

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION SEPTEMBER 25, 2008**

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 25, 2008 at 4:51 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. Wayne Denley, Mr. Dennis Frazier, Mr. Lance Harris, Mr. Willie Spears, and Mr. Charles Waites.

Absent: Martin Johnson, Charlie 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 #12. Motion by **Mr. Barron**, second by **Mr. Harris** to approve consent agenda items #1 through #12. On vote, motion carried.

MOTION TO APPROVE MINUTES OF AUGUST 28, 2008, REGULAR BOARD MEETING.

Motion by **Mr. Barron**, second by **Mr. Harris**, to approve Minutes of August 28, 2008, regular Board Meeting. On vote, motion carried. **069-2008**

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. **070-2008**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE A LEASE WITH THE LSU BOARD OF SUPERVISORS FOR BUILDINGS 3509/3511 (HUEY P. LONG CLINIC AT ENGLAND AIRPARK).

Motion by **Mr. Barron**, second by **Mr. Harris**, to authorize Executive Director to execute a lease with the LSU Board of Supervisors for buildings 3509/3511 (Huey P. Long Clinic at England Airpark). On vote, motion carried. **071-2008**

MOTION TO MODIFY LEASE WITH LOUISIANA HOUSING ASSISTANCE CORPORATION DUE TO EEIDD RELOCATING THEM FROM BUILDING 1912 TO BUILDING 1910.

Motion by **Mr. Barron**, second by **Mr. Harris**, to modify lease with Louisiana Housing Assistance Corporation due to EEIDD relocating them from Building 1912 to Building 1910. On vote, motion carried. **072-2008**

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MOTION TO RATIFY AGREEMENT WITH 2/10TH SFG (A) US ARMY, FT. COLLINS, CO., FOR SHORT TERM USE OF PARTS OF BUILDING #1912 DURING THEIR TRAINING AT FT. POLK.

Motion by **Mr. Barron**, second by **Mr. Harris**, to ratify agreement with 2/10th SFG (A) US Army, Ft. Collins, Co., for short term use of parts of Building #1912 during their training at Ft. Polk. On vote, motion carried. **073-2008**

MOTION TO RATIFY AGREEMENT WITH 2/10TH SFG (A) US ARMY, FT. COLLINS, CO., FOR SHORT TERM USE OF BUILDING #2108 TO BE USED FOR DINING FACILITIES AND STORAGE DURING THEIR TRAINING AT FT. POLK.

Motion by **Mr. Barron**, second by **Mr. Harris**, to ratify agreement with 2/10th (SFG (A) US Army, Ft. Collins, CO., for short term use of parts of Building #1912 during their training at Ft. Polk. On vote, motion carried.
074-2008

MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE AN AMENDMENT TO THE COOPREATIVE ENDEAVOR AGREEMENT DATED SEPTEMBER 8, 2004, REGARDING UTLX PROJECT TO USE REMAINING FUNDS FOR DEVELOPMENT OF ADJACENT 34 ACRES.

Motion by **Mr. Barron**, second by **Mr. Harris**, to authorize the Chairman to execute an amendment to the Cooperative Endeavor Agreement dated September 8, 2004, regarding UTLX project to use remaining funds for development of adjacent 34 acres. On vote, motion carried. **075-2008**

MOTION TO AWARD CONTRACT FOR REFUSE SERVICES TO IESI LA CORPORATION AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN ALL DOCUMENTS RELATED THERETO.

Motion by **Mr. Barron**, second by **Mr. Harris**, to award contract for refuse services to IESI LA Corporation and authorizing the Executive Director to sign all documents related thereto. On vote, motion carried. **076-2008**

MOTION TO AWARD THIRD YEAR RENEWAL OPTION TO LOTT OIL COMPANY FOR GAS AND DIESEL CONSUMPTION BY ENGLAND AUTHORITY VEHICLES AND EQUIPMENT AND AUTHORIZING EXECUTIVE DIRECTOR TO SIGN ALL RELATED DOCUMENTS THERETO.

Motion by **Mr. Barron**, second by **Mr. Harris**, to award third year renewal option to Lott Oil Company for gas and diesel consumption by England Authority vehicles and equipment and authorizing Executive Director to sign all related documents thereto. On vote, motion carried. **077-2008**

MOTION TO AWARD CONTRACT FOR CUSTODIAL SERVICES TO BELL JANITORIAL FOR A PERIOD OF THREE YEARS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN ALL DOCUMENTS RELATED THERETO.

Motion by **Mr. Barron**, second by **Mr. Harris**, to award contract for custodial services to Bell Janitorial for a period of three years and authorizing the Executive Director to sign all documents related thereto. On vote, motion carried. **078-2008**

MOTION TO AWARD CONTRACT FOR PEST CONTROL SERVICES TO ORKIN PEST CONTROL FOR A PERIOD OF THREE YEARS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN ALL DOCUMENTS RELATED THERETO.

Motion by **Mr. Barron**, second by **Mr. Harris**, to award contract for Pest Control Services to Orkin Pest Control for a period of three years and authorizing the Executive Director to sign all documents related thereto. On vote, motion carried. **079-2008**

MOTION TO ADOPT RESOLUTION REQUESTING LADOTD, DIVISION OF AVIATION, TO PROVIDE ASSISTANCE FOR CONSTRUCTION OF VARIOUS AIRPORT RELATED PROJECTS AT ALEXANDRIA INTERNATIONAL AIRPORT AS OUTLINED IN THE APPLICATION FOR STATE FINANCIAL ASSISTANCE DATED SEPTEMBER 25, 2008.

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Motion by **Mr. Barron**, second by **Mr. Harris**, to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for Construction of various airport related projects at Alexandria International Airport as outlined in the Application for State Financial Assistance dated September 25, 2008. On vote, motion carried.
080-2008

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

Comments by Legal Counsel – None

Comments or Questions by Commissioners – None

Staff Report – a. Economic Development: Mr. Williams stated that he had applied to LED for a Tier - 2 matching grant to help fund advertisement to promote buildings at Airpark to potential tenants. November 6th has been set for annual fall golf event. The event will be held in conjunction with the opening of the Million Air's new FBO terminal facility.

b. Executive Director- November 7th has been set for the grand opening of the FBO. Proposals are out for Parking Lot. Master Plan information session in October meeting.
Comparative Air Traffic Report – August, Commercial air down 7%. Down 5% for the year. Jet service with American will began October 1st.

c. Operations- Mr. Hair stated that he and his crew had been cleaning up from Hurricane Gustav. Airpark did not have a lot of damage, mostly shingle damage. Some damage at the terminal.

Public Comments or Questions – None

There being no further business to come before the Board, meeting was adjourned.

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*