

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION DECEMBER 12, 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, December 12, 2013 at 4:47 p.m.**

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

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

Absent: Tommy Antoon, Mike Johnson and Charlie Weems

Commissioner Bushnell gave the invocation and Commissioner Linzay 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.

MOTION TO APPROVE MINUTES OF NOVEMBER 21, 2013, REGULAR BOARD MEETING.

Motion by **Mr. Bushnell**, second by **Mr. Linzay**, to approve minutes of November 21, 2013 regular board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **110-2013**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO OBTAIN WORKMAN'S COMPENSATION AND EMPLOYER'S LIABILITY COVERAGE FROM EASTERN ALLIANCE INSURANCE COMPANY FOR THE YEAR 2014.

Motion by **Mr. Jones**, second by **Mr. Linzay**, to authorize Executive Director to obtain Workman's Compensation and Employer's Liability coverage from Eastern alliance Insurance Company for the year 2014. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **111-2013**

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

Motion by **Mr. Johnson**, second by **Mr. Jones**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of November, 2013. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **112-2013**

Chairman Barron opened with nominations for election of Chairman, Vice-Chairman and Secretary/Treasurer of EEIDD for the year 2014.

MOTION TO ELECT BART JONES AS CHAIRMAN OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to elect Bart Jones as Chairman of the England Economic and Industrial Development District. On vote, motion carried. **113-2013**

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MOTION TO ELECT SCOTT LINZAY AS VICE-CHAIRMAN OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT.

Motion by **Mr. Gaines**, second by **Mr. Bushnell**, to elect Scott Linzay as Vice-Chairman of the England Economic and Industrial Development District. On vote, motion carried. **114-2012**

MOTION TO ELECT MIKE JOHNSON AS SECRETARY/TREASURER OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT.

Motion by **Mr. Jones**, second by **Mr. Bushnell**, to elect Mike Johnson as Secretary/Treasurer of the England Economic and Industrial Development District. On vote, motion carried. **115-2012**

Board of Commissioners received annual independent audit report for Fiscal Year 2012/2013 from Ms. Cindy Humphries with Payne, Moore and Herrington, LLP.

ADDITIONS TO AGENDA
(By unanimous vote)

F. Comments by Legal counsel – N/A

G. Comments or Questions by Commissioners – Mr. Barron thanked outgoing Chairman Brady Baudin for his services as 2013 Chairmman of the England Authority, on behalf of all Commissioners.

H. Staff Report –

- a. Finance Report - Finished 41% of Fiscal Year. Collected 42% of the revenue. Expended 38% of the Budget. **Air traffic report:** Commercial air traffic up 2% for the month;

There being no further business to come before the Board, meeting was adjourned at **4:57 p.m.**

Brady Baudin, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Scott Linzay, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*