

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS

REGULAR SESSION AUGUST 24, 1995

The England Economic and Industrial Development District met in Regular Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, August 24, 1995, at 4:05 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, V.Chairman, Mr. Jack DeWitt, Secretary/Treasurer, Mr. Elton Pody, Mr. H.K. Stanley, Mr. Barry Hines, Mr. Hank Bruser Mr. Gene Cotton, Ms. Bridgett Brown, Mr. John Brewer.

Also present were Mayor Ned Randolph, Mr. Harold Chambers, Judge Rae Swent, Mr. Kenneth Doyle, Mr. Kit Provine, Mrs. Susan Jacques, Mr. Garland Lawrence, Mr. Myron Lawson, M/M Jerry Phillips, Mr. Larry Williams, Rural/Metro Corporation, Mr. John E. Stuart, Rural/Metro Corporation, Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, members of the public, press and media.

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

ADOPT MINUTES

Motion made by Mr. DeWitt, seconded by Mr. Thompson to approve the Minutes of July 27, 1995. On vote, motion carried. 110-1995

AUTHORIZE COMMISSIONER TRAVEL

Motion made by Mr. DeWitt, seconded by Mr. Thompson to attend Military Base Reuse Conference, October 12-13, 1995, Washington, D.C. and November 13-14, 1995, San Francisco, CA. On vote, motion carried. 111-1995

APPROVE PAYMENT OF ATTORNEY'S BILL

Motion by Mr. DeWitt, seconded by Mr. Bruser to approve payment of attorney's bill for the month of July, 1995. On vote, motion carried. 112-1995

AUTHORIZE ACCEPTANCE OF BID

Motion by Mr. DeWitt, seconded by Mr. Thompson to authorize acceptance of bid for ARFF support equipment. On vote, motion carried. 113-1995

RATIFY TEMPORARY USE AGREEMENT

Motion by Mr. Cotton, seconded by Mr. DeWitt to ratify temporary use agreement between EEIDD and Jerry Phillips dba Phillips Real Estate Agency effective August 15, 1995 and ending at 12 Midnight on August 31, 1995. On vote, motion carried. 114-1995

AUTHORIZE SUBLEASE AGREEMENT WITH PHILLIPS REAL ESTATE

Motion by Mr. Cotton, seconded Ms. Brown to authorize Executive Director to execute sublease agreement between EEIDD and Jerry Phillips dba Phillips Real Estate Agency for a period of 2 years beginning September 1, 1995 for part of Building #1915. On vote, motion carried.

115-1995

AUTHORIZE TEMP. USE AGREEMENT WITH AUTOMATED PRESCRIPTIONS, INC.

Motion by Mr. Cotton, seconded by Mr. DeWitt to ratify temporary use agreement between EEIDD and Automated Prescription Systems, Inc. effective August 14, 1995 and ending at 12 Midnight September 12, 1995. On vote, motion carried with Commissioner Bruser not participating. 116-1995

APPROVE AMENDMENT #DACA 6

Motion by Mr. Cotton, seconded by Mr. Stanley to approve Amendment #DACA 6 between EEIDD and U.S. Army. On vote, motion carried. 117-1995

The Chairman recognized the Executive Director for the presentation of a revised agenda after moving on all Active Items.

AMENDMENTS TO AGENDA ITEMS

Motion by Mr. DeWitt, seconded by Mr. Brown to add the following items to the agenda:

Item #9 Motion to implement a landing fee of 54 cents per 1,000 pounds at Alexandria International Airport.

Item #10 Motion to authorize Executive Director to execute temporary use agreement between EEIDD and Alexandria Business Machines for a period of 3 months beginning September 1, 1995 for Building #214.

Item #11 Motion to authorize Executive Director to execute temporary use agreement between EEIDD and CHL Enterprises dba Loewer Lawn & Cycle for a period of 1 month beginning September 1, 1995 for Building #2531.

Item #12 Motion authorizing advertisement for bids for Hangar Expansion-Bldgs.#2504 & 2505.

Item #13 Motion authorizing Contract with Rural/Metro Corporation for Fire Protection services at England Airpark commencing September 25, 1995 and ending September 30, 2000.

Item #14 Motion amending 1995-96 Capital Budget to transfer \$7,749.00 from Fund Balance to the line item titles "Firefighting Equipment".

On 2/3 vote, motion carried unanimously.

