

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS REGULAR SESSION NOVEMBER 18, 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, November 18, 2010 at 5:06 p.m.**

**There were present:** Charlie Weems, Chairman; Lance Harris, Vice-chairman; Richard Bushnell, Dennis Frazier, Curman Gaines, Bart Jones, Scott Linzay and Nancy Stich.

**Absent:** William Barron, Brady Baudin

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

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

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

Consent Calendar

**MOTION TO APPROVE MINUTES OF OCTOBER 28, 2010, REGULAR BOARD MEETING.**

Motion by **Ms. Stich**, second by **Mr. Linzay**, to approve minutes of October 28, 2010, regular board meeting. On vote, motion carried. **109-2010**

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF OCTOBER, 2010.**

Motion by **Ms. Stich**, second by **Mr. Linzay**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of October, 2010. On vote, motion carried. **110-2010**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE DEED FOR THE TRANSFER OF OWNERSHIP OF APPROXIMATELY EIGHT (8) ACRES FROM THE UNITED STATES OF AMERICA TO THE EEIDD.**

Motion by **Ms. Stich**, second by **Mr. Linzay**, to authorize Executive Director to execute deed for the transfer of ownership of approximately eight (8) acres from the United States of America to the EEIDD. On vote, motion carried. **111-2010**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH PAT WILLIAMS CONSTRUCTION, INC., IN THE AMOUNT OF \$1,006,938.47 FOR PACKAGE 2 ROUNDABOUT HARDSCAPE/LANDSCAPE AND AUTHORIZING EXECUTION OF DEDUCTIVE CHANGE ORDER #1 IN THE AMOUNT OF \$231,939.47.**

Motion by **Ms. Stich**, second by **Mr. Linzay**, to authorize Executive Director to execute contract with Pat Williams Construction, Inc., in the amount of \$1,006,939.47 for Package 2 Roundabout Hardscape/Landscape and authorizing execution of deductive Change Order #1 in the amount of \$231,939.47. On vote, motion carried. **112-2010**

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS REGULAR SESSION NOVEMBER 18, 2010

---

---

**MOTION TO ADOPT RESOLUION AUTHORIZING EXECUTIVE DIRETOR TO EXECUTE SPONSOR/STATE AGREEMENT #940-04-0044 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR AN ARFF RAPID INTERVENTION VEHICLE (RIV).**

Motion by **Ms. Stich**, second by **Mr. Linzay**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #940-04-0044 between the Louisiana Department of Transportation and Development and the EEIDD for an ARFF Rapid Intervention Vehicle (RIV). On vote, motion carried. **113-2010**

**MOTION TO ADOPT RESOLUION AUTHORIZING EXECUTIVE DIRETOR TO EXECUTE SPONSOR/STATE AGREEMENT #940-04-0039 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD TO RELOCATE FUEL FARM.**

Motion by **Ms. Stich**, second by **Mr. Linzay**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #940-04-0039 between the Louisiana Department of Transportation and Development and the EEIDD to relocate fuel farm. On vote, motion carried. **114-2010**

**MOTION TO ADOPT RESOLUION AUTHORIZING EXECUTIVE DIRETOR TO EXECUTE SPONSOR/STATE AGREEMENT #940-04-0039 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD TO RELOCATE FUEL FARM.**

Motion by **Ms. Stich**, second by **Mr. Linzay**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #940-04-0039 between the Louisiana Department of Transportation and Development and the EEIDD to relocate fuel farm. On vote, motion carried. **115-2010**

**MOTION TO ADOPT RESOLUION AUTHORIZING EXECUTIVE DIRETOR TO EXECUTE SPONSOR/STATE AGREEMENT #940-04-0042 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD TO REHABILITATE FBO APRON – PHASE 1 (DESIGN).**

Motion by **Ms. Stich**, second by **Mr. Linzay**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #940-04-0039 between the Louisiana Department of Transportation and Development and the EEIDD to rehabilitate FBO Apron – Phase I (Design). On vote, motion carried. **116-2010**

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

**Comments by Legal Counsel – None**

**Comments or Questions by Commissioners – None**

**Staff Report – Executive Director – *Air Traffic Report:*** Commercial air up 24% for month. Military Charter was up – enplaned 6400. A total of 20,874 people through the month of October. Fuel is up 37%.

*Financial Report:* 33% through Fiscal Year, collected 33% of revenue and expended 31% of budget.

Mr. Williams gave his monthly Economic Development report.

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS REGULAR SESSION NOVEMBER 18, 2010

---

---

**Public Comments or Questions – None**

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  
Board of Commissioners*