

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION MARCH 25, 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, March 25, 2010 at 5:10p.m.**

Chairman Weems requested a roll call.

There were present: Charles S. Weems III, Chairman; Lance Harris, Vice-Chairman; William Barron, Secretary/Treasurer; Brady Baudin, Richard Bushnell, Curman Gaines, Scott Linzay and Nancy Stich.

Absent: Dennis Frazier, Bart Jones

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

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

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

Consent Calendar

Chairman Weems then asked for a motion to approve consent calendar for active items #1 through #7. Motion by **Mr. Bushnell**, second by **Mr. Harris** to approve consent calendar for active items #1 through #7. On vote, motion carried.

MOTION TO APPROVE MINUTES OF FEBRUARY 25, 2010 REGULAR BOARD MEETING.

Motion by **Mr. Bushnell**, second by **Mr. Harris**, to approve Minutes of February 25, 2010. On vote, motion carried. **020-2010**

MOTION TO APPROVE PAYMENT OF PROVOSTY BILL FOR THE MONTH OF FEBRUARY, 2010.

Motion by **Mr. Bushnell**, second by **Mr. Harris**, to approve payment of Provosty bill for the month of February, 2010. On vote, motion carried. **021-2010**

MOTION TO AUTHORIZE AMENDMENT #1 TO WORK AUTHORIZATION #2 WITH W. D. SCHOCK COMPANY, INC., FOR PART 150 NOISE STUDY.

Motion by **Mr. Bushnell**, second by **Mr. Harris**, authorizing Amendment #1 to Work Authorization #2 with W.D. Schock Company, Inc., for Part 150 Noise Study. On vote, motion carried. **022-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT GRANT IN THE AMOUNT OF \$5,000,000 FROM THE FEDERAL AVIATION ADMINISTRATION TO COMPLETE PHASE III; FEE SIMPLE ACQUISITION AND RELOCATION ASSISTANCE OR ACOUSTICAL TREATMENT AS APPROVED BY THE FAA'S RECORD OF APPROVAL DATED AUGUST 14, 2007, FOR RENAISSANCE HOME FOR YOUTH AND OTHER PARCELS LOCATED WITHIN 65 AND 70 DNL THAT ARE NORTHWEST OF ALEXANDRIA INTERNATIONAL AIRPORT.

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BOARD OF COMMISSIONERS REGULAR SESSION MARCH 25, 2010

Motion by **Mr. Bushnell**, second by **Mr. Harris**, to authorize Executive Director to accept grant in the amount of \$5,000,000 from the Federal Aviation Administration to Complete Phase III; Fee Simple Acquisition and Relocation Assistance or Acoustical Treatment as approved by the FAA's Record of Approval dated August 14, 2007, for Renaissance Home for Youth and other parcels located within 65 and 70 DNL that are northwest of Alexandria International Airport. On vote, motion carried. **023-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT GRANT FROM THE FEDERAL AVIATION ADMINISTRATION FOR AIRPORT IMPROVEMENT PROGRAM FOR THE PROCUREMENT OF AN AIRPORT RESCUE & FIREFIGHTING VEHICLE AT THE ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Mr. Bushnell**, second by **Mr. Harris**, to authorize Executive Director to accept Grant from the Federal Aviation Administration for Airport Improvement Program for the procurement of an airport rescue & Firefighting Vehicle at the Alexandria International Airport. On vote, motion carried. **024-2010**

MOTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ACOUSTICAL TREATMENT OF RENAISSANCE HOME FOR YOUTH.

Motion by **Mr. Bushnell**, second by **Mr. Harris**, to authorize Advertisement for bids for Acoustical treatment of Renaissance Home for Youth. On vote, motion carried. **025-2010**

MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR INDUSTRIAL INFRASTRUCTURE NEAR UNION TANK CAR.

Motion by **Mr. Bushnell**, second by **Mr. Harris**, to authorize advertisement for bids for Industrial infrastructure near Union Tank Car. On vote, motion carried. **026-2010**

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

Comments by Legal Counsel – None

Comments or Questions by Commissioners — Mr. Weems congratulated staff regarding DBE report. England Authority is above the DBE goal on all of their participating projects. Secondly, Chairman Weems presented a first place trophy to the England Authority from the Adams Pro Tour Tournament that was held at OakWing.

Staff Report — a. *Operations* — None b. *Economic Development* — New coloring book has been updated and published. c. *Executive Director - Financial Report* — 66% through fiscal year and collected 64% of the revenue projected and expended 59% of the budgeted expenditures. *Comparative Air Traffic Report*: Down 7% in commercial air.

Public Comments or Questions – None

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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
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