

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION JANUARY 26, 2012**

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 26, 2012 at 5:16 p.m.**

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

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

Absent:

Commissioner Bushnell gave the invocation and Commissioner Baudin led the Pledge of Allegiance.

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

Chairman Barron asked for a motion to approve consent calendar for active items #1 through #10.

Motion by **Ms. Stich**, second by **Mr. Weems**, to approve consent calendar for active items #1 through #10. On vote, motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF DECEMBER 8, 2011, REGULAR BOARD MEETING.

Motion by **Ms. Stich**, second by **Mr. Weems**, to approve minutes of December 8, 2011, regular board meeting. On vote, motion carried. **001-2012**

MOTION TO SET MEETING DATES FOR 2012. 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. Weems**, to set meeting dates for 2012. 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. **002-2012**

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

Motion by **Ms. Stich**, second by **Mr. Weems**, to name The Town Talk as official journal of the England Economic & Industrial Development District. On vote, motion carried. **003-2012**

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION JANUARY 26, 2012**

MOTION TO ADOPT BUDGET AMENDMENT #2 TO FISCAL 2011/2012 BUDGET.

Motion by **Ms. Stich**, second by **Mr. Weems**, to adopt Budget Amendment #2 to Fiscal 2011/2012 Budget. On vote, motion carried. **004-2012**

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

Motion by **Ms. Stich**, second by **Mr. Weems**, to approve payment of Attorney's bill to Provosty, Sadler, DeLaunay, Fiorenza & Sobel for the month of December, 2011. On vote, motion carried. **005-2012**

A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A ONE YEAR FARM LEASE AND RELEASE AGREEMENT BETWEEN THE EEIDD AND FINKIE FARMS FOR APPROXIMATELY 203 ACRES ON THE WEST SIDE OF ENGLAND AIRPARK.

Motion by **Ms. Stich**, second by **Mr. Weems**, authorizing the Executive Director to execute a one year farm lease and release agreement between the EEIDD and Finkie Farms for approximately 203 acres on the west side of England Airpark. On vote, motion carried. **006-2012**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT WITH LA COMMISSIONER OF INSURANCE FOR OFFICE SPACE AT 1611 ARNOLD DRIVE.

Motion by **Ms. Stich**, second by **Mr. Weems**, to authorize Executive Director to execute lease agreement with LA Commissioner of insurance for office space at 1611 Arnold Drive. On vote, motion carried. **007-2012**

MOTION DECLARING VANDENBURG DRIVE LIFT STATION REHABILITATION SUBSTANTIALLY COMPLETE AND AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE PROJECT ACCEPTANCE.

Motion by **Ms. Stich**, second by **Mr. Frazier**, declaring Vandenburg Drive Lift Station Rehabilitation substantially complete and authorizing Executive Director to execute project acceptance. On vote, motion carried. **008-2012**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE PLAN CHANGE #4 FOR THE AEX FUEL FARM AND ASSOCIATED ACCESS ROAD PHASE II PROJECT IN THE AMOUNT OF \$357,448.40.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to authorize Executive Director to execute Plan Change #4 for the AEX Fuel Farm and Associated Access Road Phase II project in the amount of \$357,448.40. On vote, motion carried. **009-2012**

MOTION TO AUTHORIZE REPLACEMENT REPLACEMENT/REPAIR OF FIRE SYSTEM AT BLDG. #1150.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to authorize replacement/repair of fire system at Bldg. #1150. On vote, motion carried. **010-2012**

F. Comments by Legal counsel - None

G. Comments or Questions by Commissioners:

- Commissioner Weems requested that staff and board revisit regulations with regard to appropriate tenants.
- Commissioner Gaines requested Mr. Provosty to report and update board on outstanding legal cases.

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION JANUARY 26, 2012**

- Commissioner Frazier asked the status of diversity policy. The Chair stated it would be considered at next meeting.

H. Executive Director Report –

- a. Ft. Polk Progress** – Mr. Grafton, a representative for Rapides Parish, briefed board regarding meeting of Ft. Polk Progress.
- b. Comparative Air Traffic Report:** Finished calendar year out up 2% in commercial and up 1% on deplane and up 2% on enplaned passengers. Up 6% in December. Down 2% for airport operations for calendar year. Down 6% in air cargo. Fuel sales slightly down 15%.
- c. Financial Report:** Collected 51% of revenue and expended 48% of the budget.
- d. Misc. Items:** 1) *CLEDA Board* – England Authority approved being a member of CLEDA organization and Mr. Grafton stated that the board meeting will be next week. 2) *March Retreat* – Board was reminded of Planning Session Retreat in Natchitoches, March 23 and 24, 2012.

There being no further business to come before the Board, meeting was adjourned at 5:31 p.m.

William Barron, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Bart Jones, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*