

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION MAY 22, 2008**

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, May 22, 2008**.

There were present: Mr. Curman Gaines, Chairman; Mr. Richard Bushnell, Vice-Chairman, Mr. William Barron, Treasurer-Secretary, Mr. Mark Brown, Mr. Wayne Denley, Mr. Lance Harris, Mr. Martin Johnson, Mr. Willie Spears, Mr. Charles Waites and Mr. Charles Weems, III.

Absent:

Also present were: Members of the England Authority staff, legal counsel, and members of the public, press and media.

Commissioner Waites gave the invocation and Commissioner Denley led the Pledge of Allegiance.

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

Chairman Gaines asked for a motion to add four items to the agenda:

Motion by **Mr. Barron**, second by **Mr. Brown** to add item:

Motion to authorize the Executive Director to pay 50% of Kisatchie Delta Regional Planning District dues for Rapides Parish.

By unanimous vote, motion was added to agenda

Motion by **Mr. Barron**, second by **Mr. Brown** to add item:

Motion to authorize the Executive Director to execute a contract with Gilchrist Construction Company in the amount of \$4,792,857.50 for reconstruction of Taxiway E, subject to a final grant by FAA and LADOTD.

On unanimous vote, motion was added to agenda.

Motion by **Mr. Barron**, second by **Mr. Johnson**, to Add item:

Motion to authorize the Executive Director to execute amendment to FAA Grant #3-22-0003-027-2004 to increase the grant by \$375,024.00 for Taxiway "B".

By unanimous vote, motion was added to agenda.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to add the following amended motion to the agenda:

Motion to authorize the Executive Director and Chairman to execute Part 150 program documents.

By unanimous vote, motion was added to the agenda.

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION MAY 22, 2008**

Chairman Gaines asked for a motion to approve four added items, to the consent agenda.

Motion by **Mr. Waites**, second by **Mr. Bushnell**, to approve consent agenda items #1 through #7. On vote, motion carried.

MOTION TO APPROVE MINUTES OF APRIL 24, 2008, REGULAR BOARD MEETING.

Motion by **Mr. Waites**, second by **Mr. Bushnell**, to approve Minutes of **April 24, 2008**, regular Board Meeting. On vote, motion carried. **033-2008**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE HEALTH INSURANCE POLICY WITH BLUE CROSS/BLUE SHIELD FOR YEAR 2008/2009 AS RECOMMENDED BY STAFF.

Motion by **Mr. Waites**, second by **Mr. Bushnell**, to authorize Executive Director to execute health insurance policy with Blue Cross/Blue Shield for year 2008/2009 as recommended by staff. On vote, motion carried. **034-2008**

MOTION TO APPROVE PAYMENT OF PROVOSTY BILL FOR THE MONTH OF APRIL, 2008.

Motion by **Mr. Waites**, second by **Mr. Bushnell**, to approve payment of Provosty bill for the month of April, 2008. On vote, motion carried. **035-2008**

MOTION TO ADOPT RESOLUTION THANKING SENATOR LANDRIEU, SENATOR VITTER, CONGRESSMAN MCCRERY AND CONGRESSMAN ALEXANDER FOR THEIR HELP AND SUPPORT IN SECURING \$166 MILLION TO IMPROVE HOUSING AT FORT POLK.

Motion by **Mr. Waites**, second by **Mr. Bushnell**, to adopt resolution thanking Senator Landrieu, Senator Vitter, Congressman McCrery and Congressman Alexander for their help and support in securing \$166 million to improve housing at Fort Polk. On vote, motion carried. **036-2008**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT GRANT IN THE AMOUNT OF \$8 MILLION FROM THE FEDERAL AVIATION ADMINISTRATION FOR IMPLEMENTATION OF THE PART 150 NOISE COMPATIBILITY PROGRAM.

Motion by **Mr. Waites**, second by **Mr. Bushnell**, to authorize Executive Director to accept grant in the amount of \$8 million from the Federal Aviation Administration for implementation of the Part 150 Noise Compatibility Program. On vote, motion carried. **037-2008**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR AND CHAIRMAN TO EXECUTE PART 150 PROGRAM DOCUMENTS AS AMENDED.

Motion by **Mr. Waites**, second by **Mr. Bushnell**, to authorize Executive Director to execute Part 150 program documents as amended. On vote, motion carried. **038-2008**

MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PAY 50% OF KISATCHIE DELTA REGIONAL PLANNING DISTRICT DUES FOR RAPIDES PARISH.

Motion by **Mr. Waites**, second by **Mr. Bushnell**, to authorize the Executive Director to pay 50% of Kisatchie Delta Regional Planning District dues for Rapides Parish. On vote, motion carried. **039-2008**

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION MAY 22, 2008**

MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH GILCHRIST CONSTRUCTION COMPANY IN THE AMOUNT OF \$4,792,857.50 FOR RECONSTRUCTION OF TAXIWAY E, SUBJECT TO A FINAL GRANT BY FAA AND LADOTD.

Motion by **Mr. Waites**, second by **Mr. Bushnell**, to authorize the Executive Director to execute a contract with Gilchrist Construction Company in the amount of \$4,792,857.50 for reconstruction of Taxiway E, subject to a final grant by FAA and LADOTD. On vote, motion carried. **040-2008**

MOTION TO AUATHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT TO FAA GRANT #3-22-0003-027-2004 TO INCREASE THE GRANT BY \$375,024.00 FOR TAXIWAY "B".

Motion by **Mr. Waites**, second by **Mr. Bushnell**, to authorize the Executive Director to execute amendment to FAA Grant #3-22-0003-027-2004 to increase the grant by \$375,024.00 for Taxiway "B". On vote, motion carried. **041-2008**

**ADDITIONS TO AGENDA
(2/3 VOTE REQUIRED)**

Comments by Legal Counsel – None

Comments or Questions by Commissioners – None

a. Economic Development – Cyber Command: Director of Cyber Innovation Center in Bossier City will have a briefing in the terminal conference room at 11:30 a.m., May 29th. Film Activity: Bonnie and Clyde movie producers will be using Airpark Gymnasium as a sound stage and will begin filming in September. Mr. Williams continues to seek prospective tenants.

b. Executive Director:

Finance Report: Completed 83% of the Fiscal Year. Collected 81% of the budgeted monies and expended 73% of the budget.

Public Comments or Questions - None

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

Curman Gaines, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

William Barron, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*