

**THE ENGLAND AUTHORITY**

*February 25, 1993*  
**MEETING MINUTES**

*Regular Meeting*

PROCEEDINGS OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT ALSO KNOWN AS THE ENGLAND AUTHORITY, TAKEN AT A REGULAR MEETING HELD FEBRUARY 25, 1993.

The England Authority Board of Commissioners met in regular meeting session at the England Authority Board Room, Building 1803 Arnold Drive, England Airpark, on Thursday, February 25, 1993 at 4:05 p.m. There were present Gene Cotton, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, and George Thompson.

The England Authority was duly convened as the governing authority of said District by Chairman Meyer, who stated that the England Authority was ready for the transaction of business. The invocation was pronounced by Commissioner Lawrence followed by the Pledge of Allegiance was led by Chairman Meyer.

**AGENDA**

On motion of Commissioner Lawson, seconded by Commissioner Thompson, to add to the agenda the following items:

13. A report on ISB negotiations, and
14. Consideration of resolution to authorize the Executive Director to lease Convention Hall on March 10, 1993, for Public Hearing on Feasibility Study.

It was unanimously carried by the Board.

On motion of Commissioner Jaques, seconded by Commissioner Thompson, the amended agenda was unanimously approved by the Board.

**MINUTES**

On motion of Commissioner Lawrence, seconded by Commissioner Thompson, the minutes taken from meeting held February 5, 1993 were unanimously approved by the Board.

On motion of Commissioner Lawrence, seconded by Commissioner Thompson, to accept the minutes taken from meeting held February 18, 1993.

Commissioner Bruser further moved that the Secretary be instructed to include in the February 18, 1993 minutes, second motion under Cleco Proposal Withdrawal the statement "in accordance with Louisiana Public Bid Law".

Commissioner Thompson seconded the motion. The Chairman called for any discussion. The amended minutes for February 18, 1993 were then unanimously approved by the Board.

**AMEND EEIDD FY 92-93 BUDGET FOR J.B. HUNT LEASE**

Commissioner Lawson moved for the adoption of the following resolution which was seconded by Commissioner Lawrence, to wit:

RESOLUTION NO. 0028-1993

A RESOLUTION AUTHORIZING AMENDMENT OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT FY 92-93 BUDGET FOR THE J. B. HUNT LEASE.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: Hank Bruser, Gene Cotton, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, and George Thompson.  
 NAYS: None.  
 ABSENT: John Brewer, Jack DeWitt.  
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 25th day of February 1993.

**WASHINGTON D.C. TRIP AUTHORIZATION**

Commissioner Cotton moved for the adoption of the following resolution which was seconded by Commissioner Bruser, to wit:

RESOLUTION NO. 0029-1993

A RESOLUTION AUTHORIZING TRAVEL EXPENSES FOR THE EXECUTIVE DIRECTOR AND ONE ENGLAND AUTHORITY MEMBER TO MAKE A BUSINESS TRIP TO WASHINGTON D.C. TO BE SCHEDULED BEFORE MARCH 6, 1993.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: Hank Bruser, Gene Cotton, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.  
 NAYS: None.  
 ABSENT: John Brewer, Jack DeWitt.  
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 25th day of February, 1993.

**RUNWAY ACCESS PAD BID AUTHORIZATION**

Commissioner Cotton moved for the adoption of the following resolution which was seconded by Commissioner Bruser, to wit:

RESOLUTION NO. 0030-1993

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE RUNWAY ACCESS PAD. BID RESPONSES TO BE OPENED AT A SPECIAL CALLED MEETING OF THE BOARD OF COMMISSIONERS ON APRIL 1, 1993.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: Hank Bruser, Gene Cotton, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.  
 NAYS: None.  
 ABSENT: John Brewer, Jack DeWitt.  
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 25th day of February, 1993.

LEGAL OPINION REQUESTED

Commissioner Lawrence moved for the adoption of the following resolution which was duly seconded by Commissioners Thompson and Lawson, to wit:

RESOLUTION NO. 0031-1993

A RESOLUTION AUTHORIZING REQUEST THAT LEGAL COUNSEL OFFER OPINION ON HANDLING OF RFQ/RFP's FOR SERVICES AT ENGLAND AIRPARK.

