

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS REGULAR SESSION OCTOBER 22, 2015

---

---

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, October 22 at 4:50 p.m.**

**There were present:** Scott Linzay, Chairman; Mike Johnson, Vice Chairman; Richard Bushnell, Dennis Frazier, and Bart Jones and Charlie Weems.

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

**Absent:** William Barron, Brady Baudin, Curman Gaines

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

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

Chairman Linzay asked for a motion to approve consent calendar for items #1 through #4.

Motion by **Mr. Bushnell**, second by **Mr. Frazier**, to approve consent calendar for items #1 through #4 and #6 through #17. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

**MOTION TO APPROVE MINUTES OF SEPTEMBER 24, 2015, REGULAR BOARD MEETING.**

Motion by **Mr. Bushnell**, second by **Mr. Frazier**, to approve minutes of September 24, 2015, Regular Board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **098-2015**

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF SEPTEMBER, 2015.**

Motion by **Mr. Bushnell**, second by **Mr. Frazier**, to approve payment of attorney's bill to Provosty, Sadler, Delaunay, Fiorenza & Sobel for the month of September, 2015. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **099-2015**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND PHI HELICOPTERS FOR HANGAR #525.**

Motion by **Mr. Bushnell**, second by **Mr. Frazier**, to authorize Executive Director to execute lease agreement between EEIDD and PHI Helicopters for hangar #525. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **100-2015**

**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 AIRFIELD ELECTRICAL REHABILITATION – PHASE II AND AIRFIELD ELECTRICAL REHABILITATION – PHASE III IN THE AMOUNT OF \$139,219.00.**

