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- Home
- Welcome
- History
- Site Selection & Business Dev
- Alexandria Int Airport
- General Information
 - * Board of Commissioners
 - * Contact Information
 - * Financial Information
 - * Commission Minutes
 - * Leasing Guidelines
 - * Media Information
 - * Related Links
 - * OakWing Golf
 - * DBE Program
- Emergency Information
- Advertising/Legal Notices
- Newsletters

Site Selection & Business Development
Alexandria International Airport

The England Economic and Industrial Development District Board of Commissioners

Regular Session
May 27, 2004

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 27, 2004.

There were present: Mr. Wayne Miller, Chairman; Mr. William Barron, Mr. Curman Gaines, Mr. Richard Bushnell, Mr. Martin Johnson, Mr. Charles Waites, Mr. Wayne Denley, Mr. Mike Tudor, and Ms. Bridgett Brown.

Absent: Mr. Provine

Also present were: Members of the England Authority staff, legal counsel, and members of the public, press and media.

Commissioner Johnson offered the invocation and Commissioner Denley led the Pledge of Allegiance.

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

The Chairman called for the consent calendar. The Chairman recognized Mr. Tudor who requested Item #11, Motion to adopt new policy for leasing commercial property at England Airpark, be removed from consent calendar. The Chairman ordered its removal from the consent calendar.

CONSENT CALENDAR

Chairman Miller asked for a motion to approve items 1 through 18 with the exception of #11. Motion by Mr. Johnson, second by Ms. Brown to approve items 1 through 18 with the exception of #11. There being no discussion, a vote was called. By unanimous vote, motion carried.

MOTION TO APPROVE MINUTES FROM THE APRIL 22, 2004 REGULAR BOARD MEETING.
Motion by Mr. Johnson, seconded by Ms. Brown to approve Minutes from the April 22, 2004 Regular Board Meeting. On vote, motion carried. 067-2004

MOTION TO SUPPORT COMMUNITY MARKETING EFFORT AT BAYOU CLASSIC/ECONOMIC SUMMIT AND REQUEST CITY OF ALEXANDRIA, ALEXANDRIA/PINEVILLE VISITOR'S BUREAU, CITY OF PINEVILLE AND RAPIDES PARISH POLICE JURY PARTICIPATION; REQUESTING CITY OF ALEXANDRIA TO BE LEAD AGENCY IN EFFORT.
Motion by Mr. Johnson, second by Ms. Brown to support community marketing effort at Bayou Classic/Economic Summit and request City of Alexandria, Alexandria/Pineville Visitor's Bureau, City of Pineville and Rapides Parish Police Jury participation; requesting City of Alexandria to be lead agency in effort. On vote, motion carried. 068-2004