The Chairman called for any discussion, following which, a vote was called and the following recorded:

YEAS: Hank Bruser, Gene Cotton, Barry Hines, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.  
 NAYS: None.  
 ABSENT: John Brewer, Jack DeWitt.  
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 25th day of February, 1993.

AUTHORIZE AD FOR RFQ FOR FBO

Commissioner Hines moved for the adoption of the following resolution which was seconded by Commissioner Lawson, to wit:

A RESOLUTION AUTHORIZING ADVERTISEMENT FOR RFQ FOR FIXED BASE OPERATOR SUBJECT TO OPINION RECEIVED FROM LEGAL COUNSEL.

The Chairman called for any discussion, at which time he temporarily relinquished the Chair to Vice-Chairman Thompson, allowing himself to make a statement to the Board.

Commissioner Meyer moved for the adoption of the following substitute resolution which was seconded by Commissioner Bruser, to wit:

RESOLUTION NO. 0032-1993

A RESOLUTION AUTHORIZING THE PROCEED OF NEGOTIATIONS WITH THE CONTRACTOR THAT SUBMITTED THE TIMELY REQUEST FOR QUALIFICATIONS UNDER THE ADVERTISED FIXED BASE OPERATOR REQUEST.

The Vice-Chairman called for any discussion, following which, a vote was called and the following recorded:

YEAS: Hank Bruser, Gene Cotton, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson  
 NAYS: Barry Hines  
 ABSENT: John Brewer, Jack DeWitt  
 ABSTAIN: None

The resolution was thereupon declared adopted on this the 25th day of February, 1993.

Vice-Chairman Thompson then returned the Chair to Commissioner Meyer.

**DECLARE EXCESS PROPERTY AS SURPLUS**

Commissioner Bruser moved for the adoption of the following resolution which was seconded by Commissioner Thompson, to wit:

RESOLUTION NO. 0033-1993

A RESOLUTION AUTHORIZING DECLARATION OF EXCESS PROPERTY AS SURPLUS INCLUDING AUTHORIZATION FOR THE ENGLAND AUTHORITY STAFF TO OBTAIN APPROPRIATE INFORMATION REGARDING THE MINIMUM SELLING PRICE THAT SHOULD BE RECEIVED FOR EACH SURPLUS ITEM AND REPORT THEIR FINDINGS TO THE LEGAL COMMITTEE.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: Hank Bruser, Gene Cotton, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.  
 NAYS: None.  
 ABSENT: John Brewer, Jack DeWitt.  
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 25th day of February, 1993.

**LEASE OF VEHICLES**

Commissioner Lawrence moved for the adoption of the following resolution which was duly seconded by Commissioners Jaques and Cotton, to wit:

RESOLUTION NO. 0034-1993

A RESOLUTION AUTHORIZING LEASE OF VEHICLES, CONDITIONED UPON APPROVAL OF LEGAL COUNSEL TO J.B. HUNT TRUCKING COMPANY. RESOLUTION INCLUDES AUTHORIZATION FOR LEGAL COUNSEL TO PREPARE LEASE AGREEMENT TO BE PRESENTED TO LEGAL COMMITTEE FOR APPROVAL.

The Chairman called for any discussion, following which, a vote was called and the following recorded:

YEAS: Gene Cotton, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.  
 NAYS: None.  
 ABSENT: John Brewer, Jack DeWitt.  
 ABSTAIN: Hank Bruser.

The resolution was thereupon declared adopted on this the 25th day of February, 1993.

**MWR PROPERTY LEASE FOR GOLF COURSE**

Commissioner Bruser moved for the adoption of the following resolution which was seconded by Commissioner Lawrence, to wit:

RESOLUTION NO. 0035-1993

A RESOLUTION AUTHORIZING THE ENGLAND AUTHORITY STAFF TO CONTINUE WITH MWR PROPERTY LEASE FOR THE GOLF COURSE. RESOLUTION INCLUDES AUTHORIZATION FOR LEGAL COUNSEL TO PREPARE LEASE AGREEMENT TO BE PRESENTED TO LEGAL COMMITTEE FOR APPROVAL.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

- YEAS: Hank Bruser, Gene Cotton, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
- NAYS: None.
- ABSENT: John Brewer, Jack DeWitt.
- ABSTAIN: None.

