

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION OCTOBER 23, 2008**

The England Economic and Industrial Development District met in Regular Session at the Alexandria International Airport Conference Room, Alexandria, Louisiana, on **Thursday, October 23, 2008 at 4:57 p.m.**

Chairman Gaines called for a roll call.

There were present: Mr. Curman Gaines, Chairman; Mr. Richard Bushnell, Vice-Chairman, Mr. William Barron, Secretary/Treasurer; Mr. Dennis Frazier, Mr. Lance Harris, and Mr. Charles Waites.

Absent: Wayne Denley, Martin Johnson, Willie Spears, Charles Weems.

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 Harris 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.

Consent Calendar

Chairman Gaines asked for a motion to approve consent calendar for items #1 through #5. Motion by **Mr. Barron**, second by **Mr. Harris** to approve consent agenda items #1 through #5. On vote, motion carried.

MOTION TO APPROVE MINUTES OF SEPTEMBER 25, 2008, REGULAR BOARD MEETING.

Motion by **Mr. Barron**, second by **Mr. Harris**, to approve Minutes of September 25, 2008, regular Board Meeting. On vote, motion carried. **081-2008**

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

Motion by **Mr. Barron**, second by **Mr. Harris**, to approve payment of Provosty bill for the month of August, 2008. On vote, motion carried. **082-2008**

MOTION TO AWARD CONTRACT FOR PARKING SERVICES TO MK LITTLEPAGE, LLC, FOR A ONE YEAR PERIOD AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN ALL DOCUMENTS RELATED THERETO.

Motion by **Mr. Barron**, second by **Mr. Harris**, to award contract for Parking Services to MK Littlepage, LLC., for a one year period and authorizing the Executive Director to sign all documents related thereto. On vote, motion carried. **083-2008**

MOTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR ACOUSTICAL TREATMENT OF ST. MARY'S RESIDENTIAL TRAINING FACILITY.

Motion by **Mr. Barron**, second by **Mr. Harris**, authorizing advertisement for bids for acoustical treatment of St. Mary's Residential Training Facility. On vote, motion carried. **084-2008**

MOTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR DEMOLITION OF STRUCTURES ACQUIRED THROUGH THE NEIGHBORHOOD NOISE MITIGATION PROGRAM.

Motion by **Mr. Barron**, second by **Mr. Harris**, authorizing advertisement for bids for demolition of structures acquired through the Neighborhood Noise Mitigation Program. On vote, motion carried. **085-2008**

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

Comments by Legal Counsel – None

Comments or Questions by Commissioners – None

**Staff Report – a. Economic Development
 b. Executive Director
 c. Operations**

Public Comments or Questions – None

There being no further business to come before the Board, motion by Mr. Bushnell, second by Mr. Harris to adjourn.

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*