

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION JUNE 26, 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, June 26, 2014 at 5:35 p.m.**

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

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

Absent: William Barron, Charlie DeWitt, Charlie Weems

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. Jones, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

Chairman Jones asked for a motion to approve consent calendar for items #1 through #14.

Motion by **Mr. Frazier**, second by **Mr. Johnson**, to approve consent calendar for items #1 through #14.

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

MOTION TO APPROVE MINUTES OF MAY 22, 2014, REGULAR BOARD MEETING.

Motion by **Mr. Frazier**, second by **Mr. Johnson**, to approve minutes of May 22, 2014, regular board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **043-2014**

MOTION TO ADOPT YEAR END BUDGET AMENDMENT FOR FISCAL YEAR 2013-2014.

Motion by **Mr. Frazier**, second by **Mr. Johnson**, to adopt Year End Budget Amendment for Fiscal Year 2013-2014. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **044-2014**

MOTION TO WRITE OFF AS UNCOLLECTIBLE HOUSING RECEIVABLES THAT HAVE BEEN OUTSTANDING IN EXCESS OF THREE YEARS.

Motion by **Mr. Frazier**, second by **Mr. Johnson**, to write off as uncollectible housing receivables that have been outstanding in excess of three years. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **045-2014**

MOTION TO ADOPT THE OPERATING AND CAPITAL BUDGETS FOR THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT FOR FISCAL YEAR 2014/2015; APPROPRIATING FUNDS FOR CAPITAL BUDGET FOR THE FISCAL YEAR 2014/2015; CARRYING OVER CAPITAL FUNDS FROM PRIOR FISCAL YEAR 2013/2014 AND OTHER MATTERS WITH RESPECT THERETO.

Motion by **Mr. Frazier**, second by **Mr. Johnson**, to adopt the Operating and Capital Budgets for the England Economic and Industrial Development District for Fiscal Year 2014/2015; appropriating funds for Capital Budget for the Fiscal year 2014/2015; carrying over Capital Funds from prior Fiscal Year 2013/2014 and other matters with respect thereto. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **046-2014**

MOTION TO ADOPT "LOUISIANA COMPLIANCE QUESTIONNAIRE" AS REQUIRED PRIOR TO YEAR END INDEPENDENT AUDIT.

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Motion by **Mr. Frazier**, second by **Mr. Johnson**, to adopt "Louisiana Compliance Questionnaire" as required prior to year end independent audit. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **047-2014**

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

Motion by **Mr. Frazier**, second by **Mr. Johnson**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of May, 2014. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **048-2014**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 5 BETWEEN EEIDD AND THE UNITED STATES OF AMERICA FOR THE U.S. ARMY JOINT READINESS TRAINING CENTER INTERMEDIATE STAGING BASE.

Motion by **Mr. Frazier**, second by **Mr. Johnson**, to authorize Executive Director to execute Supplemental Agreement No. 5 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **049-2014**

MOTION TO GO OUT FOR REQUEST FOR PROPOSAL FOR ATM SERVICES AGREEMENT AT THE JAMES L. MEYER TERMINAL.

Motion by **Mr. Frazier**, second by **Mr. Johnson**, to go out for request for proposal for ATM Services Agreement at the James L. Meyer Terminal. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **050-2014**

MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE EQUIPMENT LEASE AGREEMENT WITH GPSI LEASING, LLC, FOR GPS UNITS FOR GOLF CARTS AT OAKWING GOLF COURSE.

Motion by **Mr. Frazier**, second by **Mr. Johnson**, to authorize the Executive Director to execute equipment lease agreement with GPSI Leasing, LLC, for GPS Units for golf carts at OakWing Golf Course. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **051-2014**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ADVERTISE FOR THE CONSTRUCTION OF THE RENTAL CAR ACCESS ROAD PROJECT.

Motion by **Mr. Frazier**, second by **Mr. Johnson**, to authorize Executive Director to advertise for the construction of the Rental Car Access Road Project. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **052-2014**

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT #H.010465 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD TO REHABILITATE TAXIWAY A IN THE AMOUNT OF \$429,951.00.

Motion by **Mr. Frazier**, second by **Mr. Johnson**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010465 between the Louisiana Department of Transportation and Development and the EEIDD to Rehabilitate Taxiway A in the amount of \$429,951.00. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **053-2014**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH PROGRESSIVE CONSTRUCTION COMPANY, LLC, FOR TAXIWAY BRAVO REHABILITATION IN THE AMOUNT OF \$447,112.88 SUBJECT TO RECEIPT OF FUNDING FROM THE FEDERAL AVIATION ADMINISTRATION AND THE LOUISIANAN DOTD.

Motion by **Mr. Frazier**, second by **Mr. Johnson**, to authorize Executive Director to execute contract with Progressive Construction Company, LLC, for Taxiway Bravo Rehabilitation in the amount of \$447,112.88 subject to receipt of funding from

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the Federal Aviation Administration and the Louisiana DOTD. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **054-2014**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ADVERTISE FOR PHASE II AND III OF THE AIRPORT ELECTRICAL REHABILITATION PROJECT.

Motion by **Mr. Frazier**, second by **Mr. Johnson**, to authorize Executive Director to advertise for Phase II and III of the Airport Electrical Rehabilitation Project. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **055-2014**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE FEDERAL AVIATION ADMINISTRATION GRANT OFFER ACCEPTING SAID GRANT TO REMOVE WILDLIFE HAZARDS IN THE AMOUNT OF \$405,000.

Motion by **Mr. Frazier**, second by **Mr. Johnson**, authorizing Executive Director to execute Federal Aviation Administration grant offer accepting said grant to Remove Wildlife Hazards in the amount of \$405,000. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **056-2014**

**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 briefed board on the following:

a. Financial Report: 91% of fiscal year completed; 92% of revenues collected and 83% of budget expended.

b. Air Traffic Report: N/A

There being no further business to come before the Board, meeting was adjourned at **5:40 p.m.**

Bart Jones, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Mike Johnson, Secretary/Treasurer

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