The resolution was thereupon declared adopted on this the 25th day of February, 1993.

RENAISSANCE VEHICLE LEASE

Commissioner Bruser moved for the adoption of the following resolution which was seconded by Commissioner Jaques, to wit:

RESOLUTION NO. 0036-1993

A RESOLUTION AUTHORIZING THE OBTAINING OF AN APPRAISAL OF TWO VEHICLES BEING CONSIDERED FOR LEASE TO THE RENAISSANCE CENTER AND FOR THE ENGLAND AUTHORITY STAFF TO NEGOTIATE AN AGREEMENT WITH THE SHERIFF'S OFFICE FOR THE VEHICLES. STAFF IS TO REPORT NEGOTIATION RESULTS TO THE LEGAL COMMITTEE FOR FURTHER APPROVAL.

The Chairman called for any discussion, following which, a vote was called and the following recorded:

- YEAS: Hank Bruser, Gene Cotton, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
- NAYS: None.
- ABSENT: John Brewer, Jack DeWitt.
- ABSTAIN: None.

The resolution was thereupon declared adopted on this the 25th day of February, 1993.

REPORT ON ISB NEGOTIATIONS

Chairman Meyer reviewed the weeks negotiations with Corp of Engineer representatives. He reported on the creation of the Letter of Intent regarding the ISB. He commended Mr. Bruce Capps of the Greiner Team and I.P.A.C. on their representation of the England Authority.

Commissioner Bruser moved for the adoption of the following resolution which was seconded by Commissioner Thompson, to wit:

A RESOLUTION AUTHORIZING THE CHAIRMAN'S SIGNATURE TO THE

LETTER OF INTENT BETWEEN THE ENGLAND AUTHORITY AND THE U.S. GOVERNMENT REGARDING THE ISB, IN THE SAME SUBSTANCE OF THAT PROVIDED TO THE BOARD ON THIS DATE.

The Chairman called for any discussion, following which, Commissioner Bruser moved to amend the resolution which was seconded by Commissioner Bruser, to wit:

RESOLUTION NO. 0037-1993

A RESOLUTION AUTHORIZING THE CHAIRMAN'S SIGNATURE TO THE LETTER OF INTENT BETWEEN THE ENGLAND AUTHORITY AND THE U.S. GOVERNMENT REGARDING THE ISB, IN THE SAME SUBSTANCE OF THAT PROVIDED TO THE BOARD ON THIS DATE WITH THE RE-ENTRY OF THE CPIU ESCALATOR STATEMENT AND PROVISIONS FOR A MAINTENANCE REVIEW.

The Chairman called for any discussion, following which, a vote was called and the following recorded:

YEAS: Hank Bruser, Gene Cotton, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.  
 NAYS: None.  
 ABSENT: John Brewer, Jack DeWitt.  
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 25th day of February, 1993.

LEASE OF CONVENTION HALL

Commissioner Thompson moved for the adoption of the following resolution which was seconded by Commissioner Bruser, to wit:

RESOLUTION NO. 0038-1993

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO LEASE CONVENTION HALL ON MARCH 10, 1993 FOR PUBLIC HEARING ON FEASIBILITY STUDY.

The Chairman called for any discussion, there being none, a vote was called and the following recorded:

YEAS: Hank Bruser, Gene Cotton, Susan Jaques, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.  
 NAYS: None.  
 ABSENT: John Brewer, Jack DeWitt.  
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 25th day of February, 1993.

There being no further discussion, on motion properly seconded, the meeting was adjourned at 5:05 p.m.

James L. Meyer  
James L. Meyer, Chairman

ATTEST:

Renae Saathoff  
Renae Saathoff, Executive Secretary