

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS      **REGULAR SESSION    MARCH 26, 2014**

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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, March 26, 2014 at 5:12 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 and Charlie Weems.

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

**Absent:** Curman Gaines

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 #3, #5 and #7 through #11.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to approve consent calendar for items #1 through #3, #5 and #7 through #11.

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

**MOTION TO APPROVE MINUTES OF FEBRUARY 27, 2014, REGULAR BOARD MEETING.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to approve minutes of February 27, 2014, regular board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **016-2014**

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

Motion by **Mr. Barron**, second by **Mr. Linzay**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of February, 2014. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **017-2014**

**MOTION TO APPROVE PAYMENT OF BILL TO THE MUNSTERMAN LAW FIRM, L.L.C., FOR THE PERIOD OF OCTOBER 2013 TO FEBRUARY 2014.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to approve payment of bill to The Munsterman Law Firm, L.L.C., for the period of October 2013 to February 2014. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **018-2014**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND THE UNITED STATES OF AMERICA FOR BUILDING #1707.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for building #1707. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **020-2014**

**MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT #H.010856 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR THERMOPLAST HOLD LINES & MARKINGS IN THE AMOUNT OF \$401,027.00**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010856 between the Louisiana Department of Transportation and Development and the EEIDD for Thermoplast Hold Lines & Markings in the amount of \$401,027.00 The Chair called for any comments from the public. There being none, a vote was called and motion carried. **022-2014.**

**MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT #H.010858 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR PROPERTY ACQUISITION FOR OBSTRUCTION REMOVAL IN THE AMOUNT OF \$400,000.00.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010858 between the Louisiana Department of Transportation and Development and the EEIDD for property acquisition for obstruction removal in the amount of \$400,000.00. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **023-2014.**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUBSTANTIAL COMPLETION FOR THE REHABILITATION OF THE SOUTHWEST RAMP APRON PROJECT.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to execute substantial completion for the Rehabilitation of the Southwest Ramp Apron project. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **024-2014.**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ADVERTISE FOR THE PROCUREMENT OF A 3000 GALLON AIRPORT RESCUE AND FIRE FIGHTING VEHICLE.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to advertise for the procurement of a 3000 Gallon Airport Rescue and Fire Fighting Vehicle. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **025-2014**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO PURCHASE 28.4 ACRES/CREDITS FROM DELTA LAND SERVICES, L.L.C., IN THE AMOUNT OF \$376,300 AS REQUIRED BY THE ARMY CORP OF ENGINEERS FOR THE MITIGATION OF 14.1 ACRES OF JURISDICTIONAL WETLANDS LOCATED WITHIN THE WILDLIFE HAZARD OBSTACLE REMOVAL PROJECT LOCATED AT ALEXANDRIA INTERNATIONAL AIRPORT.**

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Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to purchase 28.4 Acres/Credits from Delta Land Services, L.L.C. in the amount of \$376,300 as required by the Army Corp of Engineers for the mitigation of 14.1 acres of jurisdictional wetlands located within the Wildlife Hazard Obstacle Removal Project located at Alexandria International Airport. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **026-2014**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW CONTRACT WITH KAZETTE ENTERPRISES, INC., FOR ASSISTANCE WITH DBE PROGRAM FOR ALEXANDRIA INTERNATIONAL AIRPORT.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to renew contract with Kazette Enterprises, Inc., for assistance with DBE program for Alexandria International Airport.

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 - Absent  
Mr. Johnson - Abstain  
Mr. Jones - Yea  
Mr. Linzay - Yea  
Mr. Weems - Yea

Yea - 8  
Nay - 0  
Abstain - 1  
Absent - 1

By unanimous vote, motion passed. **019-2014**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE A COMPROMISE RECEIPT AND RELEASE AGREEMENT BETWEEN EEIDD AND RICKY MONK TO TERMINATE THE LEASE BETWEEN THE PARTIES AND VACATE THE PREMISES AT BUILDING #1217.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to execute a Compromise Receipt and Release Agreement between EEIDD and Ricky Monk to terminate the lease between the parties and vacate the premises at building #1217. The Chair called for any comments from 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 - Abstain

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Mr. Gaines – Absent  
Mr. Johnson - Yea  
Mr. Jones – Yea  
Mr. Linzay – Yea  
Mr. Weems - Yea

Yea – 8  
Nay – 0  
Abstain - 1  
Absent - 1

By unanimous vote, motion passed. **021-2014**

**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:** 66% completed with the fiscal year. Collected 67.27% of the revenue. Expended 59% of the budget.

Mr. Grafton thanked board for their attention and support at the Retreat held in Natchitoches on March 21<sup>st</sup> and 22<sup>nd</sup>.

There being no further business to come before the Board, meeting was adjourned at **5:20 p.m.**

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**Bart Jones, Chairman**

*England Economic and Industrial Development District  
Board of Commissioners*

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**Mike Johnson, Secretary/Treasurer**

*England Economic and Industrial Development District  
Board of Commissioners*