

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION APRIL 27, 2017**

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, APRIL 27 at 5:17 p.m.**

There were present: Charlie Weems, Chairman; Richard Bushnell, Vice-Chairman; William Barron, Secretary/Treasurer; Robert L. Beck, Dennis Frazier, Curman Gaines, Mike Johnson, Scott Linzay and Joe McPherson.

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

Absent: Brady Baudin

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

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

Chairman Weems asked for a motion to approve minutes of March 23, 2017 regular board meeting. Motion by **Mr. Johnson**, second by **Mr. Barron**.

The Chair called for any corrections or additions to the minutes. The Chair then called for any comments from the public.

MOTION TO APPROVE MINUTES OF MARCH 23, 2017 REGULAR BOARD MEETING.

Motion by **Mr. Johnson**, second by **Mr. Barron**, to approve minutes of March 23, 2017 regular board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **027-2017**

Chairman Weems asked for a motion to approve consent calendar for item #2 through #11.

Motion by **Mr. Johnson**, second by **Mr. Barron**, to approve consent calendar for item #2 through #11. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

MOTION COMMENDING MR. BART JONES FOR HIS OUTSTANDING SERVICE AS COMMISSIONER TO THE BOARD OF THE ENGLAND AUTHORITY AND THE COMMUNITY.

Motion by **Mr. Johnson**, second by **Mr. Barron**, commending Mr. Bart Jones for his outstanding service as Commissioner to the Board of the England Authority and the community. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **028-2017**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF MARCH 2017.

Motion by **Mr. Johnson**, second by **Mr. Barron**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of March 2017. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **029-2017**

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION APRIL 27, 2017**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO WHEELIS & ROZANSKI FOR THE MONTH OF MARCH 2017.

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to approve payment of attorney's bill to Wheelis & Rozanski for the month of March 2017. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **030-2017**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO CHADWICK & ODOM, LLC FOR THE MONTH OF MARCH 2017.

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to approve payment of attorney's bill to Chadwick & Odom, LLC for the month of March 2017. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **031-2017**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ALEXANDRIA AND THE EEIDD FOR OPERATION OF THE WATER, GAS AND WASTEWATER UTILITIES AT ENGLAND AIRPARK AND OTHER MATTERS WITH RESPECT THERETO.

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to authorize Executive Director to execute an Intergovernmental Agreement between The City of Alexandria and the EEIDD for operation of the water, gas and wastewater utilities at England Airpark and other matters with respect thereto. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **032-2017**

MOTION TO NAME THE CHAIRMAN OF THE BOARD AS THE EEIDD PRIMARY APPOINTEE TO THE RAPC METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION PLANNING COMMITTEE; NAMING THE EXECUTIVE DIRECTOR AS THE FIRST ALTERNATE APPOINTEE; NAMING THE DEPUTY DIRECTOR AS THE SECOND ALTERNATE APPOINTEE.

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to name the Chairman of the Board as the EEIDD primary appointee to the RAPC Metropolitan Planning Organization Transportation Planning Committee; naming the Executive Director as the first alternate appointee; Naming the Deputy Director as the second alternate appointee. There being none, a vote was called and motion carried. **033-2017**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUPPLEMENTAL AGREEMENT #9 BETWEEN EEIDD AND THE UNITED STATES OF AMERICA OF THE U.S. ARMY JOINT READINESS TRAINING CENTER INTERMEDIATE STAGING BASE (ISB).

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to authorize Executive Director to execute Supplemental Agreement #9 between EEIDD and the United States of America of the U.S. Army Joint Readiness Training Center Intermediate Staging Base (ISB). The Chair called for any comments from the public. There being none, a vote was called and motion carried. **034-2017**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND THE UNITED STATES OF AMERICA FOR BUILDING #1707.

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **035-2017**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE ASSIGNMENT OF THE RENTAL CAR AGREEMENTS AND BETWEEN W & W OF ALEXANDRIA, D/B/A/ AVIS RENT A CAR, WYNNCO, LLC, D/B/A/ BUDGET CAR RENTAL, AND W & W OF ALEXANDRIA FOR BUILDING #1435, CAR WASH FACILITY AND EEIDD TO AVIS BUDGET GROUP, INC. OF PARSIPPANY, NEW JERSEY.

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to authorize Executive Director to execute lease assignment of the Rental Car agreements and between W & W of Alexandria, d/b/a/ Avis Rent A Car, Wynnco, LLC, d/b/a/ Budget Car Rental, and W & W of Alexandria for building #1435, car wash facility and EEIDD to Avis Budget Group, Inc. of Parsippany, New Jersey. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **036-2017**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ADVERTISE FOR BIDS FOR AEX CONSOLIDATED RENTAL CAR FACILITY.

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to authorize Executive Director to advertise for bids for AEX Consolidated Rental Car Facility. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **037-2017**

MOTION TO ENTER INTO EXECUTIVE SESSION TO RECEIVE BRIEFING AND LEGAL OPINIONS FROM LEGAL COUNSEL REGARDING PERSPECTIVE LITIGATION BETWEEN THE EEIDD AND PARC ENGLAND HOTEL.

John Ryland, counsel for England Authority, stated that there was no need to go into Executive Session. Mr. Ryland stated that the bankruptcy court has signed the order that all assets will go up for bid on May 3rd. The matter would then go to auction and the England Authority would be informed of any bidders.

ADDITIONS TO AGENDA

(By unanimous vote)

F. Comments by Legal counsel – N/A

G. Comments or Questions by Commissioners – N/A

H. Staff Report – Financial Report – 75% complete of fiscal year; collected 72% of revenue; expended 66% of budget

Comparative Air Traffic Report – 11% up for commercial; Overall up 10% for year.

Record number of fuel sales to date – 810,000 plus gallons.

Record number of rental cars – over \$700,000 for month.

I. **Public Comments or Questions** – N/A

J. **Adjourn** – 5:27 p.m.

There being no further business to come before the Board, meeting was adjourned at **5:27 p.m.**

Charlie Weems, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

William Barron, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*