

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS                      **REGULAR SESSION JUNE 23, 2011**

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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 23, 2011 at 4:53 p.m.**

**There were present:** Lance Harris, Chairman; William Barron, Vice-Chairman; Brady Baudin, Richard Bushnell, Bart Jones, Curman Gaines, Scott Linzay, Nancy Stich and Charlie Weems.

**Absent:** Dennis Frazier

**Also present were:** Members of the England Authority staff and legal counsel. Commissioner Bushnell gave the invocation and Commissioner Barron led the Pledge of Allegiance.

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

Chairman Harris asked for a motion to approve consent calendar for active items #1 through #6 and items #8 through #10.

Motion by **Ms. Stich**, second by **Mr. Barron**, to approve consent calendar for active items #1 through #7. On vote, motion carried.

Consent Calendar

**MOTION TO APPROVE MINUTES OF MAY 26, 2011, REGULAR BOARD MEETING.**

Motion by **Ms. Stich**, second by **Mr. Barron**, to approve minutes of May 26, 2011, regular board meeting. On vote, motion carried. **047-2011**

**MOTION TO ADOPT YEAR END BUDGET AMENDMENT FOR FISCAL YEAR 2010/2011.**

Motion by **Ms. Stich**, second by **Mr. Barron**, to adopt year end Budget Amendment for Fiscal Year 2010/2011. On vote, motion carried. **048-2011**

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

Motion by **Ms. Stich**, second by **Mr. Barron**, to write off as uncollectible housing receivables that have been outstanding in excess of three years. On vote, motion carried. **049-2011**

**MOTION TO ADOPT THE OPERATING AND CAPITAL BUDGETS FOR THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT FOR FISCAL YEAR 2011/2012; APPROPRIATING FUNDS FOR CAPITAL BUDGET FOR THE FISCAL YEAR 2011/2012; CARRYING OVER CAPITAL FUNDS FROM PRIOR FISCAL YEAR 2010/2011 AND OTHER MATTERS WITH RESPECT THERETO.**

Motion by **Ms. Stich**, second by **Mr. Barron**, to adopt the Operating and Capital Budgets for the England Economic and Industrial Development District for Fiscal Year 2011/2012; appropriating funds for Capital Budget for the Fiscal Year 2011/2012; carrying over Capital Funds from prior Fiscal Year 2010/2011 and other matters with respect thereto. On vote, motion carried. **050-2011**

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**MOTION TO ADOPT “LOUISIANA COMPLIANCE QUESTIONNAIRE” AS REQUIRED PRIOR TO YEAR END INDEPENDENT AUDIT.**

Motion by **Ms. Stich**, second by **Mr. Barron**, to adopt “Louisiana Compliance Questionnaire” as required prior to year end independent audit. On vote, motion carried. **051-2011**

**MOTION TO APPROVE PAYMENT OF ATTORNEY’S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF MAY, 2011.**

Motion by **Ms. Stich**, second by **Mr. Barron**, to approve payment of Attorney’s bill to Provosty, Sadler, DeLaunay, Fiorenza & Sobel for the month of May, 2011. On vote, motion carried. **052-2011**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR RENOVATION OF BUILDING 610 BUILDING EXTERIOR & SITE IMPROVEMENTS.**

Motion by **Ms. Stich**, second by **Mr. Barron**, to authorize Executive Director to execute Certificate of Substantial Completion for renovation of Building 610 Building exterior and site improvements. On vote, motion carried. **053-2011**

**ADDITIONS TO AGENDA**  
(by unanimous consent)

**Comments by Legal Counsel** - None

**Comments or Questions by Commissioners** - None

**Staff Report** - None:

**Public Comments or Questions** – None

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

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**Lance Harris, Chairman**

*England Economic and Industrial Development District  
Board of Commissioners*

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**Dennis Frazier, Secretary/Treasurer**

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