

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION FEBRUARY 24, 2011**

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, February 24, 2011 at 4:58 p.m.**

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

Absent:

Also present were: Members of the England Authority staff and legal counsel. Commissioner Gaines gave the invocation and Commissioner Stich led the Pledge of Allegiance.

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

Chairman Harris asked for a motion to approve consent calendar for active items #1 through #7. Motion by **Ms. Stich**, second by **Mr. Linzay**, to approve consent calendar for active items #1 through #7. On vote, motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF JANUARY 27, 2011, REGULAR BOARD MEETING.

Motion by **Ms. Stich**, second by **Mr. Linzay**, to approve minutes of January 27, 2011, regular board meeting. On vote, motion carried. **009-2011**

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

Motion by **Ms. Stich**, second by **Mr. Linzay**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of January, 2011. On vote, motion carried. **010-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR AND LEGAL COUNSEL TO TAKE ALL NECESSARY ACTION TO COMPENSATE THE ENGLAND AUTHORITY FOR DAMAGE CAUSED BY DEIVIN HILLIARD ON FEBRUARY 12, 2011.

Motion by **Ms. Stich**, second by **Mr. Linzay**, to authorize Executive Director and legal counsel to take all necessary action to compensate the England Authority for damage caused by Devin Hilliard on February 12, 2011. On vote, motion carried. **011-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SERVICES AGREEMENT WITH CHARLIE CARLISLE, L.L.C. IN THE AMOUNT OF \$88,200.00 FOR THE DEMOLITION/REMOVAL OF HOUSES, STRUCTURES, AND OTHER IMPROVEMENTS #4 PURSUANT TO THE FAA PART 150 PROGRAM.

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION FEBRUARY 24, 2011**

Motion by **Ms. Stich**, second by **Mr. Linzay**, to authorize Executive Director to execute services agreement with Charlie Carlisle, L.L.C. in the amount of \$88,200.00 for the demolition/removal of houses, structures, and other improvements #4 pursuant to the FAA Part 150 Program. On vote, motion carried. **012-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CERTIFICATE SERVICES AGREEMENT WITH UNIFIED RECOVERY GROUP L.L.C. IN THE AMOUNT OF \$64,190.86 FOR THE DEMOLITION/REMOVAL OF HOUSES, STRUCTURES, AND OTHER IMPROVEMENTS #5 PURSUANT TO THE FAA PART 150 PROGRAM.

Motion by **Ms. Stich**, second by **Mr. Linzay**, to authorize Executive Director to execute Certificate Services Agreement with Unified Recovery Group L.L.C., in the amount of \$64,190.86 for the demolition/removal of houses, structures, and other improvements #5 pursuant to the FAA Part 150 Program. On vote, motion carried. **013-2011**

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT #940-04-0043 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR PART 150 NOISE MITIGATION PROGRAM – PHASE III.

Motion by **Ms. Stich**, second by **Mr. Linzay**, to adopt resolution authorizing Executive Director to execute sponsor/state agreement #940-04-0043 between the Louisiana Department of Transportation and Development and the EEIDD for Part 150 Noise Mitigation Program – Phase III. On vote, motion carried. **014-2011**

MOTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PHASE III: CONSTRUCTION OF THE FUEL FARM PERMANENT ACCESS ROAD.

Motion by **Ms. Stich**, second by **Mr. Linzay**, authorizing advertisement for bids for the Phase III: Construction of the fuel farm permanent access road. On vote, motion carried. **015-2011**

ADDITIONS TO AGENDA
(by unanimous consent)

Comments by Legal Counsel – None

Comments or Questions by Commissioners — None

Staff Report – Executive Director – FAA approved Master Plan volumes were presented to Board members followed by a brief discussion. *Comparative Air Traffic Report*: Overall enplanements were up 12%. Commercial enplanements were up 11%. Moved 1.3 million pounds of cargo in January. Jet fuel sales were up 20% for January. *Financial Report*: Finished with 58% of the Fiscal Year, collected over 56% revenue and expended 51.2% of budget.

Scott Gammel presented DBE report.

Economic Development report – Mr. Williams presented ED report.

Public Comments or Questions – None

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION FEBRUARY 24, 2011**

There being no further business to come before the Board, meeting was adjourned.

Lance Harris, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Dennis Frazier, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*