IMPLEMENT LANDING FEE

Motion by Mr. DeWitt, seconded by Mr. Thompson to implement a landing fee of 54 cents per 1,000 pounds at Alexandria International Airport. Said fee not to include General Aviation and Government Aircraft. On vote, motion carried. 118-1995

AUTHORIZE TEMP. USE AGREEMENT WITH ALEX. BUSINESS MACHINES

Motion by Mr. DeWitt, seconded by Mr. Brewer to authorize Executive Director to execute a

temporary use agreement between EEIDD and Alexandria Business Machines for a period of 3 months beginning September 1, 1995 for Building #214. On vote, motion carried. 119-1995

AUTHORIZE TEMP. USE AGREEMENT LOEWER LAWN & CYCLE

Motion by Mr. DeWitt, seconded by Mr. Stanley to authorize Executive Director to execute temporary use agreement between EEIDD and CHL Enterprises dba Loewer Lawn & Cycle for a period of 1 month beginning September 1, 1995 for Building #2531. On vote, motion carried. 120-1995

AUTHORIZE ADVERTISEMENT FOR BIDS (HANGAR EXPANSION 2504/2505)

Motion by Mr. Brewer, seconded by Mr. DeWitt authorizing advertisement for bids for Hangar Expansion-Bldgs.#2504 & 2505. Mr. Grafton briefly informed the Board members that this was a project approved in June to accommodate a prospect. On vote, motion carried. 121-1995

AUTHORIZE CONTRACT WITH RURAL/METRO CORPORATION

Motion by Mr. Cotton, seconded by Mr. Bruser authorizing contract with Rural/Metro Inc. for Fire Protection services at England Airpark commencing September 25, 1995 and ending September 30, 2000. Mr. Grafton informed the Board of the substantial savings to the Authority that will accrue by contracting Rural/Metro's services. He introduced to the Board 2 staff members from Rural/Metro, Mr. John Stuart, Senior Vice President and Mr. Larry E. Williams, Director Airport Operations. On vote, motion carried. 122-1995

AMEND 1995-96 CAPITAL BUDGET

Motion by Mr. Stanley, seconded by Mr. Pody amending 1995-96 Capital Budget to transfer \$7,749.00 from Fund Balance to the line item titles "Firefighting Equipment". On vote, motion carried. 123-1995

F. Executive Director Reports

(a) Mr. Grafton presented to the members an advertisement by the State of Louisiana informing 2500 aviation executives of the aviation assets located in Louisiana. He informed the members about a publication by EDA highlighting England in Base Closures. Mr. Grafton presented his monthly reports on Air Operations, Leased Space, Minority/Women-Owned Business and a new item Area B Housing, which will keep members informed on the progress in rental of the former Base houses. He concluded his report by stating that soon the Authority will began demolishing the Guard Shack located at the back gate.

(b) Mr. Grafton reported that July was the first month of the fiscal year and that all finances are within budgetary guidelines.

PUBLIC COMMENTS AND QUESTIONS

Mr. Meyer, Chairman welcomed Mr. Kit Provine a newly appointed Board member to the meeting. The Chairman introduced Mr. Mac McCarthy, England's Base Transition Coordinator. Mr. McCarthy informed the Authority members that he will be leaving for San Antonio to work with Kelly AFB, which was one of the Bases closed in the BRAC roundup. Mr. Meyer

recognized Mr. Kenneth Doyle, Rapides Parish School Board. Mr. Doyle requested that the Authority consider waiving all or part of the 95-96 school year rent. Mr. Meyer commented that the Authority would continue to work with the School Board and he looked forward to hearing from Mrs. Pearson concerning this matter. Mr. Meyer asked if there were any other comments from the public. Mr. Jerry Phillips, Phillips Real Estate expressed his appreciation to the England Authority for allowing their firm to locate at the Airpark. Commissioner Brown introduced 3 employees from the Airpark Fire Department to representatives of the Rural/Metro Corporation. She asked that the new company would keep them in mind when organizing their new personnel. Judge Rae Swent was introduced by Mr. Meyer to the Board members. She requested the Board's support in the upcoming election.

Mr. Meyer made a presentation to 3 former Board members, Mr. Garland Lawrence, Mrs. Susan Jacques and Mr. Myron Lawson for their dedicated service as Commissioners on the first England Authority Board. The Chairman recognized Mr. John Brewer, Mr. Jack DeWitt, and Mr. Elton Pody for their dedicated service during the last 4 years. A motion was offered by Mr. Cotton, second was unanimous to present the 3 departing Commissioners with a resolution of appreciation. On vote, motion carried. 124-1995

Mr. Grafton informed the Board members that the Authority will be hosting a Bar-B-Que for about 100 soldiers at LeTig Bayou to commemorate the completion of Cooperate Nugget 95. He also stated that immediately following the Board meeting a reception in Building #1912 was set-up to celebrate the opening of the Building and to honor our departing Board members. Mr. Meyer recognized Mayor Randolph. Mayor Randolph informed the Board members that he will be representing the successes of the England Authority on a panel designed to discuss alternatives to Base Closure in Panama City, Panama.

There being no further business, the meeting adjourned at 4:50 p.m.



Mr. Jim Meyer, Chairman
*England Economic & Industrial Development District
Board of Commissioners*

Mr. Jack DeWitt, Secretary-Treasurer
*England Economic & Industrial Development District
Board of Commissioners*