



# ENGLAND AIRPARK & COMMUNITY



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**Site Selection & Business Development**  
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The England Economic and Industrial Development District Board of Commissioners

Regular Session  
October 24, 2002

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 24, 2002.

There were present: Mr. Martin W. Johnson, Chairman; Mr. Wayne Miller, Vice Chairman, Mr. Richard Bushnell, Mr. Charles Waites, Mr. Elwood Carroll, Mr. Mike Tudor, Mr. Wayne Denley.

Absent: Ms. Bridgett Brown, Mr. Kit Provine, Mr. Hank Bruser

Also present were: Members of the England Authority staff, legal counsel, and members of the public, press and media.

Chairman Martin W. Johnson, offered the invocation. Secretary Mary Kee, led the Pledge of Allegiance.

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

**MOTION TO AMEND AGENDA**

Motion by Mr. Denley, second by Mr. Tudor, to amend agenda by removing item #8 motion for the executive session, from the agenda. On vote, motion carried. 138-2002

**MOTION TO APPROVE MINUTES**

Motion by Mr. Bushnell, seconded by Mr. Miller to approve Minutes from the September 19th Special Called Meeting, September 26th Regular Board Meeting and October 3rd Special Called Meeting. On vote, motion carried. 139-2002

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FOR THE MONTH OF AUGUST 2002.**

Motion by Mr Carrol second by Mr. Bushnell, to approve payment of attorney's bill for the month of September, 2002. On vote, motion carried. 140-2002

**MOTION TO APPROVE ATTORNEY'S BILL OF MUNSTERMAN LAW FIRM**

Motion by Mr. Carroll second by Mr. Bushnell, to approve attorney's bill of Munsterman Law Firm. On vote, motion carried. 141-2002

**MOTION TO SET FEES FOR PROFESSIONAL SERVICES WITH MUNSTERMAN LAW FIRM, AT THE SAME PAYMENT BASIS AS THOSE SET FOR THE PROVOSTY LAW FIRM.**

Motion by Mr. Denley, second by Mr. Miller, to set fees for professional services with Munsterman Law Firm at the same payment basis as those set for the Provosty Law Firm. On vote, motion carried. 142-2002

**MOTION TO ADOPT AMENDMENT NO. 2 TO LEASE WITH VELOCITY EXPRESS SOUTHWEST, INC.**

Motion by Mr. Denley second by Mr. Bushnell to adopt amendment No. 2 to lease with Velocity Express Southwest, Inc. On vote, motion carried. 143-2002

**MOTION TO ADOPT AMENDMENT NO. 1 FOR PRIDE INTERNATIONAL, LLC FOR BUILDING 2542.**

Motion by Mr. Tudor, second by Mr. Waites to adopt Amendment No. 1 for Pride International, LLC for Building 2542.. On vote, motion carried. 144-2002

(Commissioner Kit Provine entered meeting in progress)

**MOTION TO AUTHORIZE SUBMITTAL OF CAPITAL OUTLAY REQUESTS FOR THE TERMINAL COMPLEX PROJECT AND CONSTRUCTION OF NEW LARGE HANGAR FACILITY.**

Motion by Mr. Bushnell, second by Mr. Miller to authorize submittal of Capital Outlay requests for the Terminal Complex project and construction of new large hangar facility. On vote, motion carried. 145-2002

**ADDITIONS TO AGENDA**

Motion by Mr. Miller, second by Mr. Provine to add following additions to Agenda:

1. Motion authorizing Executive Director to execute Amendment #1 to the Contract between England Economic and Industrial Development District and U.S. Marshals Service Headquarters to provide for CPI increase.
2. Motion to ratify emergency roof repair by Chicola Construction and Roofing.

By unanimous vote, motion carried.

**MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #1 TO THE CONTRACT BETWEEN ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT AND U.S. MARSHALS SERVICE HEADQUARTERS TO PROVIDE FOR CPI INCREASE.**

Motion by Mr. Bushnell, second by Mr. Provine authorizing Executive Director to execute Amendment #1 to the contract between England Economic and Industrial Development District and U.S. Marshals Service Headquarters to provide for CPI increase. On vote, motion carried. 146-2002

**MOTION TO RATIFY EMERGENCY ROOF REPAIR BY CHICOLA CONSTRUCTION AND ROOFING.**

Motion by Mr. Carroll, second by Mr. Provine to ratify emergency roof repair by Chicola Construction and Roofing. On vote, motion carried. 147-2002

Mr. Grafton presented administrative and financial reports to the board.

Comments by Legal Counsel - None

Comments or Questions by Commissioners - Mr. Tudor had requested an opinion from Mr. Provosty regarding wording of Executive Director's performance review. Per Mr. Doggett, he stated that he had Mr. Provosty's opinion and recommendation and that it would be fine for call to simply state to go into executive session for the annual performance review of the Executive Director.

Mr. Grafton asked the attorney to send him a letter of what the language will be.

Mr. Tudor also asked staff what they could do to compliment LA. Purchase Bicentennial and Heart of Spain celebration decorations for terminal.

Executive Director's Report - Mr. Grafton briefed the board regarding air traffic and finance reports.

Public Comments or Questions - Four housing tenants expressed their concern related to maintenance issues. England Authority commissioners directed staff to look into complaints by the tenants.

Scott Gammel introduced Mr. Jerry Richardson of TSA. Mr. Richardson briefed board regarding security of air travel.

**MOTION TO ENTER INTO EXECUTIVE SESSION**

Motion by Mr. Bushnell, second by Mr. Provine to enter into Executive Session to discuss item #3:

1. Civil Suit Number 199,141, Division AD@

Marvin Pierce and David Tindall, III versus England Economic and Industrial Development District, Sammy Bonnette, Jon Grafton and XYZ Insurance Company Ninth Judicial District Court, Rapides Parish, Louisiana

2. Civil Suit Number 199,514, Division AF@

Theodore Foster versus England Economic and Industrial Development District, Sammy Bonnette, Jon Grafton and XYZ Insurance Company Ninth Judicial District Court, Rapides Parish, Louisiana

3. To discuss suit between Central Electric and EEIDD concerning Electrical Vault project.

Motion by Mr. Bushnell, second by Mr. Miller, to exit Executive Session. On vote, motion adopted.

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

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Martin W. Johnson, Chairman  
England Economic and Industrial Development District  
Board of Commissioners

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C. E. Provine, Secretary/Treasurer  
England Economic and Industrial Development District  
Board of Commissioners