

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION MAY 22, 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, May 22, 2014 at 5:11 p.m.**

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

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

Absent: Brady Baudin, Dennis Frazier

Commissioner Gaines gave the invocation and Commissioner Weems 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 #7.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to approve consent calendar for items #1 through #7.

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

MOTION TO APPROVE MINUTES OF APRIL 24, 2014, REGULAR BOARD MEETING.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to approve minutes of April 24, 2014, regular board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **036-2014**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE HEALTH INSURANCE POLICY WITH BLUE CROSS/BLUE SHIELD FOR YEAR 2014/2015 AS RECOMMENDED BY STAFF.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to authorize Executive Director to execute health insurance policy with Blue cross/Blue Shield for year 2014/2015 as recommended by staff. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **037-2014**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW GENERAL INSURANCE PROGRAM POLICIES COVERING PROPERTY, LIABILITY, AUTO, PHYSICAL DAMAGE-FIRE TRUCKS/EQUIPMENT, EMPLOYMENT PRACTICES LIABILITY, PUBLIC EMPLOYEE DISHONESTY/CRIME, BOILER AND MACHINERY, AND PUBLIC OFFICIALS LIABILITY FOR THE YEAR 2014/2015.

Motion to authorize Executive Director to renew general insurance program policies covering Property, Liability, Auto, Physical Damage-Fire Trucks/Equipment, Employment Practices Liability, Public Employee Dishonesty/Crime, Boiler and Machinery, and Public Officials Liability for the year 2014/2015.

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The Chair called for any comments from the public. There being none, a vote was called and motion carried. **038-2014**

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

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of April, 2014. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **039-2014**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW CONTRACT WITH RAPIDES PARISH SHERIFF DEPARTMENT FOR INMATE LABOR AT ENGLAND AIRPARK FROM JULY 1, 2014 TO JUNE 30, 2015.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for Inmate labor at England Airpark from July 1, 2014 to June 30, 2015. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **040-2014**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW CONTRACT WITH RAPIDES PARISH SHERIFF DEPARTMENT FOR SECURITY AT ENGLAND AIRPARK FROM JULY 1, 2014 TO JUNE 30, 2015.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for security at England Airpark from July 1, 2014 to June 30, 2015. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **041-2014**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN KMW, LLC, AND EEIDD FOR BUILDING #900 B, SUITE B, LOCATED AT 1405 FRANK ANDREWS BLVD.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to authorize Executive Director to execute lease agreement between KMW, LLC, and EEIDD for building #900 B, suite B, located at 1405 Frank Andrews Blvd. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **042-2014**

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: 83.33% of year completed; 85.07% of revenues collected and 75.21% of budget expended.

b. Air Traffic Report: Commercial air up 9% for April. Delta's enplanement was up 16%; American was up 15%. United was down 13%.

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There being no further business to come before the Board, meeting was adjourned at **5:23 p.m.**

Bart Jones, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Mike Johnson, Secretary/Treasurer

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