

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION FEBRUARY 27, 2014**

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, February 27, 2014 at 5:01 p.m.**

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

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

Absent:

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

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

Chairman Jones congratulated Mr. Antoon for serving on the England Authority Board

Mr. Jones presented plaques, on behalf of all Commissioners, to Mr. Brady Baudin for his services as Chairman in 2013 as well as Mr. Scott Linzay for his services as 2013 Secretary/Treasurer of the England Authority,

Mr. Jones welcomed Mr. Charlie DeWitt to the board. Mr. DeWitt was previously sworn in as Commissioner to the England Authority Board by Mr. Ryland.

Chairman Jones asked for a motion to approve consent calendar for items #1 through #5.
Motion by **Mr. Frazier**, second by **Mr. Baudin**, to approve consent calendar for items #1 through #5.

The Chair called for any comments from the public. There being none, a vote was called and motion carried.

MOTION TO APPROVE MINUTES OF JANUARY 23, 2014, REGULAR BOARD MEETING.

Motion by **Mr. Frazier**, second by **Mr. Baudin**, to approve minutes of January 23, 2014, regular board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **010-2014**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF JANUARY, 2014.

Motion by **Mr. Frazier**, second by **Mr. Baudin**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of January, 2014. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **011-2014**

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MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT #H.010859 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR SECURITY MODIFICATIONS IN THE AMOUNT OF \$45,000.00.

Motion by **Mr. Frazier**, second by **Mr. Baudin**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010859 between the Louisiana Department of Transportation and Development and the EEIDD for Security Modifications in the amount of \$45,000.00. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **012-2014**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LOAN AGREEMENT BETWEEN THE NATIONAL MUSEUM OF THE UNITED STATES AIR FORCE AND THE ENGLAND AUTHORITY FOR THE STATIC DISPLAY AIRCRAFT LOCATED AT HERITAGE PARK.

Motion by **Mr. Frazier**, second by **Mr. Baudin**, to authorize Executive Director to execute loan agreement between the national Museum of the United States Air Force and the England Authority for the static display aircraft located at Heritage Park. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **013-2014**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH MEYER MEYER, LACROIX & HIXSON TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE REHABILITATION OF TAXIWAY BRAVO.

Motion by **Mr. Frazier**, second by **Mr. Baudin**, to authorize Executive Director to execute contract with Meyer, Meyer, LaCroix & Hixson to provide professional engineering services for the Rehabilitation of Taxiway Bravo. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **014-2014**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE CONSULTING SERVICES CONTRACT WITH RANDALL WOMACK CONSULTING, INC., TO PROVIDE ADVICE, GUIDANCE AND EXPERTISE REGARDING THE FUNDING PROCESS OF THE STATE OF LOUISIANA CAPITAL OUTLAY AND STATE BOND COMMISSION PROGRAM.

Motion by **Mr. Frazier**, second by **Mr. Baudin**, authorizing Executive Director to execute services contract with Randall Womack Consulting, Inc., to provide advice, guidance and expertise regarding the process of the State of Louisiana Capital Outlay and State Bond Commissioner program.

The Chair called for any comments by the public. There being none, a roll call vote was ordered by the Chairman.

Mr. Barron - Yea
Mr. Baudin - Yea
Mr. Bushnell – Yea
Mr. DeWitt - Yea
Mr. Frazier – Yea
Mr. Gaines – Yea
Mr. Johnson - Yea
Mr. Jones – Yea
Mr. Linzay – Abstain
Mr. Weems - Yea

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Yea – 9
Nay – 0
Abstain - 1
Absent - 0

By unanimous vote, motion passed. **015-2014**

ADDITIONS TO AGENDA
(By unanimous vote)

F. Comments by Legal counsel – N/A

G. Comments or Questions by Commissioners – N/A

H. Staff Report – Mr. Grafton reminded commissioners of events coming up in March:

- Annual retreat in Natchitoches on Friday, March 21st.
- Chamber of Commerce 100th Celebration on March 27th.
- March meetings will be held on March 26th at 4:30 p.m.

a. **Commercial Air** : down 7% for the month. Total air traffic down 18%. Air traffic should pick up with rotation of soldiers and return of good weater.

b. **Financial Report**: 58.33% completed with the fiscal year. Collected 58.64% of the revenue. Expended 52.8% of the budget. Revenues are slightly ahead.

There being no further business to come before the Board, meeting was adjourned at **5:12 p.m.**

Bart Jones, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Mike Johnson, Secretary/Treasurer

*England Economic and Industrial Development District
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