

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS                      **REGULAR SESSION JUNE 22, 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, JUNE 22 at 5:48 p.m.**

**There were present:** Richard Bushnell, Vice-Chairman; Brady Baudin, Robert L. Beck, Dennis Frazier, Mike Johnson, Scott Linzay and Joe McPherson.

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

**Absent:** Charlie Weems, William Barron, Curman Gaines

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

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

Vice-Chairman Bushnell asked for a motion to approve minutes of May 25, 2017 regular board meeting. Motion by **Mr. McPherson**, second by **Mr. Linzay**.

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

Vice-Chairman Bushnell asked for a motion to approve consent calendar for item #1 through #13. Motion by **Mr. McPherson**, second by **Mr. Linzay**, to approve consent calendar for item #1 through #13. The Vice-Chair called for any comments from the public. There being none, a vote was called and motion carried.

**MOTION TO APPROVE MINUTES OF MAY 25, 2017 REGULAR BOARD MEETING.**

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to approve minutes of May 25, 2017 regular board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **054-2017**

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

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of May 2017. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **055-2017**

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

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to approve payment of attorney's bill to Wheelis & Rozanski for the month of May 2017. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **056-2017**

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

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS                      **REGULAR SESSION    JUNE 22, 2017**

---

---

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to approve payment of attorney's bill to Chadwick & Odom, LLC for the month of May 2017. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **057-2017**

**MOTION TO WRITE OFF AS UNCOLLECTIBLE HOUSING RECEIVABLES THAT HAVE BEEN OUTSTANDING IN EXCESS OF THREE YEARS.**

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to write off as uncollectible housing receivables that have been outstanding in excess of three years. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **058-2017**

**MOTION TO ADOPT THE OPERATING AND CAPITAL BUDGETS FOR THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT FOR FISCAL YEAR 2017/2018; APPROPRIATING FUNDS FOR THE OPERATING AND CAPITAL BUDGET FOR THE FISCAL YEAR 2017/2018; CARRYING OVER CAPITAL FUNDS FROM PRIOR FISCAL YEAR 2016/2017 AND OTHER MATTERS WITH RESPECT**

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to adopt the Operating and Capital Budgets for the England Economic and Industrial Development District for Fiscal Year 2017/2018; appropriating funds for the Operating and Capital Budget for the Fiscal Year 2017/2018; carrying over Capital Funds from prior Fiscal Year 2016/2017 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. **059-2017**

**MOTION TO ADOPT YEAR END BUDGET AMENDMENT #5 FOR FISCAL YEAR 2016/2017.**

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to adopt Year End Budget Amendment #5 for fiscal year 2016/2017. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **060-2017**

**MOTION TO ADOPT "LOUISIANA COMPLIANCE QUESTIONNAIRE" AS REQUIRED PRIOR TO YEAR-END INDEPENDENT AUDIT.**

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to adopt "Louisiana Compliance Questionnaire" as required prior to year-end independent audit. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **061-2017**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND THE LAW ENFORCEMENT DISTRICT FOR THE PARISH OF RAPIDES STATE OF LOUISIANA, AND REPRESENTED BY SHERIFF WILLIAM EARL HILTON FOR BUILDING #1720 LOCATED AT 2005 VANDEVELDE AVENUE.**

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to authorize Executive Director to execute lease agreement between EEIDD and The Law Enforcement District for the Parish of Rapides State of Louisiana, and represented by Sheriff William Earl Hilton for building #1720 located at 2005 Vandeveld Avenue. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **062-2017**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #2 TO THE AIRPORT USE PERMIT BETWEEN EEIDD AND CSI AVIATION SERVICES, INC. TO ACCOMMODATE DELAYS IN AWARD OF FEDERAL CONTRACT.**

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS                      **REGULAR SESSION    JUNE 22, 2017**

---

---

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to authorize Executive Director to Execute Amendment #2 to the Airport Use Permit between EEIDD and CSI Aviation Services, Inc. to accommodate delays in award of federal contract. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **063-2017**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH GILCHRIST CONSTRUCTION COMPANY, LLC FOR THE NORTH AIRPORT EMERGENCY ACCESS IN THE AMOUNT OF \$4,728,420.70 SUBJECT TO FUNDING AND SUBJECT TO THE RECEIPT OF ALL PROPER AND NECESSARY BID DOCUMENTS.**

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to authorize Executive Director to execute contract with Gilchrist Construction Company, LLC for the North Airport Emergency Access in the amount of \$4,728,420.70 subject to funding and subject to the receipt of all proper and necessary bid documents. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **064-2017**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH RATCLIFF CONSTRUCTION COMPANY, LLC FOR THE CONSOLIDATED RENTAL CAR FACILITY PHASE 2 IN THE AMOUNT OF \$2,562,700.00 SUBJECT TO FUNDING AND SUBJECT TO THE RECEIPT OF ALL PROPERTY AND NECESSARY BID DOCUMENTS.**

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to authorize Executive Director to execute contract with Ratcliff Construction Company, LLC for the Consolidated Rental Car Facility Phase 2 in the amount of \$2,562,700.00 subject to funding and subject to the receipt of all property and necessary bid documents. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **065-2017**

**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.**

Motion by **Mr. Johnson**, second by **Mr. Linzay**, 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, attorney for England Authority, recommended that the motion be postponed due to no new developments that would require an Executive Session. Bank of Montgomery is moving forward with the closing.

**Mr. Johnson** and **Mr. Linzay** withdrew their motion.

**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** –91% completed for fiscal year; 89% of budget obtained; 81% expended.  
**Comparative Air Traffic Report** – Down 5% for month of May and up 4% for the year.
- I. **Public Comments or Questions** – N/A
- J. **Adjourn**

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS                      **REGULAR SESSION    JUNE 22, 2017**

---

---

Motion by **Mr. Johnson**, second by **Mr. Linzay**, to adjourn the meeting.

By unanimous vote, with there being no further business to come before the Board, meeting was adjourned at **5:59 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*