

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION JANUARY 23, 2014**

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, January 23, 2014 at 5:21 p.m.**

There were present: Bart Jones, Chairman; Scott Linzay, Vice-Chairman; Mike Johnson, Secretary/Treasurer; Tommy Antoon, William Barron, Brady Baudin, Richard Bushnell and Curman Gaines.

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

Absent: Dennis Frazier, Charlie Weems

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

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

MOTION TO APPROVE MINUTES OF DECEMBER 12, 2013, REGULAR BOARD MEETING.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to approve minutes of December 12, 2013, regular board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **001-2014**

MOTION TO SET MEETING DATES FOR 2014. COMMITTEE MEETINGS AND BOARD MEETINGS WILL BE HELD TOGETHER ON THE 4TH THURSDAY OF EACH MONTH WITH MEETINGS BEGINNING AT 4:30 P.M. NOVEMBER'S MEETING WILL BE HELD ON THE 3RD THURSDAY OF THE MONTH BEGINNING AT 4:30 P.M. AND DECEMBER'S MEETING WILL BE HELD ON THE 2ND THURSDAY BEGINNING AT 4:30 P.M. DUE TO THE HOLIDAY SEASON.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to set meeting dates for 2014. Committee Meetings and Board Meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. November's meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:30 p.m. due to the holiday season. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **002-2014**

MOTION TO NAME THE TOWN TALK AS OFFICIAL JOURNAL OF THE ENGLAND ECONOMIC & INDUSTRIAL DEVELOPMENT DISTRICT.

Motion by **Mr. Barron**, second by **Mr. Gaines**, Motion to name The Town Talk as official journal of the England Economic & Industrial Development District. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **003-2014**

MOTION TO ADOPT BUDGET AMENDMENT #1 TO THE FISCAL YEAR 2013-2014 BUDGET. Motion by **Mr. Barron**, second by **Mr. Gaines**, to adopt Budget Amendment #1 to the Fiscal Year 2013-2014 Budget. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **004-2014**

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MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF DECEMBER, 2013.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of December, 2013. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **005-2014**

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

Motion by **Mr. Barron**, 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. **006-2014**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND THE UNITED STATES OF AMERICA FOR BUILDING #1103.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to authorize Executive Director to execute Lease Agreement between EEIDD and the United States of America for Building #1103. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **007-2014**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH DUCOTE WRECKING COMPANY, L.L.C. IN THE AMOUNT OF \$89,245.00 FOR DEMOLITION OF 15 RESIDENTIAL PARCELS LOCATED WITHIN THE PART 150 NOISE PROGRAM.

Motion by **Mr. Barron**, second by **Mr. Gaines**, authorizing Executive Director to enter into an agreement with Ducote Wrecking Company, L.L.C., in the amount of \$89,245.00 for demolition of 15 residential parcels located within the Part 150 Noise Program. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **008-2014**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SUBMIT THE REVISED NOISE EXPOSURE MAPS AND AMENDED NOISE COMPATIBILITY PROGRAM DOCUMENT TO THE FAA FOR APPROPRIATE DETERMINATIONS.

Motion by **Mr. Barron**, second by **Mr. Gaines**, authorizing Executive Director to submit the revised noise exposure maps and amended noise compatibility program document to the FAA for appropriate determinations. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **009-2014**

ADDITIONS TO AGENDA
(By unanimous vote)

F. Comments by Legal counsel – N/A

G. Comments or Questions by Commissioners – N/A

H. Staff Report – Postponed until February meeting

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

Bart Jones, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Mike Johnson, Secretary/Treasurer

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