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FOR THE MONTH OF APRIL 2004
Motion by Mr. Johnson, second by Ms. Brown to approve payment of attorney's bill for the month of April, 2004. On vote, motion carried. 069-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN EEIDD AND THE RAPIDES PARISH POLICE JURY FOR CENLA DRIVE CROSSING.
Motion by Mr. Johnson, second by Ms. Brown to authorize Executive Director to sign Intergovernmental Agreement by and between EEIDD and the Rapides Parish Police Jury for Cenla Drive Crossing. On vote, motion carried. 070-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN PREDIAL SERVITUDE FOR THE CONSTRUCTION, MAINTENANCE AND OPERATIONS OF AN INDUSTRY SPUR TRACK AND RELATED FACILITIES BETWEEN EEIDD AND CALVARY INDUSTRIES, INC.
Motion by Mr. Johnson, second by Ms. Brown to authorize Executive Director to sign Predial Servitude for the construction, maintenance and operations of an Industry Spur Track and related facilities between EEIDD and Calvary Industries, Inc. On vote, motion carried. 071-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN PREDIAL SERVITUDE FOR THE CONSTRUCTION, MAINTENANCE AND OPERATIONS OF AN INDUSTRY SPUR TRACK AND RELATED FACILITIES BETWEEN EEIDD AND TABB REALTY, L.L.C.
Motion by Mr. Johnson, second by Ms. Brown to authorize Executive Director to sign Predial Servitude for the construction, maintenance and operations of an Industry Spur Track and related facilities between EEIDD and Tabb Realty, L.L.C. On vote, motion carried. 072-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN PREDIAL SERVITUDE FOR THE CONSTRUCTION, MAINTENANCE AND OPERATIONS OF AN INDUSTRY SPUR TRACK AND RELATED FACILITIES BETWEEN EEIDD AND PALMER GRANT CORPORATION
Motion by Mr. Johnson, second by Ms. Brown to authorize Executive Director to sign Predial Servitude for the construction, maintenance and operations of an Industry Spur Track and related facilities between EEIDD and Palmer Grant Corporation. On vote, motion carried. 073-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN INDUSTRY SPUR TRACK LEASE AGREEMENT BETWEEN THE EEIDD, PLASTIPAK PACKAGING, INC., AND CALVARY INDUSTRIES, INC.
Motion by Mr. Johnson, second by Ms. Brown to authorize Executive Director to sign Industry Spur Track Lease Agreement between the EEIDD, Plastipak Packaging, Inc., and Calvary Industries, Inc. On vote, motion carried. 074-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN INDUSTRY SPUR TRACK CONTRACT ARTICLES OF AGREEMENT BETWEEN THE EEIDD AND UNION PACIFIC RAILROAD COMPANY
Motion by Mr. Johnson, second by Ms. Brown to authorize Executive Director to sign Industry Spur Track Contract Articles of Agreement between the EEIDD and Union Pacific Railroad Company. On vote, motion carried. 075-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN JOINT USE AGREEMENT BETWEEN UNION PACIFIC RAILROAD COMPANY AND EEIDD
Motion by Mr. Johnson, second by Ms. Brown to authorize Executive Director to sign Joint Use Agreement between Union Pacific Railroad Company and EEIDD. On vote, motion carried. 076-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE EDAP CONTRACT BETWEEN INTEGRATED PACKAGING CORPORATION, STATE OF LOUISIANA AND EEIDD.
Motion by Mr. Johnson, second by Ms. Brown to authorize Executive Director to execute EDAP contract between Integrated Packaging Corporation, State of Louisiana and EEIDD. On vote, motion carried. 077-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT A DONATION OF A HAWK TIER 1 SIMULATOR FROM THE RAPIDES FOUNDATION.
Motion by Mr. Johnson, second by Ms. Brown to authorize Executive Director to accept a donation of a Hawk Tier I Simulator from the Rapides Foundation. On vote, motion carried. 078-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN ASSIGNMENT AND RESTATEMENT OF SUBLEASE BETWEEN CLECO CONNEXUS, LLC AND INTEGRATED PACKAGING CORPORATION AND EEIDD.
Motion by Mr. Johnson, second by Ms. Brown to authorize Executive Director to sign assignment and restatement of sublease between CLECO Connexus, LLC and Integrated Packaging Corporation and EEIDD. On vote, motion carried. 079-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH THE LOUISIANA DEPARTMENT OF PUBLIC SAFETY & CORRECTIONS FOR INMATE LABOR
Motion by Mr. Johnson, second by Ms. Brown to authorize Executive Director to execute contract with the Louisiana Department of Public Safety & Corrections for inmate labor. On vote, motion carried. 080-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT F.A.A. GRANT IN THE AMOUNT OF \$4,075 MILLION FOR TAXIWAY B
Motion by Mr. Johnson, second by Ms. Brown to authorize Executive Director to accept F.A.A. grant in the amount of \$4.075 million for Taxiway B. On vote, motion carried. 081-2004

MOTION TO AUTHORIZE AMENDMENT TO URS PART 150 CONTRACT TO INCREASE MAXIMUM APPROVAL BY \$78,748.00
Motion by Mr. Johnson, second by Ms. Brown to authorize amendment to URS Part 150 Contract to increase maximum approval by \$78,748.00. On vote, motion carried. 082-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH BILLY MAY FOR PROFESSIONAL INSPECTION AND PROJECT MANAGEMENT SERVICES FOR AEX PASSENGER TERMINAL COMPLEX PROJECT
Motion by Mr. Johnson, second by Ms. Brown to authorize Executive Director to execute a contract with Billy May for professional inspection and project management services for AEX Passenger Terminal Complex project. On vote, motion carried. 083-2004

MOTION TO ADOPT NEW POLICY FOR LEASING COMMERCIAL PROPERTY AT ENGLAND AIRPARK
Motion by Mr. Johnson, second by Ms. Brown to adopt new policy for leasing commercial property at England Airpark.

The Chairman called for any discussion.

There was extensive discussion regarding proposed policy concerning leasing of commercial property between Commissioners, Mr. Provosty and Staff. Discussion covered goals, potential impacts and specific wording.

After extensive discussion, Mr. Tudor moved, second by Mr. Johnson, that a substitute motion be adopted moving consideration of this item to the June meeting.

On vote, motion carried. 084-2004

ADDITIONS TO AGENDA (BY 2/3 VOTE)

Comments by Legal Counsel - None

Comments or Questions by Commissioners - None

Executive Director's Report - None

Public Comments or Questions - None

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

Wayne Miller, Chairman
England Economic and Industrial Development District
Board of Commissioners

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