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The England Economic and Industrial Development District Board of Commissioners

Regular Session
April 26, 2001

The England Economic and Industrial Development District met in Regular Session at the England Community Center, 1718 Keglman Blvd., England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, April 26, 2001, at 4:30 p.m. (Central Standard Time).

There were present: Mr. Michael Tudor, Chairman; Mr. Martin Johnson, Vice Chairman; Ms. Bridgett Brown, Mr. Richard Bushnell, Mr. Elwood Carroll, Mr. Gene Cotton and Mr. Alvin Mykoff.

Absent: Mr. Hank Bruser, Mr. Lane Cripps and Mr. Kit Provine.

Also present were: Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, and members of the public, press and media.

Mr. Tudor asked that we observe a few moments of silent prayer. Ms. Bridgett Brown led the Pledge of Allegiance.

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

MOTION TO AMEND PUBLISHED AGENDA

Motion by Ms. Brown, seconded by Mr. Mykoff to amend published agenda moving Item 8 to Item 3 and to hear from Mr. Frank Rice before Item 3. By unanimous vote, the motion carried.

MOTION TO APPROVE MINUTES

Motion by Ms. Brown, seconded by Mr. Bushnell to approve the Minutes from the March 9, 2001, Special Called Meeting and the March 22, 2001, Regular Board Meeting. On vote, motion carried. 048-2001

MOTION TO APPROVE PAYMENT OF ATTORNEYS' BILL

Motion by Mr. Johnson, seconded by Ms. Brown to approve payment of attorneys bill for the month of March, 2001. On vote, motion carried. 049-2001

TO HEAR FROM MR. FRANK RICE

Mr. Rice addressed the Board on Pride International's need for additional hangar space on the Airpark.

MOTION TO AMEND LANDCO GROUND LEASE

Motion by Mr. Mykoff, seconded by Ms. Brown to amend Paragraph 5.6(b) of Landco Ground Lease to provide that Lessee may place a security interest (mortgage) above 80% of the construction costs, provided all outstanding indebtedness to the England Authority is paid off prior thereto. Mr. Provosty addressed the Board concerning the motion, there was also discussion concerning the Landco footprint as well as discussion of Landco changing the name of its company. After comment on the matter from the Commissioners, the Chair called for a vote on the motion. On vote, the motion carried. 050-2001

ADDITIONS TO THE AGENDA

Motion by Mr. Johnson, seconded by Ms. Brown to add the following item to the agenda:

1. Motion to approve the Certificate of Survey, dated April 12, 2001, by Frank L. Willis Registered Professional Land Surveyor. (Landco Lease)

By unanimous vote the item was added to the agenda.

Motion by Mr. Johnson, seconded by Ms. Brown to add the following item to the agenda:

1. Motion requiring that the Ground Sublease and Hotel Development Agreement be signed by the lessee by May 30, 2001. (Landco Lease)

By unanimous vote the item was added to the agenda.

MOTION TO APPROVE SURVEY

Motion by Mr. Cotton, seconded by Mr. Johnson to approve the Certificate of Survey, dated April 12, 2001, by Frank L. Willis Registered Professional Land Surveyor. (Landco Lease) On vote, motion carried. 051-2001

MOTION REQUIRING THAT GROUND SUBLEASE AND HOTEL DEVELOPMENT AGREEMENT BE SIGNED BY MAY 30, 2001

Motion by Mr. Johnson, seconded by Ms. Brown requiring that the Ground Sublease and Hotel Development Agreement be signed by the lessee by May 30, 2001. (Landco Lease) On vote, motion carried. 052-2001

MOTION TO EXECUTE CONTRACT WITH MOREAU & ASSOCIATES FOR PUBLIC AUCTION OF SURPLUS EQUIPMENT

Motion by Mr. Bushnell, seconded by Mr. Carroll authorizing the Executive Director to execute contract with Moreau & Associates Auctioneers for public auction of surplus equipment. Property to be declared surplus shall be presented to the board prior to auction for surplus declaration. On vote, motion carried. 053-2001

MOTION TO EXECUTE AMENDMENT #1 TO LEASE WITH THE RAPIDES PARISH SHERIFF'S DEPARTMENT

Motion by Mr. Mykoff, seconded by Mr. Johnson authorizing the Executive Director to execute Amendment #1 to lease between the EEIDD and the Rapides Parish Sheriff's Department for building 2531. On vote, motion carried. 054-2001

