

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS
REGULAR SESSION SEPTEMBER 26, 1996

The England Economic and Industrial Development District met in Regular Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, September 26, 1996, at 4:30 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Chairman, Mr. George Thompson, Vice-Chairman, Mr. Gene Cotton, Secretary/Treasurer, , Ms. Bridgett Brown, Mr. Kit Provine, Mr. Barry Hines, Mr. Phillip Terrell, Mr. Tom Fowler, Mr. H.K. Stanley, Mr. Michael Tudor.

Also present were Senator B.G. Dyess, Mr/Mrs J. Phillips, Phillips Real Estate, Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, members of the public, press and media.

Mr. Jim Meyer gave the invocation and led the Pledge of Allegiance.

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

MOVE TO RECESS

Motion by Mr. Tudor, seconded by Mr. Provine to recess at 4:40 pm for a time certain of 10 minutes to convene back at 4:40pm. On vote, motion carried. At 4:40 pm, the Chairman called the meeting to order with all commissioners present. 0086-1996

ADDITIONS TO AGENDA

Motion by Mr. Hines, seconded by Ms. Brown to add the following items to the agenda:

- Item 13 Motion authorizing Executive Director to submit to the Federal Aviation Administration three Airport Improvement Projects and sign all necessary documentation for said applications.

- Item 14 Motion to approve change orders 7 & 8 for Work Task I & II; approve final budget for England 96; authorize Executive Director to sign appropriate documents to close grant with EDA and State of Louisiana and close contracts with England 96 contractors.

- Item 15 Motion authorizing Executive Director to execute lease agreement with Rapides Parish Fire District #2 for location of new fire station at front gate.

- Item 16 Motion authorizing Executive Director to execute lease amendment #3 to finalize transfer of Pride International, LLC from Hangar #525 to Hangar #2504/2505 complex.

- Item 17 Motion authorizing Executive Director to execute lease amendment with Landco,

Inc. to reset base percentage lease floor; provide for facility improvements and set budget for same.

APPROVE PAYMENT OF ATTORNEY'S BILL.

Motion by Ms. Brown, seconded by Mr. Thompson to approve payment of attorney's bill for the month of August, 1996. On vote, motion carried. **0087-1996**

ADOPT MINUTES.

Motion made by Mr. Stanley, seconded by Mr. Thompson to approve Minutes of August 22, 1996 Board of Commissioners Meeting. On vote, motion carried. **0088-1996**

AGREEMENT WITH INS-OAKDALE.

Motion by Mr. Cotton, seconded by Mr. Provine to approve agreement between INS-Oakdale and the EEIDD concerning parking at AEX. On vote, motion carried. **0089-1996**

AMEND 1996/97 OPERATING AND CAPITAL BUDGET.

Motion by Mr. Cotton, seconded by Mr. Terrell to amend 1996/97 Operating and Capital budget. On vote, motion carried. **0090-1996**

AWARD PEST CONTROL CONTRACT.

Motion by Mr. Cotton, seconded by Ms. Brown to award to Pest Control Contract to Orkin for period October 1, 1996-September 30, 1997. On vote, motion carried. **0091-1996**

AWARD CUSTODIAL CONTRACT.

Motion by Mr. Cotton, seconded by Mr. Thompson to award Custodial Contract to B&B Maintenance & Cleaning Service for period October 1, 1996-September 30, 1997. On vote, motion carried. **0092-1996**

AWARD REFUSE/COLLECTION CONTRACT.

Motion by Mr. Cotton, seconded by Ms. Brown to award Refuse/Collection Contract to Omega One for period October 1, 1996-September 30, 1997. On vote, motion carried. **0093-1996**

AUTHORIZE CHANGE OF PUBLIC LIABILITY.

Motion by Mr. Cotton, seconded by Ms. Brown to authorize Executive Director to change Public Liability Insurance to Old Republic Insurance Company effective October 1, 1996. On vote, motion carried. **0094-1996**

AUTHORIZE SUBLEASE AGREEMENT WITH RELIABLE ARMS DEVELOPMENT CO., INC DBA THE BULLET TRAP.

Motion by Mr. Hines, seconded by Mr. Thompson to authorize Executive Director to execute sublease agreement with Reliable Arms Development Co., Inc. dba The Bullet Trap on a month to month basis for Building #7 (Pistol Range). On vote, motion carried. **0095-1996**

SUBMIT TO FAA (3) AIRPORT IMPROVEMENT PROJECTS.

Motion by Mr. Cotton, seconded by Mr. Thompson authorizing Executive Director to submit to the Federal Aviation Administration three Airport Improvement Projects and sign all necessary documentation for said applications. On vote, motion carried. 0096-1996

APPROVE CHANGE ORDERS FOR WORK TASK I&II.

Motion by Mr. Stanley, seconded by Mr. Hines to approve change orders 7 & 8 for Work Task I & II; approve final budget for England 96; authorize Executive Director to sign appropriate documents to close grant with EDA and State of Louisiana and close contracts with England 96 contractors. On vote, motion carried. 0097-1996

AUTHORIZE LEASE AGREEMENT WITH RAPIDES FIRE DISTRICT #2.

Motion by Mr. Cotton, seconded by Mr. Thompson authorizing Executive Director to execute lease agreement with Rapides Parish Fire District #2 for location of new fire station at front gate. On vote, motion carried. 0098-1996

AUTHORIZE LEASE AMENDMENT # 3 (PRIDE INTERNATIONAL, LLC).

