

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION MAY 23, 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, May 23, 2002.**

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

Absent: Mr. Kit Provine, Ms. Bridgett Brown, Mr. Elwood Carroll

Also present were: Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, and members of the public, press and media.

Rev. Huey Lawson, of Mount Calvary Baptist and Chairman of the Port Authority offered the invocation. Attorney Albin Provosty 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 APPROVE MINUTES

Motion by **Mr. Bushnell**, seconded by **Mr. Miller** to approve Minutes from the April 25, 2002, Regular Board Meeting. On vote, motion carried. **061-2002**

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

Motion by **Mr. Waites**, second by **Mr. Bushnell**, to approve payment of attorney's bill for the month of April 2002. On vote, motion carried. **062-2002**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE MEMORANDUM OF AGREEMENT BETWEEN THE FEDERAL AVIATION ADMINISTRATION (FAA) AND EEIDD FOR SECURITY AND FIRE PROTECTION.

Motion by **Mr. Miller**, second by **Mr. Waites** authorizing Executive Director to execute Memorandum of Agreement between the Federal Aviation Administration (FAA) and EEIDD for security and fire protection. On vote, motion carried. **063-2002**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO AWARD CONTRACT FOR ANNUAL INDEPENDENT AUDIT SERVICES TO PAYNE, MOORE & HARRINGTON, CPA'S FOR A PERIOD OF TWO YEARS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN ALL DOCUMENTS RELATED THERETO.

Motion by **Mr. Bushnell**, second by **Mr. Bruser** to authorize Executive Director to award contract for annual independent audit services to Payne, Moore & Harrington, CPA's for a period of two years and authorizing the Executive Director to sign all documents related thereto. On vote, motion carried. **064-2002**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND KINETIX BROADBAND, L.L.C.

Motion by **Mr. Tudor**, second by **Mr. Miller** to authorize Executive Director to execute lease agreement EEIDD and Kinetix Broadband, L.L.C.

Mr. Oday Lavergne briefed the board regarding Kinetix Broadband, L.L.C. Operations will begin in September 2002. Will employ 3 employees and within 6 months up to 12 employees.

On vote, motion carried. **065-2002**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE CONTRACT FOR REMOVAL AND INSTALLATION OF CARPET & COVE BASE AT ST. RITA'S SCHOOL – ENGLAND AIRPARK, TO JOSEPH'S WALLPAPER & PAINT, INC. IN THE AMOUNT OF \$31,184.00 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN ALL DOCUMENTS RELATED THERETO.

Motion by **Mr. Bruser**, second by **Mr. Bushnell** authorizing Executive Director to execute contract for removal of carpet and cove base at St. Rita's School –England Airpark, to Joseph's Wallpaper & Paint, Inc. in the amount of \$31,184.00 and authorizing the Executive Director to sign all documents related thereto.

On vote, motion carried. **066-2002**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO ACCEPT BIDS SUBMITTED BY TUDOR, INC., FOR HANGAR MODIFICATIONS.

Motion by **Mr. Bruser**, second by **Mr. Bushnell** authorizing Executive Director to accept bids submitted by Tudor, Inc., for hangar modifications.

Extensive discussion regarding the cost overrun on project, the ability to amend the contract to low bidder and ability to negotiate a lower construction price with low bidder.

Mr. Provosty offered and the Board agreed to assign this matter to his office for an opinion as to the options available to the Board.

The Chair recognized Mr. Bruser, and Mr. Bruser withdrew his motion as well as Mr. Bushnell. The Chair ruled that this matter was no longer before the Board as item #7 and was directly related to the award of the contract. The Chair with unanimous consent of the Board, deferred this item to a later date.

Item #8 was deleted due to deferring of item #7.

ADDITIONS TO AGENDA

Motion by **Ms. Bruser**, second by **Mr. Bushnell** to add the following item to Agenda:
MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN THE EEIDD AND BOARD OF REGENTS.

On vote, motion carried.

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Motion by **Mr. Tudor**, second by **Mr. Bushnell** to add the following to Agenda:
A RESOLUTION AUTHORIZING THE CHAIR OF ENGLAND AUTHORITY TO BE MEMBER OF
THE CENTRAL LA. MARKETING TEAM OR A DESIGNEE .
On vote, motion carried.

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT
BETWEEN THE EEIDD AND BOARD OF REGENTS.**

Motion by **Mr. Bruser**, second by **Mr. Bushnell**, to authorize Executive Director to execute lease
agreement between the EEIDD and Board of Regents. On vote, motion carried. **067-2002**

**MOTION AUTHORIZING THE CHAIR OF ENGLAND AUTHORITY TO BE A MEMBER OF
THE CENTRAL LA. MARKETING TEAM OR A DESIGNEE .**

Motion by Mr. Tudor, second by Mr. Miller to authorize the Chair of England Authority to
represent the England Authority at the Central LA Marketing Team meeting or his designee.
On vote, motion carried. **068-2002**

Comments by Legal Counsel

Comments or Questions by Commissioners

Executive Director's Report

Public Comments or Questions

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

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

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