

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION JANUARY 27, 2011**

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, January 27, 2011 at 5:39 p.m.**

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

Absent:

Also present were: Members of the England Authority staff and legal counsel. Commissioner Bushnell gave the invocation and Commissioner Gaines led the Pledge of Allegiance.

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

Chairman Harris asked for a motion to approve consent calendar for active items #1 through #10, with the exception of item #5.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to approve consent calendar for active items #1 through #10 with the exception of item #5. On vote, motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF DECEMBER 9, 2010, REGULAR BOARD MEETING.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to approve minutes of December 9, 2010, regular board meeting. On vote, motion carried. **001-2011**

MOTION TO SET MEETING DATES FOR 2011. COMMITTEE MEETINGS AND BOARD MEETINGS WILL BE HELD TOGETHER ON THE 4TH THURSDAY OF EACH MONTH WITH MEETINGS BEGINNING AT 4:30 P.M. NOVEMBER'S MEETING WILL BE HELD ON THE 3RD THURSDAY OF THE MONTH BEGINNING AT 4:30 P.M. AND DECEMBER'S MEETING WILL BE HELD ON THE 2ND THURSDAY BEGINNING AT 4:30 P.M. DUE TO THE HOLIDAY SEASON.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to set meeting dates for 2011. Committee Meetings and Board Meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. November's meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:30 p.m. due to the holiday season. On vote, motion carried. **002-2011**

MOTION TO NAME THE TOWN TALK AS OFFICIAL JOURNAL OF THE ENGLAND ECONOMIC & INDUSTRIAL DEVELOPMENT DISTRICT.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to name The Town Talk as official journal of the England Economic & Industrial Development District. On vote, motion carried. **003-2011**

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MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF DECEMBER, 2010.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of December, 2010. On vote, motion carried. **004-2011**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO THE MUNSTERMAN LAW FIRM FOR THE MONTH OF DECEMBER, 2010.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to approve payment of attorney's bill to The Munsterman Law Firm for the month of December, 2010. On vote, motion carried. **005-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RATIFY EXECUTION OF CERTIFICATE OF SUBSTANTIAL COMPLETION FOR DEMOLITION/REMOVAL OF HOUSES, STRUCTURES AND OTHER IMPROVEMENTS NO. 3 PURSUANT TO THE FAA PART 150 PROGRAM.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to authorize Executive Director to ratify execution of Certificate of Substantial Completion for Demolition/Removal of Houses, Structures and Other Improvements No. 3 pursuant to the FAA Part 150 program. On vote, motion carried. **006-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR CONSTRUCTION OF A ROUNDABOUT AT ENGLAND AND VANDENBURG DRIVE AS RECOMMENDED BY THE PROJECT ENGINEERS.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to authorize Executive Director to execute Certificate of Substantial Completion for Construction of a Roundabout at England and Vandenburg Drive as recommended by the project engineers. On vote, motion carried. **007-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH BOYKIN CONTRACTING, INC., IN THE AMOUNT OF \$396,050.00 FOR CONSTRUCTION OF GATEWAYS ON ENGLAND AND VANDENBURG DRIVE.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to authorize Executive Director to execute contract with Boykin Contracting, Inc., in the amount of \$396,050.00 for Construction of Gateways on England and Vandenburg Drive. On vote, motion carried. **008-2011**

Received annual independent audit report for Fiscal Year 2009-2010 from Payne, Moore & Herrington, presented by Mr. James Ballard.

ADDITIONS TO AGENDA
(by unanimous consent)

Comments by Legal Counsel – None

Comments or Questions by Commissioners — None

Staff Report – Executive Director – Comparative Air Traffic Report: A total of 176,270 passengers enplaned for the year 2010 (a record set for the year). Up 5% for the year. Finished December off strong with 16% increase in commercial and 25% overall. *Financial Report*: 50% through the Fiscal Year, collected over 50% revenue and expended 47% of budget.

Economic Development report – Nothing at this time.

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Public Comments or Questions – None

There being no further business to come before the Board, meeting was adjourned.

Lance Harris, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Dennis Frazier, Secretary/Treasurer

*England Economic and Industrial Development District
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