

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS      **REGULAR SESSION    FEBRUARY 28, 2008**

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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 28, 2008**.

**There were present:** Mr. Curman Gaines, Chairman; Mr. Richard Bushnell, Vice-Chairman; Mr. William Barron, Secretary/Treasurer; Mr. Mark Brown, Mr. Wayne Denley, Mr. Lance Harris, Mr. Martin Johnson, Mr. Charles Waites and Mr. Charlie Weems, III.

**Absent:** Mr. Willie Spears

**Also present were:** Members of the England Authority staff, legal counsel, and members of the public, press and media.

Commissioner Waites 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. Curman Gaines, Chairman, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

Counselor Provosty administered Oath of Office to Commissioner William Barron.

*Consent Calendar*

Chairman Gaines asked for a motion to approve consent calendar for items #1 through #3, #5, #6, #9 through #11, with the exception of # 4, #7, and #8 for discussion.

Motion by **Mr. Johnson**, second by **Mr. Barron** to approve consent agenda items #1 through #3, #5, #6, #9 through #11 with the exception of #4, #7, and #8 for discussion. On vote, motion carried.

**MOTION TO APPROVE MINUTES OF JANUARY 17, 2008, REGULAR BOARD MEETING.**

Motion by **Mr. Johnson**, second by **Mr. Barron**, to approve Minutes of January 17, 2008, regular Board Meeting. On vote, motion carried. **012-2008**

**MOTION TO ELIMINATE THE EXECUTIVE AND GOVERNMENT RELATIONS COMMITTEE FROM STANDING COMMITTEES.**

Motion by **Mr. Johnson**, second by **Mr. Barron**, to eliminate the Executive and Government Relations Committee from standing committees. On vote, motion carried. **013-2008**

**MOTION TO ADOPT BUDGET AMENDMENT #2 TO THE 2007-2008 OPERATING AND CAPITAL BUDGETS.**

Motion by **Mr. Johnson**, second by **Mr. Barron**, to adopt Budget Amendment #2 to the 2007/2008 Operating and Capital Budgets. On vote, motion carried. **014- 2008**

**MOTION TO APPROVE PAYMENT OF PROVOSTY BILL FOR THE MONTH OF JANUARY, 2008.**

Motion by **Mr. Johnson**, second by **Mr. Barron**, to approve payment of Provosty bill for the month of January, 2008. On vote, motion carried. **015-2008**

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO JOHNSON & SIEBENEICHER FOR SERVICES RENDERED AND OFFICE COSTS INCURRED IN CONNECTION WITH GRAY-WALK HOLDINGS, LLC VS EEIDD.**

Motion by **Mr. Johnson**, second by **Mr. Barron**, to approve payment of attorney's bill to Johnson & Siebeneicher for services rendered and office costs incurred in connection with Gray-Walk Holdings, LLC vs EEIDD. On vote, motion carried. **016-2008**

**MOTION TO ADOPT POLICY AND PROCEDURES MANUAL FOR THE EEIDD FAR PART 150 NOISE COMPATIBILITY PROGRAM AS PREPARED BY W.D. SCHOCK COMPANY, INC.**

Motion by **Mr. Johnson**, second by **Mr. Barron**, to adopt Policy and Procedures Manual for the EEIDD FAR Part 150 Noise Compatibility Program as prepared by W.D. Schock Company, Inc. On vote, motion carried. On vote, motion carried. **017-2008**

**MOTION TO RATIFY THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR WREHOUSE BUILDING 1315 SPRINKLER SYSTEM AS RECOMMENDED BY BARRON, HEINBERG & BROCATO.**

Motion by **Mr. Johnson**, second by **Mr. Barron**, to ratify the Certificate of Substantial Completion for Warehouse Building 1315 Sprinkler System as recommended by Barron, Heinberg & Brocato. On vote, motion carried. **018-2008**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH KAZETTE INTERPRIZES FOR DBE SERVICES FOR THE ENGLAND AUTHORITY.**

Motion by **Mr. Barron**, second by **Mr. Harris** to authorize Executive Director to enter into contract with Kazette Interprises for DBE services for the England Authority. On vote, motion carried. **019-2008**

**MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT 3 BETWEEN EEIDD AND LOUISIANA GOLF-OAKWING GOLF, LLC AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE EQUIPMENT LEASE AGREEMENTS, REGARDING OAKWING GOLF COURSE.**

Motion by **Mr. Harris**, second by **Mr. Waites**, to authorize the Executive Director to execute Amendment 3 between EEIDD and Louisiana Golf-OakWing Golf, LLC and to authorize the Executive Director to execute equipment lease agreements regarding OakWing Golf Course.

Mr. Johnson requested a roll call vote.

Mr. Barron – Yes	Mr. Harris – Yes
Mr. Brown – Yes	Mr. Johnson – Recused
Mr. Bushnell – Yes	Mr. Spears – Absent
Mr. Denley – Recused	Mr. Waites - Yes
Mr. Gaines – Yes	Mr. Weems - Yes

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Yes – 7      Recused – 2      Absent – 1

On vote, motion carried. **020-2008**

**MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH MK LITTLEPAGE, LLC FOR PARKING SERVICES AT AEX ON A MONTH TO MONTH BASIS.**

Motion by **Mr. Barron**, second by **Mr. Johnson**, authorizing Executive Director to execute contract with MK Littlepage, LLC for parking services at AEX on a month to month basis. On vote, motion carried. **021-2008**

**ADDITIONS TO AGENDA  
(2/3 VOTE REQUIRED)**

**Comments by Legal Counsel – None**

**Comments or Questions by Commissioners – None**

**a. Economic Development - None**

**b. Executive Director:**

Finance Report: Received 56.95% of budgeted revenues and expended 50.04% of budgeted expenditures to date. Comparative Air Traffic Report: Starting a new fiscal year. Southwest Region Passenger Airports showed who is growing and who is not. New Orleans came back 35% last year. Baton Rouge went down 19%. Shreveport went down 2%. Lafayette .9% up and Alexandria was up 9.6%, Monroe was down less than a ½ %.

Air Operations: Down 4% for the year. 11.9 million pounds of cargo were moved through the airport last year.

**Public Comments or Questions - None**

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

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**Curman Gaines, Chairman**

*England Economic and Industrial Development District  
Board of Commissioners*

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**William Barron, Secretary/Treasurer**

*England Economic and Industrial Development District  
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