

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION MAY 23, 2013**

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, May 23, 2013 at 5:03 p.m.**

There were present: Brady Baudin, Chairman; Bart Jones, Vice-Chairman; Scott Linzay, Secretary/Treasurer; Tommy Antoon, William Barron, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson and Charlie Weems.

Also present were: Members of the England Authority staff and legal counsel.

Absent:

Commissioner Bushnell gave the invocation and Commissioner Johnson led the Pledge of Allegiance.

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

Chairman Baudin asked for a motion to approve consent calendar for items #1 through #7 and item #9.

Motion by **Mr. Bushnell**, second by **Mr. Jones**, to approve consent calendar for items #1 through #7 and item #9. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF APRIL 25, 2013, REGULAR BOARD MEETING AND MAY 8, 2013 SPECIAL CALLED MEETING.

Motion by **Mr. Bushnell**, second by **Mr. Jones**, to approve minutes of April 25, 2013, regular board meeting and May 8, 2013, special called meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **047-2013**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE HEALTH INSURANCE WITH BLUE CROSS/BLUE SHIELD FOR YEAR 2013/2014.

Motion by **Mr. Bushnell**, second by **Mr. Jones**, to authorize Executive Director to execute health insurance with Blue Cross/Blue Shield for year 2013/2014. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **048-2013**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF APRIL, 2013.

Motion by **Mr. Bushnell**, second by **Mr. Jones**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of April, 2013. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **049-2013**

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
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MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW CONTRACT WITH RAPIDES PARISH SHERIFF DEPARTMENT FOR INMATE LABOR AT ENGLAND AIRPARK FROM JULY 1, 2013 TO JUNE 30, 2014.

Motion by **Mr. Bushnell**, second by **Mr. Jones**, authorizing Executive Director to renew contract with Rapides Parish Sheriff Department for inmate labor at England Airpark from July 1, 2013 to June 30, 2014. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **050-2013**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW CONTRACT WITH RAPIDES PARISH SHERIFF DEPARTMENT FOR SECURITY AT ENGLAND AIRPARK FROM JULY 1, 2013 TO JUNE 30, 2014.

Motion by **Mr. Bushnell**, second by **Mr. Jones**, authorizing Executive Director to renew contract with Rapides Parish Sheriff Department for security at England Airpark from July 1, 2013 to June 30, 2014. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **051-2013**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO AWARD CONTRACT FOR ANNUAL INDEPENDENT AUDIT SERVICES TO PAYNE, MOORE & HERRINGTON, LLP FOR A PERIOD OF FIVE YEARS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN ALL DOCUMENTS RELATED THERETO.

Motion by **Mr. Bushnell**, second by **Mr. Jones**, authorizing Executive Director to award contract for annual independent audit services to Payne, Moore & Herrington, LLP for a period of five years and authorizing the Executive Director to sign all documents related thereto. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **052-2013**

MOTION TO ADOPT RESOLUTION DECLARING THE INTENTION OF THE BOARD OF COMMISSIONERS OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT TO DESIGNATE A PROJECT AREA AND CREATE THE ENGLAND DISTRICT SUBDISTRICT NO. 3; PROVIDING FOR THE PUBLICATION OF A NOTICE OF INTENTION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Motion by **Mr. Bushnell**, second by **Mr. Jones**, to adopt resolution declaring the intention of the Board of Commissioners of the England Economic And Industrial Development District to designate a project area and create the England District Subdistrict No. 3; providing for the publication of a notice of intention in connection therewith; and providing for other matters in connection therewith. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **053-2013**

MOTION TO APPROVE CHANGE ORDER #2 TO DUCOTE WRECKING COMPANY CONTRACT IN THE AMOUNT OF \$89,290.00 FOR DEMOLITION #9 OF THE NOISE MITIGATION PROJECT.

Motion by **Mr. Bushnell**, second by **Mr. Jones**, to approve Change Order #2 to Ducote Wrecking Company Contract in the amount of \$89,290.00 for demolition #9 of the Noise Mitigation Project. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **054-2013**

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION MAY 23, 2013**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH TWIN BRIDGES COMPANY, INC., FOR CLEARING & GRUBBING AT WEST SIDE OF AIRFIELD AT ENGLAND AIRPARK IN THE AMOUNT OF \$821,301.00 SUBJECT TO RECEIPT OF FUNDING FROM THE FEDERAL AVIATION ADMINISTRATION AND RECOMMENDATION OF ENGINEERS.

Motion by **Mr. Linzay**, second by **Mr. Bushnell**, to authorize Executive Director to execute contract with Twin Bridges Company, Inc., for Clearing & Grubbing at west side of airfield at England Airpark in the amount of \$821,301.00 subject to receipt of funding from the Federal Aviation Administration and recommendation of engineers.

Chairman Baudin recognized the following substitute motion:

Motion to authorize Executive Director to reject all bids for Clearing & Grubbing of west side of airfield at England Airpark.

Motion by **Mr. Linzay**, second by **Mr. Bushnell**, to authorize Executive Director to reject all bids for Clearing & Grubbing of west side of airfield at England Airpark.

Chairman Baudin then called for a vote on the substitute motion.

By unanimous consent, motion carried.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO REJECT ALL BIDS FOR CLEARING & GRUBBING AT WEST SIDE OF AIRFIELD AT ENGLAND AIRPARK.

