

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION JULY 25, 2013**

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 25, 2013 at 5:17 p.m.**

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

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

Absent:

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

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

Chairman Baudin asked for a motion to approve consent calendar for items #1 through #5.

Motion by **Mr. Jones**, second by **Mr. Barron**, to approve consent calendar for items #1 through #5. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF JUNE 27, 2013, REGULAR BOARD MEETING AND SUB-DISTRICT NO. 1 MINUTES OF JUNE 27, 2013.

Motion by **Mr. Jones**, second by **Mr. Barron**, to approve minutes of June 27, 2013, regular board meeting Sub-District No. 1 minutes of June 27, 2013. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **071-2013**

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

Motion by **Mr. Jones**, second by **Mr. Barron**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of June, 2013. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **072-2013**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO SULLIVAN, STOLIER, KNIGHT, LC, FOR SERVICES RENDERED FOR THE MONTH OF JUNE, 2013.

Motion by **Mr. Jones**, second by **Mr. Barron**, to approve payment of attorney's bill to Sullivan, Stolier, Knight, LC, for services rendered for the month of June, 2013. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **073-2013**

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MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH CHARLIE CARLISLE L.L.C. FOR DEMOLITION OF BLDG. 2314, 2316, 2317 AND TWO (2) GAZEBOS 2319 AND 2320 LOCATED AT ENGLAND AIRPARK IN THE AMOUNT OF \$255,000.00.

Motion by **Mr. Jones**, second by **Mr. Barron**, to authorize Executive Director to execute contract with Charlie Carlisle, L.L.C. for Demolition of Bldg. 2314, 2316, 2317 and Two (2) Gazebos 2319 and 2320 located at England Airpark in the amount of \$255,000.00. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **074-2013**

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT H.O10914 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD TO REHABILITATE AIRFIELD ELECTRICAL SYSTEM – DESIGN FOR \$287,167.00.

Motion by **Mr. Jones**, second by **Mr. Barron**, to adopt resolution authorizing Executive Director to execute sponsor/state agreement H.O10914 between the Louisiana Department of Transportation and Development and the EEIDD to rehabilitate Airfield Electrical System – Design for \$287,167.00. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **075-2013**

**ADDITIONS TO AGENDA
(By unanimous vote)**

F. Comments by Legal counsel – None

G. Comments or Questions by Commissioners – None

H. Staff Report –

- a. Finance Report - Finance report was provided to board through end of May. Collected 91.6% of the expected monies. Expended 88% of the Budget.
- b. Executive Director Report - Mr. Grafton briefed board regarding CSI Aviation Services, Inc. Copy of correspondence was given to Commissioners. Discussion ensued. Mr. Weems stated that he would like to make sure that CSI does not extend deadline again. Need to be sure that CSI does not prolong this matter.

(Mr. Antoon left meeting in progress at approximately 5:37 p.m.)

There being no further business to come before the Board, meeting was adjourned at 5:39 p.m.

Brady Baudin, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Scott Linzay, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*