Motion by Mr. Fowler, seconded by Mr. Hines authorizing Executive Director to execute lease amendment #3 to finalize transfer of Pride International, LLC from Hangar #525 to Hangar #2504/2505 complex. On vote, motion carried. 0099-1996

AUTHORIZE LEASE AMENDMENT WITH LANDCO, INC.

Motion by Ms. Brown, seconded by Mr. Hines authorizing Executive Director to execute lease amendment with Landco, Inc. to reset base percentage lease floor; provide for facility improvements and set budget for same. On vote, motion carried. 0100-1996

ELECT CHAIRMAN OF THE ENGLAND AUTHORITY FOR 1996/97.

*The election for England Authority Chairman for 1996-97 year were recorded as followed:

Nominations for Chairman

Motion by Ms. Brown, seconded by Mr. Stanley to nominate Mr. Barry Hines.

Motion by Mr. Provine, seconded by Mr. Tudor to nominate Mr. Gene Cotton.

A roll call vote was taken for the nomination of Mr. Gene Cotton. The results are recorded as follows:

Mr. Provine	Yea
Mr. Tudor	Yea
Mr. Cotton	Yea
Mr. Hines	Nay
Mr. Fowler	Yea
Mr. Stanley	Nay
Ms. Brown	Nay
Mr. Terrell	Nay
Mr. Thompson	Nay
Mr. Meyer	Abstain

Total calculation: 4 Yeas, 5 Nays

A roll call vote was taken for the nomination of Mr. Barry Hines. The results are recorded as follows:

Ms. Brown	Yea
Mr. Terrell	Yea
Mr. Thompson	Yea
Mr. Meyer	Abstain
Mr. Provine	Nay
Mr. Tudor	Nay
Mr. Cotton	Nay
Mr. Hines	Yea
Mr. Fowler	Nay
Mr. Stanley	Yea

Total calculation: 5 Yeas, 4 Nays

Based on the above results, it is recorded that Mr. Barry Hines will be Chairman of the England Authority for 1996/97. 0101-1996

ELECT VICE-CHAIRMAN OF THE ENGLAND AUTHORITY FOR 1996/97.

Motion by Mr. Hines, seconded by Mr. Thompson to elect Ms. Bridgett Brown Vice-Chairman of the England Authority for 1996/97. On vote, motion carried. 0102-1996

ELECT SECRETARY/TREASURER OF THE ENGLAND AUTHORITY FOR 1996/97.

Motion by Ms. Brown, seconded by Mr. Hines to elect Mr. Gene Cotton Secretary/Treasurer of the England Authority for 1996/97. Mr. Cotton respectfully declined the nomination. A motion was offered by Mr. Hines, seconded by Ms. Brown to elect Mr. H.K. Stanley Secretary/Treasurer of the England Authority for 1996/97. On vote, motion carried. 0103-1996

Executive Director Reports

(a) Mr. Grafton informed members that a delegation from Tajikstan visited the Authority this week. Mr. Grafton presented his monthly reports for the month of August. He stated that the Authority has currently leased 899,636 square feet of floor space. This figure has been adjusted to reflect the loss of J.B. Hunt. Mr. Grafton stated that Airport Operations are currently 14% ahead of last years totals. He further stated that he expects to be close to 60,000 air ops next year with the move of commercial service and the addition of the Marshal Service. Mr. Grafton reported that fuel sales are remaining constant. He stated that it will take a while to see the impact that commercial service will have on the figures. Women/Minority Owned Businesses is currently at 27%. Area B Housing has 43 units leased. Mr. Grafton gave board members information concerning the strategic plan to open more employee housing and to began the development of an RFP for property managers for the public housing section. In conclusion, Mr. Grafton reported that the LeTig Bayou rentals for the month of August are slightly above last year; total enplanements were recorded at 11,366 persons (6,236 commercial and 5,100 charters); cargo transported through Airpark, 1.6 million pounds.

(b) Mr. Grafton briefly reported on financial activity for August 1996 in the absence of Mr. Slowinski, Director of Administration. He mentioned revenues through the month of August are running about 13% and expenditures are at 9.3%.

(c) Mr. Ronnie Hair, Director of Operations reported all construction projects have been completed. He stated that the Marshal Service has moved into Hangar #525. Mr. Hair briefly informed members of renovation efforts that took place to ready hangar for the Marshal's occupancy. Mr. Hair concluded his report by stating that his department will be concentrating on making available 10 residential units by November 1 on Sebille Drive.

PUBLIC COMMENTS AND QUESTIONS

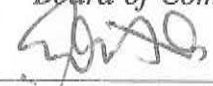
Ms. Bobbi Morgan announced that renovations will officially began on Monday. She presented each member with a press release. Ms. Morgan explained amenities, rents and that pre-leasing information will be available the week of October 21, 1996 at the England Oaks office on Norman Drive. Ms. Morgan notified the Board that she has been named the Executive Director of England Oaks.

Chairman Hines recognized Mr. and Mrs. Phillips of Phillips Real Estate concerning a matter for the Board's consideration. Mr. Hines asked the staff to report back to th Board concerning this matter.

There being no further business, the meeting adjourned at 6:15 p.m.



Mr. Jim Meyer, Chairman
England Economic & Industrial Development District
Board of Commissioners



Mr. Gene Cotton, Secretary-Treasurer
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