vice-Chairman; Bart Jones, Secretary/Treasurer; Thomas Antoon, Richard Bushnell, Dennis Frazier, Curman Gaines, and Scott Linzay.

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

**Absent:** Nancy Stich, Charlie Weems

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

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

Chairman Barron asked for a motion to approve consent calendar for active items #1 through #15.

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to approve consent calendar for active items #1 through #15. On vote, motion carried.

Consent Calendar

**MOTION TO APPROVE MINUTES OF MARCH 22, 2012, REGULAR BOARD MEETING.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to approve minutes of March 22, 2012, regular board meeting. On vote, motion carried. **034-2012**

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF MARCH, 2012.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to approve payment of Attorney's bill to Provosty, Sadler, DeLaunay, Fiorenza & Sobel for the month of March, 2012. On vote, motion carried. **035-2012**

**MOTION TO ADOPT REVISED STANDARD COMMERCIAL LEASE FORM FOR COMMON USE SPACE; TRIPLE NET SPACE; NET SPACE.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to adopt revised standard commercial lease form for common use space; triple net space; net space. On vote, motion carried. **036-2012**

**MOTION TO ADOPT REVISED STANDARD RESIDENTIAL HOUSING LEASE FORM.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to adopt revised standard residential housing lease form. On vote, motion carried. **037-2012**

**MOTION TO ADOPT REVISED STANDARD RESIDENTIAL APARTMENT LEASE FORM.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to adopt revised standard residential apartment lease form. On vote, motion carried. **038-2012**

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**MOTION TO ADOPT A RESOLUTION SUPPORTING THE REVISION OF STATE BID LAW R. S. 38:2212 a (1)(F)(I) WHICH REQUIRES PUBLIC ENTITIES TO PROVIDE CONTRACTORS THE OPTION TO SUBMIT BIDS FOR PUBLIC CONTRACTS THROUGH AN ELECTRONIC FORMAT AND REQUESTING SUPPORT FROM THE LOUISIANA LEGISLATIVE DELEGATION AND OTHER GOVERNMENTAL ENTITIES TO REVISE SAID LAW.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to adopt a resolution supporting the revision of State Bid Law R. S. 38:2212 a (1)(F)(I) which requires public entities to provide contractors the option to submit bids for public contracts through an electronic format and requesting support from the Louisiana Legislative "Delegation and other governmental entities to revise said law. On vote, motion carried. **039-2012**

**MOTION TO AUTHORIZE MILLION AIR OF ALEXANDRIA TO SUBLEASE CERTAIN FACILITIES TO FALCON AIR EXPRESS.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to authorize Million Air of Alexandria to sublease certain facilities to Falcon Air Express. On vote, motion carried. **040-2012**

**MOTION TO AUTHORIZE MILLION AIR OF ALEXANDRIA TO SUBLEASE CERTAIN FACILITIES TO CHERRY AIR, INC.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to authorize Million Air of Alexandria to sublease certain facilities to Cherry Air, Inc. On vote, motion carried. **041-2012**

**MOTION TO AUTHORIZE MILLION AIR OF ALEXANDRIA TO SUBLEASE CERTAIN FACILITIES TO INTEGRITY TESTING, LLC.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to authorize Million Air of Alexandria to sublease certain facilities to Integrity Testing, LLC. On vote, motion carried. **042-2012**

**MOTION TO ADOPT A RESOLUTION OPPOSING THE ELIMINATION OF THE LOUISIANA NATIONAL GUARD 259<sup>TH</sup> AIR TRAFFIC CONTROL SQUADRON AND REQUESTING SUPPORT FROM STATE OF LOUISIANA AND CONGRESSIONAL DELEGATION TO REVERSE SAID PLAN.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to adopt a resolution opposing the elimination of the Louisiana National Guard 259<sup>TH</sup> air Traffic Control Squadron and requesting support from State of Louisiana and Congressional Delegation to reverse said plan. On vote, motion carried. **043-2012**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT WITH ENGLAND AIRPARK CHILD DEVELOPMENT CENTER, L.L.C. FOR BUILDING #3506 LOCATED AT 1005 SEIP DRIVE.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, authorizing Executive Director to execute lease agreement with England Airpark child Development Center, L.L.C. for building #3506 located at 1005 Seip Drive. On vote, motion carried. **044-2012**

**MOTION TO ADOPT UPDATED MASTER PLAN BOUNDARY MAP FOR FOOTPRINT OF ENGLAND AIRPARK.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to adopt updated Master Plan boundary map for footprint of England Airpark. On vote, motion carried. **045-2012**

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**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AIRCRAFT LANDING AGREEMENT WITH CSI AVIATION SERVICES, INC.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to authorize Executive Director to execute Aircraft Landing Agreement with CSI Aviation Services, Inc. On vote, motion carried. **046-2012**

**MOTION TO ADOPT RECOMMENDATION OF PAN AMERICAN ENGINEERS REGARDING REALIGNING RUNWAY EXTENSION PRIORITY TO EXTEND RUNWAY 18/36 FOLLOWED BY RUNWAY 14/32; DIRECTING STAFF TO PROCEED WITH PLANNING AND LAND ACQUISITION FOR RUNWAY 18/36; DIRECTING STAFF TO CONTINUE EARLY STAGE PLANNING FOR EXTENSION OF 14/32.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, motion to adopt recommendation of Pan American Engineers regarding realigning Runway Extension priority to extend runway 18/36 followed by Runway 14/32; directing staff to proceed with planning and land acquisition for Runway 18/36; Directing staff to continue early stage planning for extension of 14/32. On vote, motion carried. **047-2012**

**MOTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE REHABILITATION OF THE SOUTH RAMP.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, authorizing advertisement for bids for the Rehabilitation of the South Ramp. On vote, motion carried. **048-2012**

**ADDITIONS TO AGENDA  
(By unanimous vote)**

**F. Comments by Legal counsel** - None

**G. Comments or Questions by Commissioners:**

**H. Executive Director Report –**

**a. Comparative Air Traffic Report:** Commercial Air– up 1% for the year.

**b. Financial Report:** Collected 73.5% of the revenue and expended 67% of the budget.

There being no further business to come before the Board, meeting was adjourned at 5:43 p.m.

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**William Barron, Chairman**

*England Economic and Industrial Development District  
Board of Commissioners*

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**Bart Jones, Secretary/Treasurer**

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