

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION OCTOBER 27, 2011**

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, October 27, 2011 at 5:58 p.m.**

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

Absent:

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. 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 items #1 through #3, items #5 through #9 and items #11 through #15.

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to approve consent calendar for active items #1 through #3, items #5 through #9, and items #11 through #15. On vote, motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF SEPTEMBER 22, 2011, REGULAR BOARD MEETING AND

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to approve minutes of September 22, 2011, regular board meeting. On vote, motion carried. **083-2011**

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

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to approve payment of Attorney's bill to Provosty, Sadler, DeLaunay, Fiorenza & Sobel for the month of September, 2011. On vote, motion carried. **084-2011**

MOTION TO DECLARE PROPERTY AS EXCESS, NOT NEEDED FOR PUBLIC PURPOSE AND AUTHORIZING THE SALE OF SAID SURPLUS.

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to declare property as excess, not needed for public purpose and authorizing the sale of said surplus. On vote, motion carried. **085-2011**

MOTION TO AUTHORIZE ASSIGNMENT OF LEASE AGREEMENT WITH AMERICAN EAGLE AIRLINES, INC. TO AMERICAN AIRLINES, INC. EFFECTIVE NOVEMBER 1, 2011.

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to authorize assignment of lease agreement with American Eagle Airlines, Inc. to American Airlines, Inc. effective November 1, 2011. On vote, motion carried. **086-2011**

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MOTION TO AUTHORIZE PAYMENT OF BILLS SUBMITTED BY MUNSTERMAN LAW FIRM AND PAN AMERICAN ENGINEERS FOR WORK PERFORMED REGARDING CONTINENTAL TIRE/REDFISH.

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to authorize payment of bills submitted by Munsterman Law Firm and Pan American Engineers for work performed regarding continental Tire/Redfish. On vote, motion carried. **087-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE RENEWAL OF LEASE WITH AVIS MAINTENANCE FACILITY AND THE EEIDD.

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to authorize Executive Director to execute renewal of lease with Avis Maintenance Facility and the EEIDD. On vote, motion carried. **088-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE RENEWAL OF LEASE WITH CIVIL AIR PATROL-NATIONAL HEADQUARTERS AND THE EEIDD.

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to authorize Executive Director to execute renewal of Lease with Civil Air Patrol-National Headquarters and the EEIDD. On vote, motion carried. **089-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AIRCRAFT LANDING AGREEMENT WITH CSI AVIATION SERVICES, INC., FOR ACTIVITIES ASSOCIATED WITH ICE TRANSPORTATION.

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to authorize Executive Director to execute Aircraft Landing Agreement with CSI Aviation Services, Inc., for activities associated with ICE Transportation. On vote, motion carried. **090-2011**

MOTION TO AUTHORIZE THE EXTENSION OF HOUSING BENEFIT PROVIDED TO LANDSIDE SUPERVISOR TO AIRSIDE SUPERVISOR BY THE EEIDD.

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to authorize the extension of housing benefit provided to Landside Supervisor to Airside Supervisor by the EEIDD. On vote, motion carried. **091-2011**

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT 940-04-0037 (H.008977) BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD TO REHABILITATE RUNWAY 18/36 – PHASE I (RUNWAY INTERSECTION) REHABILITATE RUNWAY 18/36 MIDFIELD.

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement 940-04-0037 (H.008977) between the Louisiana Department of Transportation and Development and the EEIDD to Rehabilitate Runway 18/36 – Phase I (Runway Intersection) Rehabilitate Runway 18/36 Midfield. On vote, motion carried. **092-2011**

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT 940-04-0041 (H.008980) BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD TO RELOCATE FUEL FARM – PHASE III.

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement 940-04-0041 (H.008980) between the Louisiana Department

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of Transportation and Development and the EEIDD to relocate fuel farm – Phase III. On vote, motion carried. **093-2011**

MOTION TO ADOPT RESOLUTION REQUESTING LADOTD, DIVISION OF AVIATION, TO PROVIDE ASSISTANCE FOR CONSTRUCTION OF VARIOUS AIRPORT RELATED PROJECTS AT ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport. On vote, motion carried. **094-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUBSTANTIAL COMPLETION FOR PACKAGE 2 ROUNDABOUT HARDSCAPE AND LANDSCAPE FOR THE EEIDD.

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to authorize Executive Director to execute substantial completion for package 2 roundabout hardscape and landscape for the EEIDD. On vote, motion carried. **095-2011**

The Chair next called for consideration of Item #4:

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT TO LEASE BETWEEN CLECO POWER, LLC AND THE ENGLAND ECONOMIC INDUSTRIAL DEVELOPMENT DIVISION TO CLARIFY CERTAIN OPERATIONAL MATTERS BETWEEN THE PARTIES.

Motion by **Mr. Bushnell**, second by **Mr. Weems**, to authorize Executive Director to execute amendment to lease between CLECO Power, LLC and the England Economic Industrial Development Division to clarify certain operational matters between the parties.

Chairman Harris requested a roll call vote:

Mr. Barron – Yes	Mr. Harris - Yes
Mr. Baudin – Abstain	Mr. Jones - Yes
Mr. Bushnell – Yes	Mr. Linzay - Yes
Mr. Frazier – Yes	Ms. Stich - Yes
Mr. Gaines – Yes	Mr. Weems - Yes

Yes – 9

No - 0

Abstain – 1

The record reflects that Commissioner Baudin abstained from any discussion and voting on this item. Mr. Baudin reminded the board that he was an employee of CLECO. Motion was voted on and approved. **096-2011**

Mr. Harris called for a motion to enter into Executive Session to discuss the character and professional competence of Executive Director Jon Grafton (annual evaluation).

Motion by **Mr. Bushnell**, second by **Ms. Stich**, to enter into Executive Session to discuss the character and professional competence of Executive Director Jon Grafton (annual evaluation).

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(Board entered into Executive Session)

Motion by **Mr. Bushnell**, second by **Ms. Stich**, to exit Executive Session.

There being no further business to come before the Board, meeting was adjourned at 6:35 p.m.

Lance Harris, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Dennis Frazier, Secretary/Treasurer

*England Economic and Industrial Development District
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