

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION MAY 26, 2016**

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 26, at 4:49 p.m.**

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

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

Absent: Charlie Weems

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

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

Chairman Johnson asked for a motion to approve consent calendar for items #1 through #6, #8 through #12, #14 and #15.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to approve consent calendar for items #1 through #6, #8 through #12, #14 and #15. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

MOTION TO APPROVE MINUTES OF APRIL 28, 2016, REGULAR BOARD MEETING.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to approve minutes of April 28, 2016, Regular Board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

054-2016

MOTION TO ADOPT RESOLUTION AUTHORIZING AN INCREASE TO THE CUSTOMER FACILITY CHARGE (CFC) AT ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to adopt resolution authorizing an increase to the Customer Facility Charge (CFC) at Alexandria International Airport. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **055-2016**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE HEALTH INSURANCE POLICY WITH BLUE CROSS/BLUE SHIELD FOR YEAR 2016/2017 AS RECOMMENDED BY STAFF.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to authorize Executive Director to execute health insurance policy with Blue Cross/Blue Shield for year 2016/2017 as recommended by staff. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

056-2016

MOTION TO AMEND EEIDD CODE TO ADOPT PROPOSED CHANGES TO CHAPTER 6 REGARDING FINANCIAL POLICIES AS RECOMMENDED BY STAFF.

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Motion by **Mr. Linzay**, second by **Mr. Frazier**, to amend EEIDD Code to adopt proposed changes to Chapter 6 regarding financial policies as recommended by staff. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **057-2016**

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT #H.012445 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR WILDLIFE HAZARD REMOVAL – PHASE IV IN THE AMOUNT OF \$270,072.00.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012445 between the Louisiana Department of Transportation and Development and the EEIDD for Wildlife Hazard Removal – Phase IV in the amount of \$270,072.00. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **058-2016**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW GENERAL INSURANCE PROGRAM POLICIES COVERING PROPERTY, LIABILITY, AUTO, PHYSICAL DAMAGE-FIRE TRUCKS/EQUIPMENT, EMPLOYMENT PRACTICES LIABILITY, PUBLIC EMPLOYEE DISHONESTY/CRIME, BOILER AND MACHINERY, AND PUBLIC OFFICIALS LIABILITY FOR THE YEAR 2016/2017.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to authorize Executive Director to renew general insurance program policies covering Property, Liability, Auto, Physical Damage-Fire Trucks/Equipment, Employment Practices Liability, Public Employee Dishonesty/Crime, Boiler and Machinery, and Public Officials Liability for the year 2016/2017. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **059-2016**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF APRIL, 2016.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to approve payment of attorney's bill to Provosty, Sadler, Delaunay, Fiorenza & Sobel for the month of April, 2016. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **060-2016**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO WHEELIS & ROZANSKI FOR THE MONTH OF APRIL, 2016.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to approve payment of attorney's bill to Wheelis & Rozanski for the month of April, 2016. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **061-2016**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW CONTRACT WITH RAPIDES PARISH SHERIFF DEPARTMENT FOR INMATE LABOR FOR GROUNDS MAINTENANCE AT ENGLAND AIRPARK FROM JULY 1, 2016 TO JUNE 30, 2017.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for inmate labor for grounds maintenance at England Airpark from July 1, 2016 to June 30, 2017. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **062-2016**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW CONTRACT WITH RAPIDES PARISH SHERIFF DEPARTMENT FOR SECURITY AT ENGLAND AIRPARK FROM JULY 1, 2016 TO JUNE 30, 2017.

