

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION SEPTEMBER 22, 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, September 22, 2011 at 5:05 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,

Absent: Nancy Stich, Charlie Weems.

Also present were: Members of the England Authority staff and legal counsel. Commissioner Bushnell gave the invocation and Commissioner Jones 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 #7. Motion by **Mr. Frazier**, 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 AUGUST 25, 2011, REGULAR BOARD MEETING AND SPECIAL CALLED MEETING OF SEPTEMBER 15, 2011.

Motion by **Mr. Frazier**, second by **Mr. Linzay**, to approve minutes of August 25, 2011, regular board meeting and special called meeting of September 15, 2011. On vote, motion carried. **074-2011**

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

Motion by **Mr. Frazier**, second by **Mr. Linzay**, to approve payment of Attorney's bill to Provosty, Sadler, DeLaunay, Fiorenza & Sobel for the month of August, 2011. On vote, motion carried. **075-2011**

MOTION TO AWARD CONTRACT FOR PEST CONTROL SERVICES TO BAYOU MOSQUITO AND PEST MANAGEMENT, LLC FOR A PERIOD OF FIVE (5) YEARS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN ALL DOCUMENTS RELATED THERETO.

Motion by **Mr. Frazier**, second by **Mr. Linzay**, to award contract for Pest Control Services to Bayou Mosquito and Pest Management, LLC for a period of five (5) years and authorizing the Executive Director to sign all documents related thereto. On vote, motion carried. **076-2011**

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT H.009147 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR AN ARFF VEHICLE.

Motion by **Mr. Frazier**, second by **Mr. Linzay**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement H.009147 between the Louisiana Department of Transportation and Development and the EEIDD for an ARFF Vehicle. On vote, motion carried. **077-2011**

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MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ADOPT WORK AUTHORIZATION NUMBER 5 WITH W. D. SCHOCK COMPANY, INC., IN THE AMOUNT OF \$1,684,773 FOR THE NEIGHBORHOOD NOISE MITIGATION PROGRAM.

Motion by **Mr. Frazier**, second by **Mr. Linzay**, to authorize Executive Director to adopt Work Authorization Number 5 with W. D. Schock Company, Inc., in the amount of \$1,684,773.11 for the neighborhood Noise Mitigation Program. On vote, motion carried. **078-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUBSTANTIAL COMPLETION FOR RAMP LIGHTING REPLACEMENT PROJECT FOR THE EEIDD.

Motion by **Mr. Frazier**, second by **Mr. Linzay**, to authorize Executive Director to execute substantial completion for Ramp Lighting Replacement Project for the EEIDD. On vote, motion carried. **079-2011**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE WORK AUTHORIZATION #2 WITH URS FOR PART 150 NCP PROGRAM COORDINATOR THROUGH SEPTEMBER 30, 2012.

Motion by **Mr. Frazier**, second by **Mr. Linzay**, authorizing Executive Director to execute work authorization #2 with URS for Part 150 NCP Program Coordinator through September 30, 2012. On vote, motion carried. **080-2011**

ADDITIONS TO AGENDA
(by unanimous consent)

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

Motion to authorize Executive Director and Counsel to execute a deed for the transfer of approximately 560 acres from the United States of America to the EEIDD; authorizing Executive Director and Counsel to execute a deed for transfer of ownership of approximately 7 acres from the United States of America to the EEIDD; authorizing Executive Director and Counsel to execute necessary supporting documents to accomplish above.

After explanation by **Mr. Grafton** and by unanimous vote, the motion was added.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR AND COUNSEL TO EXECUTE A DEED FOR THE TRANSFER OF APPROXIMATELY 560 ACRES FROM THE UNITED STATES OF AMERICA TO THE EEIDD; AUTHORIZING EXECUTIVE DIRECTOR AND COUNSEL TO EXECUTE A DEED FOR TRANSFER OF OWNERSHIP OF APPROXIMATELY 7 ACRES FROM THE UNITED STATES OF AMERICA TO THE EEIDD; AUTHORIZING EXECUTIVE DIRECTOR AND COUNSEL TO EXECUTE NECESSARY SUPPORTING DOCUMENTS TO ACCOMPLISH ABOVE.

Motion by **Mr. Gaines**, second by **Mr. Frazier**, to authorize Executive Director and Counsel to execute a deed for the transfer of approximately 560 acres from the United States of America to the EEIDD; authorizing Executive Director and Counsel to execute a deed for transfer of ownership of approximately seven (7) acres from the United States of America to the EEIDD; authorizing Executive Director and Counsel to execute necessary supporting documents to accomplish above.

On vote, motion carried. **081-2011**

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

Motion to authorize Executive Director to execute grant agreements between the Federal Aviation Administration and the England Economic Industrial Development District for additional funding offered prior to October 1, 2011 in the areas of the Southwest Ramp Rehabilitation Project and the Part 150 Noise Mitigation Project.

After explanation by Mr. Grafton and by unanimous vote, the motion was added.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE GRANT AGREEMENTS BETWEEN THE FEDERAL AVIATION ADMINISTRATION AND THE ENGLAND ECONOMIC INDUSTRIAL DEVELOPMENT DISTRICT FOR ADDITIONAL FUNDING OFFERED PRIOR TO OCTOBER 1, 2011, IN THE AREAS OF THE SOUTHWEST RAMP REHABILITATION PROJECT AND THE PART 150 NOISE MITIGATION PROJECT.

Motion by **Mr. Jones**, second by **Mr. Frazier**, to authorize Executive Director to execute grant agreements between the Federal Aviation Administration and the England Economic Industrial Development District for additional funding offered prior to October 1, 2011 in the areas of the Southwest Ramp Rehabilitation Project and the Part 150 Noise Mitigation Project. On vote, motion carried. **082-2011**

Comments by Legal Counsel - None

Comments or Questions by Commissioners – None

Staff Report – Executive Director – Comparative Air Traffic Report: Commercial air up 4% last month. For the year up 4%. Airport operations are holding steady; Cargo and fuel sales – down slightly. We are 16% through the Fiscal Year and have collected 17% of the revenue for the first month. Mr. Grafton also reminded the board that there will be a ceremony on Oct. 27th in honor of Mr. Jim Meyer, to rename the terminal in his honor.

Public Comments or Questions – None

There being no further business to come before the Board, meeting was adjourned at 5:27 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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