Motion by **Mr. Linzay**, second by **Mr. Bushnell**, to authorize Executive Director to reject all bids for Clearing & Grubbing of west side of airfield at England Airpark.

The Chair called for any comments from the public. There being none, a vote was called and motion carried. **055-2013**

ADDITIONS TO AGENDA
(By unanimous vote)

F. Comments by Legal counsel – None

G. Comments or Questions by Commissioners – None

H. Executive Director Report – Mr. Grafton briefed board regarding a memo he received from England Authority Counsel John Ryland in reference to CSI operations at AEX.

There being no further business to come before the Board, meeting was adjourned at 5:25 p.m.

Brady Baudin, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Scott Linzay, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **SPECIAL CALLED SESSION JUNE 3, 2013**

The England Economic and Industrial Development District met in a Special Called Session at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community Alexandria, Louisiana, on **Monday, June 3, 2013 at 4:30 p.m.**

There were present: Bart Jones, Vice-Chairman; Scott Linzay, Secretary/Treasurer; Tommy Antoon, William Barron, Curman Gaines and Mike Johnson, Dennis Frazier, Richard Bushnell and Charlie Weems.

Absent: Brady Baudin, William Barron

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. Jones, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

Note: Commissioner Mike Johnson arrived to meeting in progress.

TO HOLD A PUBLIC HEARING REGARDING THE CREATION OF THE ENGLAND SUB-DISTRICT NO. 3.

Vice-Chairman Jones opened the Public Hearing and asked if there were any comments from the public regarding the creation of the England Sub-District No. 3. There being none, the Public Hearing was closed.

MOTION ADOPTING RESOLUTION DESIGNATING A PROJECT AREA AND CREATING THE ENGLAND DISTRICT SUB-DISTRICT NO. 3, DEFINING AND DESCRIBING THE BOUNDARIES THEREOF, IN ACCORDANCE WITH AND AS AUTHORIZED BY LA. R.S. 33:130.355(12); AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

Motion by **Mr. Antoon**, second by **Mr. Frazier**, adopting resolution designating a project area and creating the England District Subdistrict No. 3, defining and describing the boundaries thereof, in accordance with and as authorized by La. R.S. 33:130.355(12); and providing for other matters in connection with the foregoing.

Mr. Grafton briefed board regarding Subdistrict No. 3. Discussion ensued from the Board.

The Vice-Chair called for any comments from the public. There being none, a vote was called.

Vice-Chairman Jones requested a roll call:

Mr. Antoon - Yea
Mr. Barron - Absent
Mr. Baudin - Absent
Mr. Bushnell - Yea

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
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Mr. Frazier - Yea
Mr. Gaines - Abstained
Mr. Jones - Yea
Mr. Linzay - Yea
Mr. Johnson - Abstained
Mr. Weems - Yea

Yea - 6
No - 0
Absent - 2
Abstained - 2

Motion carried. **057-2013**

ADDITIONS TO AGENDA
(by unanimous consent)

Vice-Chairman Jones called for a motion to add the following item to agenda:

Motion to authorize Executive Director to execute a contract for legal services with Sullivan, Stolier, Knight, LC., to secure representation for the England Economic and Industrial Development District regarding healthcare initiative by the State of Louisiana, Department of Health and Hospitals, Division of Administration and LSU Board of Supervisors; authorizing the Executive Director to submit said contract to the Attorney General of the State of Louisiana for approval; and other matters with respect thereto.

Motion by **Mr. Linzay**, seconded by **Mr. Antoon**, to add the item to agenda. By unanimous vote, motion was added to agenda.

Mr. Grafton explained to the board why the item needed to be addressed at the special called meeting and not the regular meeting regarding special representation of healthcare initiative. Discussion ensued.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR LEGAL SERVICES WITH SULLIVAN, STOLIER, KNIGHT, LC., TO SECURE REPRESENTATION FOR THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT REGARDING HEALTHCARE INITIATIVE BY THE STATE OF LOUISIANA, DEPARTMENT OF HEALTH AND HOSPITALS, DIVISION OF ADMINISTRATION AND LSU BOARD OF SUPERVISORS; AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT SAID CONTRACT TO THE ATTORNEY GENERAL OF THE STATE OF LOUISIANA FOR APPROVAL; AND OTHER MATTERS WITH RESPECT THERETO.

Motion by **Mr. Linzay**, second by **Mr. Antoon**, to authorize Executive Director to execute a contract for legal services with Sullivan, Stolier, Knight, LC., to secure representation for the England Economic and Industrial Development District regarding healthcare initiative by the State of Louisiana, Department of Health and Hospitals, Division of Administration and LSU Board of Supervisors; authorizing the Executive Director to submit said contract to the Attorney General of the State of Louisiana for approval; and other matters with respect thereto.

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **SPECIAL CALLED SESSION JUNE 3, 2013**

The Vice-Chair called for any comments from the public. There being none, a vote was called and motion carried. **058-2013**

Comments by Legal Counsel - None

Comments or Questions by Commissioners – None

Staff Report – None

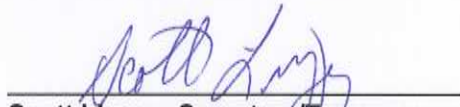
Public Comments or Questions – None

There being no further business to come before the Board, meeting was adjourned at 4:50 p.m.



Brady Baudin, Chairman

*England Economic and Industrial Development District
Board of Commissioners*



Scott Linzay, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*