MOTION TO RENEW LEASE WITH LAU-CON AUTO RENTAL

Motion by Mr. Mykoff, seconded by Mr. Bushnell authorizing the Executive Director to renew lease between the EEIDD and Lau-Con Auto Rental for space in building 1910. On vote, motion carried. 055-2001

MOTION TO EXECUTE CONTRACT WITH THE LA DEPARTMENT OF PUBLIC SAFETY AND CORRECTION

Motion by Mr. Bushnell, seconded by Mr. Johnson authorizing the Executive Director to execute contract with the LA Department of Public Safety and Corrections for inmate labor. On vote, motion carried. 056-2001

MOTION TO EXECUTE SUPPLEMENTAL AGREEMENT WITH MEYER, MEYER, LACROIX AND HIXSON, INC.

Motion by Mr. Mykoff, seconded by Mr. Johnson authorizing the Executive Director to execute Supplemental Agreement between the EEIDD and Meyer, Meyer, LaCroix & Hixson, Inc., for the North Ramp Rehabilitation Project. On vote, motion carried. 057-2001

ADDITIONS TO THE AGENDA

Motion by Mr. Johnson, seconded by Mr. Carroll to add the following item to the agenda:

1. Motion awarding contract to Coushatta Empire Construction Company for construction of ARFF Station and authorizing the Executive Director to execute necessary documents subject to FAA approval.

By unanimous vote the item was added to the agenda.

Motion by Mr. Johnson, seconded by Mr. Carroll to add the following item to the agenda:

1. Motion to adopt Budget Amendment #5 to complete funding for construction of new ARFF Station.

By unanimous vote the item was added to the agenda.

MOTION AWARDING CONTRACT TO COUSHATTA EMPIRE CONSTRUCTION COMPANY FOR CONSTRUCTION OF ARFF STATION

Motion by Mr. Johnson, seconded by Mr. Mykoff awarding contract to Coushatta Empire Construction Company for construction of ARFF Station and authorizing the Executive Director to execute necessary documents subject to FAA approval. On vote, motion carried. 058-2001

MOTION TO ADOPT BUDGET AMENDMENT #5 TO COMPLETE FUNDING FOR CONSTRUCTION OF ARFF STATION

Motion by Mr. Johnson, seconded by Mr. Bushnell to adopt Budget Amendment #5 to complete funding for construction of new ARFF Station. On vote, motion carried. 059-2001

COMMENTS BY LEGAL COUNSEL

COMMENTS OR QUESTIONS BY COMMISSIONERS

Mr. Bushnell introduced special guests at the meeting, Mr. Scott Gammel introduced his son, Kalab, and Chief Roland Cimini introduced his son, Ryan. The fathers and sons were participating in "Bring Your Child to Work Day".

EXECUTIVE DIRECTOR'S REPORT

The Executive Director gave a brief report on the status of Airpark statistics.

PUBLIC COMMENTS OR QUESTIONS

MOTION TO ENTER INTO EXECUTIVE SESSION

Motion by Mr. Johnson, seconded by Mr. Bushnell to enter into Executive Session to discuss the status of the following lawsuits:

1. Civil Suit Number 193,057, Division "B"

Joe A. Slowinski, et al versus England Economic and Industrial Development District, et al, Consolidated with Civil Suit Number 193,098, Division "B"

Robert M. Coon, et al versus England Economic and Industrial Development District, et al,

Consolidated with Civil Suit Number 193,042, Division "E" W. R. Ewing, Jr., et al versus England Economic and Industrial Development District, et al Ninth Judicial District Court

Rapides Parish, Louisiana

2. Civil Suit Number 199,141, Division "D"

Marvin Pierce and David Tindall, III versus England Economic and Industrial Development District, Sammy Bonnette, Jon Grafton and XYZ Insurance Company, Ninth Judicial District Court, Rapides Parish, Louisiana

3. Civil Suit Number 199,514, Division "F"

Theodore Foster versus England Economic and Industrial Development District, Sammy Bonnette, Jon Grafton and XYZ Insurance Company, Ninth Judicial District Court

Rapides Parish, Louisiana

The Chairman called for a vote, on vote motion carried to enter into Executive Session.

EXECUTIVE SESSION CONDUCTED

Motion by Mr. Cotton, seconded by Mr. Bushnell to exit the previously authorized Executive Session. Upon unanimous vote, the Chairman called the meeting back to order and back into public session.

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

Michael Tudor, Chairman
England Economic and Industrial Development District
Board of Commissioners

C. E. Provine, Secretary/Treasurer
England Economic and Industrial Development District
Board of Commissioners

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