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Motion by **Mr. Linzay**, second by **Mr. Frazier**, to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for security at England Airpark from July 1, 2016 to June 30, 2017. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **063-2016**

MOTION TO NAME RENTAL CAR PROJECT ROAD AS H. K. STANLEY DRIVE IN HONOR OF MR. H. K. STANLEY. MR. STANLEY WAS A FORMER MEMBER AND OFFICER OF THE EEIDD BOARD; SUCCESSFUL BUSINESS PERSON; AND RESPECTED MEMBER OF THE COMMUNITY.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to name Rental Car Project Road as H. K. Stanley Drive in honor of Mr. H. K. Stanley. Mr. Stanley was a former member and officer of the EEIDD Board; successful business person; and respected member of the community. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **064-2016**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH MEYER, MEYER, LACROIX & HIXSON, TO PROVIDE ENGINEERING SERVICES FOR IMPROVEMENTS TO AEX PERIMETER ROAD.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to authorize Executive Director to execute contract with Meyer, Meyer, LaCroix & Hixson, to provide engineering services for improvements to AEX perimeter road. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **065-2016**

MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH KOLDER, CHAMPAGNE, SLAVEN & COMPANY, LLC., FOR THE PERFORMANCE OF THE 2015/2016 INDEPENDENT AUDIT OF THE EEIDD.

Motion by **Mr. Barron**, second by **Mr. Gaines**, authorizing the Executive Director to execute a contract with Kolder, Champagne, Slaven & Company, LLC., for the performance of the 2015/2016 independent audit of the EEIDD. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **066-2016**

Chairman Johnson requested a roll call vote for the following item:

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND KING ENTERTAINMENT, LLC REPRESENTED BY JOSEPH AND BILLY KING TO OPERATE TIGER LANES BOWLING CENTER.

Motion by **Mr. Linzay**, second by **Mr. Bushnell**, to authorize Executive Director to execute lease agreement between EEIDD and King Entertainment, LLC represented by Joseph and Billy King to operate Tiger Lanes Bowling Center.

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

Mr. Barron – Yes
Mr. Baudin - Yes
Mr. Bushnell - Yes
Mr. Frazier - Recuse
Mr. Gaines - Yes
Mr. Jones - Yes
Mr. Linzay – Yes
Mr. Weems – Absent

Yes – 6
No – 0
Absent – 1
Recuse – 1

On vote, motion carried. **067-2016**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH DIAMOND B CONSTRUCTION COMPANY, L.L.C., FOR THE ENGLAND AIRPARK ROAD REHABILITATION (PHASE 1) IN THE AMOUNT OF \$678,476.04 SUBJECT TO THE RECEIPT OF ALL PROPER AND NECESSARY BID DOCUMENTS.

Motion by **Mr. Linzay**, second by **Mr. Baudin**, to adopt the motion.

Motion by **Mr. Linzay**, and second by **Mr. Baudin**, to amend the motion to read as follows:

Motion to authorize Executive Director to execute contract with Diamond B Construction Company, L.L.C., for the England Airpark Road Rehabilitation (Phase 1) in the amount of \$678,476.04 subject to the receipt of all proper and necessary bid documents; authorizing inclusion of addition streets and other matters with respect thereto.

On vote, motion carried.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH DIAMOND B CONSTRUCTION COMPANY, L.L.C. , FOR THE ENGLAND AIRPARK ROAD REHABILITATION (PHASE 1) IN THE AMOUNT OF \$678,476.04 SUBJECT TO THE RECEIPT OF ALL PROPER AND NECESSARY BID DOCUMENTS; AUTHORIZING INCLUSION OF ADDITION STREETS AND OTHER MATTERS WITH RESPECT THERETO.

The Chair called for any comments from the public. There being none, a vote was called and amended motion carried. **068-2016**

**ADDITIONS TO AGENDA
(By unanimous vote)**

F. Comments by Legal counsel – None


G. Comments or Questions by Commissioners – Commissioner Gaines requested a hard copy of Committee/Board material as opposed to an email. Chairman Johnson requested that all agenda item inserts for meetings be distributed to Commissioners by email the day before meetings.

**H. Staff Report – Financial Report by Kevin Brown: N/A
Comparative Air Traffic Report – N/A**

I. Public Comments or Questions – N/A


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There being no further business to come before the Board, meeting was adjourned at **5:43 p.m.**



Mike Johnson, Chairman

*England Economic and Industrial Development District
Board of Commissioners*



Gurman Gaines, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*