

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION JULY 22, 2010

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, July 22, 2010 at 4:55 p.m.**

There were present: Charles S. Weems, Chairman; William Barron, Secretary/Treasurer; Brady Baudin, Curman Gaines, Lance Harris, Bart Jones, Scott Linzay and Nancy Stich.

Absent: Richard Bushnell, Dennis Frazier

Also present were: Members of the England Authority staff and legal counsel. Commissioner Bushnell 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. Weems, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

Consent Calendar

Chairman Weems asked for a motion to approve consent calendar for active items #1 through #10.

Motion by **Mrs. Stich**, second by **Mr. Gaines**, to approve consent calendar for active items #1 through #10. On vote, motion carried.

MOTION TO APPROVE MINUTES OF JUNE 24, 2010 REGULAR BOARD MEETING.

Motion by **Mrs. Stich**, second by **Mr. Gaines**, to approve Minutes of June 24, 2010. On vote, motion carried. **065-2010**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF JUNE 2010.

Motion by **Mrs. Stich**, second by **Mr. Gaines**, to approve payment of attorney's bill to Provosty, Sadler, Delaunay, Fiorenza & Sobel for the month of May 201. On vote, motion carried. **066-2010**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO THE MUNSTERMAN LAW FIRM FOR THE MONTH OF APRIL, 2010.

Motion by **Mrs. Stich**, second by **Mr. Gaines**, to approve payment of attorney's bill to The Munsterman Law firm for the month of April, 2010. On vote, motion carried. **067-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AMENDMENT WITH MEYER, MEYER, LACROIX AND HIXSON TO REPLACE BUILDING #1705 WITH BUILDING #2531.

Motion by **Mrs. Stich**, second by **Mr. Gaines**, to authorize Executive Director to execute lease amendment with Meyer, Meyer, Lacroix and Hixson to replace building #1705 with building #2531. On vote, motion carried. **068-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LANDLORD'S RELEASE AND CONSENT AGREEMENT AS PART OF THE LEASE AGREEMENT WITH MEYER, MEYER, LACROIX AND HIXSON.

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Motion by **Mrs. Stich**, second by **Mr. Gaines**, to authorize Executive Director to execute Landlord's Release and Consent agreement as part of the lease agreement with Meyer, Meyer, LaCroix and Hixson. On vote, motion carried. **069-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN A LEASE ASSIGNMENT AND ASSUMPTION AGREEMENT WITH EAN HOLDINGS, LLC.

Motion by **Ms. Stich**, second by **Mr. Gaines**, to authorize Executive Director to sign a lease assignment and assumption agreement with EAN Holdings, LLC. On vote, motion carried. **070-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AMENDMENT WITH LOUISIANA HOUSING ASSISTANCE CORPORATION BY ADDING TWO LEASE RENEWAL OPTIONS.

Motion by **Ms. Stich**, second by **Mr. Gaines**, to authorize Executive Director to execute lease amendment with Louisiana Housing Assistance Corporation by adding two lease renewal options. On vote, motion carried. **071-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH ALLEN ENTERPRISES, INC., FOR AIRFIELD PAPI AND REIL SYSTEM LIGHTING.

Motion by **Ms. Stich**, second by **Mr. Gaines**, to authorize Executive Director to execute contract with Allen Enterprises, Inc., for airfield PAPI and REIL System lighting. On vote, motion carried. **072-2010**

MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR ROUNDABOUT PROJECT.

Motion by **Ms. Stich**, second by **Mr. Gaines**, to authorize advertisement for bids for roundabout project. On vote, motion carried. **073-2010**

ADDITIONS TO AGENDA
(by unanimous consent)

Comments by Legal Counsel – None

Comments or Questions by Commissioners — None

Staff Report — a. *Operations* — None b. *Economic Development* — Heard monthly report from Mr. Williams. c. *Executive Director - Financial Report* — 100% of fiscal year is done and collected 98.6% of the revenue projected and expended 93% of the allocated budget. Comparative Air Traffic Report: For the month, commercial was up 2%, down 1% for the year. DBE report was given to Commissioners. Fuel sales are up 31%.

Public Comments or Questions – None

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

Charles S. Weems III, Chairman
England Economic and Industrial Development District
Board of Commissioners

William Barron, Secretary/Treasurer
England Economic and Industrial Development District
Board of Commissioners
