

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION MARCH 24, 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, March 24, 2011 at 5:20 p.m.**

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

Absent: Dennis Frazier, Scott Linzay, Charlie Weems

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

Commissioner Stich gave the invocation and Commissioner Gaines led the Pledge of Allegiance.

The England Economic and Industrial Development District Board of Commissioners 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 #9.

Motion by **Ms. Stich**, second by **Mr. Barron**, to approve consent calendar for active items #1 through #9. On vote, motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF FEBRUARY 24, 2011, REGULAR BOARD MEETING.

Motion by **Ms. Stich**, second by **Mr. Barron**, to approve minutes of February 24, 2011, regular board meeting. On vote, motion carried. **016-2011**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF FEBRUARY, 2011.

Motion by **Ms. Stich**, second by **Mr. Barron**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of February, 2011. On vote, motion carried. **017-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO PURCHASE 224 NORTH BAYOU RAPIDES, ALEXANDRIA, LA. FOR THE SUM OF \$90,000 FROM ERNEST L. GLEASON, III AND PAMELA BEESON BREWER GLEASON AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATED THERETO.

Motion by **Ms. Stich**, second by **Mr. Barron**, to authorize Executive Director to purchase 224 North Bayou Rapides, Alexandria, LA. for the sum of \$90,000 from Ernest L. Gleason, III, and Pamela Beeson Brewer Gleason and authorizing the execution of all documents related thereto. On vote, motion carried. **018-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE EQUIPMENT LEASE AGREEMENT REGARDING OAKWING GOLF COURSE.

Motion by **Ms. Stich**, second by **Mr. Barron**, to authorize Executive Director to execute equipment lease agreement regarding Oakwing Golf Course. On vote, motion carried. **019-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW CONTRACT WITH KAZETTE ENTERPRISES, INC., FOR ASSISTANCE WITH DBE PROGRAM FOR ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Ms. Stich**, second by **Mr. Barron**, to authorize Executive Director to renew contract with Kazette Enterprises, Inc., for assistance with DBE Program for Alexandria International Airport. On vote, motion carried. **020-2011**

MOTION TO AUTHORIZE CHAIRMAN TO EXECUTE AMENDMENT NUMBER 3 TO THE UNION TANK CAR PROJECT COOPERATIVE ENDEAVOR AGREEMENT TO ALLOW REIMBURSEMENT FOR FUNDS EXPENDED IN CONSTRUCTION OF THE UTLX SUPPORT SITE.

Motion by **Ms. Stich**, second by **Mr. Barron**, to authorize Chairman to execute Amendment Number 3 to the Union Tank Car project Cooperative Endeavor Agreement to allow reimbursement for funds expended in construction of the UTLX support site. On vote, motion carried. **021-2011**

MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PROCEED WITH FLOORING IMPROVEMENT PROJECT FOR BUILDING 1150.

Motion by **Ms. Stich**, second by **Mr. Barron**, authorizing the Executive Director to proceed with flooring improvement project for Building 1150. On vote, motion carried. **022-2011**

MOTION BY THE BOARD OF COMMISSIONERS OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT COMMENDING AND

HONORING MR. ELTON H. PODY FOR HIS VISION, SERVICE, AND COMMITMENT TO THE PEOPLE OF CENTRAL LOUISIANA THROUGH HIS TIRELESS WORK ON ECONOMIC DEVELOPMENT; THANKING MR. PODY FOR HIS SERVICE TO THE COMMUNITY AS ONE OF THE CHARACTER CHARTER COMMISSIONERS OF THE EEIDD; THANKING MR. PODY FOR HIS INDISPENSIBLE LEADERSHIP ROLE IN SECURING; THE POLLOCK FEDERAL PRISON COMPLEX, THE P&G EXPANSION CLUSTER, THE REDEVELOPMENT OF ENGLAND AIRPARK AND IN PARTICULAR THE UNION TANK CAR PROJECT, THE FOUR LANE CONSTRUCTION OF LA 28 WEST; THANKING MR. PODY FOR HIS STELLAR REPUTATION OF HONESTY, COOPERATION AND PROFESSIONALISM THAT IS WELL RESPECTED IN BATON ROUGE AND WASHINGTON. MR. PODY, BY HIS ACTIONS, HAS BROUGHT CREDIT TO THIS COMMUNITY AND HELPED CREATE A BETTER ECONOMIC FUTURE FOR OUR CHILDREN.

Motion by **Ms. Stich**, second by **Mr. Barron**, adopting motion by the Board of Commissioners of the England Economic and Industrial Development District commending and honoring Mr. Elton Pody for his vision, service, and commitment to the people of Central Louisiana through his tireless work on economic development; thanking Mr. Pody for his service to the community as one of the charter commissioners of the EEIDD; thanking Mr. Pody for his indispensable leadership role in securing; the Pollock Federal Prison Complex, the P&G expansion cluster, the redevelopment of England Airpark and in particular the Union Tank Car project, the four lane construction of LA 28 West; thanking Mr. Pody for his stellar reputation of honesty, cooperation and professionalism that is well respected in Baton Rouge and Washington. Mr. Pody, by his actions, has brought credit to this community and helped create a better economic future for our children. On vote, motion carried.

023-2011

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH WACKENHUT SERVICE, INC., FOR FIVE YEAR FIXED PRICE ARFF CONTRACT AT ENGLAND AIRPARK; AUTHORIZING EXECUTIVE DIRECTOR TO TAKE SUCH ACTION AS IS NECESSARY TO CONDUCT ORDERLY TRANSITION; THANKING RURAL METRO FOR ITS SERVICE TO ENGLAND AIRPARK.

Motion by **Ms. Stich**, second by **Mr. Barron**, to authorize Executive Director to execute contract with Wackenhut Service, Inc., for five year fixed price ARFF contract at

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England Airpark; authorizing Executive Director to take such action as is necessary to conduct orderly transition; thanking Rural Metro for its service to England Airpark. On vote, motion carried. **024-2011**

**ADDITIONS TO AGENDA
(by unanimous consent)**

Comments by Legal Counsel – None

Comments or Questions by Commissioners — None

Staff Report – None

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
Board of Commissioners*