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The England Economic and Industrial Development District Board of Commissioners

Regular Session
October 25, 2001

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, October 25, 2001, at 4:30 p.m. (Central Standard Time).

There were present: Mr. Martin Johnson, Chairman; Mr. Michael Tudor, Vice Chairman; Mr. Richard Bushnell, Mr. Elwood Carroll, Mr. Charles Waites, Mr. Wayne Denley, Mr. Wayne Miller and Ms. Bridgett Brown.

Absent: Mr. Kit Provine and Mr. Hank Bruser

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. Jim Thomasee, Pastor of Liberty Baptist Church gave the invocation. Commissioner Charles Waites led the Pledge of Allegiance.

TO HEAR FROM MR. JOE ROZIER, PRESIDENT AND CEO OF RAPIDES FOUNDATION.
The Chair recognized Mr. Rozier. Mr. Rozier presented information concerning the work of the Rapides Foundation.

TO HEAR COMMENTS FROM MR. MARTIN W. JOHNSON CONCERNING LA. NATIONAL GUARD REGARDING ITS RELATIONSHIP WITH ENGLAND AUTHORITY.
Mr. Johnson presented to the Board, a plaque presented by the National Guard to the England Authority for its outstanding support.

The Chair next recognized Ms. Brown.

Motion by Ms. Brown, second by Mr. Tudor to move item #14 to Item #2 for discussion. The Chair called for a vote. On vote, motion carried.

The Chair next recognized Mr. Tudor.

Mr. Tudor requested a recess at 4:50 p.m., second by Ms. Brown. On vote, motion carried.

The Chair reconvened the meeting at 5:15 p.m.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH KAZETTE ENTERPRISES, INC., TO PROVIDE DBE SERVICES TO THE EEIDD.

Motion by Ms. Brown, second by Mr. Tudor to adopt the motion to authorize Executive Director to execute contract with Kazette Enterprises, Inc., to provide DBE services to the EEIDD.

Motion by Mr. Tudor to amend Item #14 to add that the contract be approved subject to the authority given to the Executive Director to sign the contract will be subject to details with regards to incentive and restructuring and be worked out and subject to the approval of legal counsel. Ms. Brown, author of primary motion, accepted friendly amendment. On vote, the amended motion carried. 135-2001

(Mr. Wayne Denley left meeting at 5:20 p.m.)

MOTION TO APPROVE MINUTES

Motion by Mr. Carroll, seconded by Mr. Miller to approve the Minutes from the September 6, 2001, Special Called Meeting; September 20, 2001, Special Called Meeting; and September 27, 2001, Regular Board Meeting. On vote, motion carried. 136-2001

MOTION TO APPROVE PAYMENT OF ATTORNEYS' BILL

Motion by Ms. Brown, seconded by Mr. Bushnell to approve payment of attorney bill for the month of September, 2001. On vote, motion carried. 137-2001

MOTION TO APPROVE A COMPROMISE SETTLEMENT OF THE PROPERTY DAMAGE CLAIM OF THE EEIDD AGAINST HUEY HERNANDEZ, AUTOMOBILE LIABILITY INSURANCE COMPANY, A.I. SOUTH INSURANCE COMPANY, FOR DAMAGES TO A 1994 FORD TRUCK, VIN # 1FTE14N2RNB34489, CAUSED BY AN AUTOMOBILE COLLISION WHICH OCCURRED ON OCTOBER 9, 2000, BY ACCEPTING \$6,144.45, CASH, AND RETAINING TRUCK, AS SALVAGE.

Motion by Ms. Brown, second by Mr. Miller to approve a compromise settlement of the property damage claim of the EEIDD against Huey Hernandez, automobile liability insurance company, A.I. South Insurance Company, for damages to a 1994 Ford Truck VIN # 1FTE14N2RNB34489, caused by an automobile collision which occurred on October 9, 2000, by accepting \$6,144.45, cash, and retaining truck, as salvage.

On vote, motion carried. 138-2001

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SUBMIT CAPITAL OUTLAY GRANT APPLICATIONS TO THE STATE OF LOUISIANA.

Motion by Ms. Brown, second by Mr. Bushnell to authorize Executive Director to submit Capital Outlay Grant applications to the State of Louisiana. On vote, motion carried. 139-2001

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH URS FOR HANGAR MODIFICATIONS DESIGN SERVICES FOR PRIDE INTERNATIONAL PROJECT.

Motion by Ms. Brown, second by Mr. Miller to authorize Executive Director to execute contract with URS for hangar modification design services for Pride International project. On vote, motion carried. 140-2001

MOTION TO APPROVE SCHEMATIC DESIGN OF TERMINAL COMPLEX PROJECT AS PRESENTED BY URS.
Motion by Mr. Carroll, second by Ms. Brown to approve schematic design of terminal complex project as presented by URS. On vote, motion carried. 141-2001

MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR THE OAKWING GOLF COURSE CLUBHOUSE PROJECT AS PRESENTED BY DESIGN TEAM.

Motion by Ms. Brown, second by Mr. Bushnell to authorize advertisement for bids for the OakWing Golf course Clubhouse project as presented by design team. On vote, motion carried. 142-2001

MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR OAKWING LANDSCAPE PHASE II.

Motion by Mr. Miller, second by Mr. Waites to authorize advertisement for bids for OakWing Landscape Phase II. On vote, motion carried. 143-2001

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT TO OAKWING DESIGN CONTRACT FOR PHASE II AND INSPECTION.

Motion by Ms. Brown, second by Mr. Miller to authorize Executive Director to execute Amendment to OakWing Design contract for Phase II and inspection. On vote, motion carried. 144-2001

MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD CONTRACT FOR TERMINAL AREA COMPLEX DEMOLITION BUILDINGS, SITES AND UTILITIES TO CHARLIE CARLISLE, INC., IN THE AMOUNT OF \$287,500.00 SUBJECT TO FAA APPROVAL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN ALL DOCUMENTS RELATED THERETO.

Motion by Mr. Miller, second by Ms. Brown authorizing the Executive Director to award contract for Terminal Area Complex Demolition Buildings, Sites and Utilities to Charlie Carlisle, Inc., in the amount of \$287,500.00 subject to FAA approval and authorizing the Executive Director to sign all documents related thereto. On vote, motion carried. 145-2001

MOTION TO AUTHORIZE CHAIR TO APPOINT ADVISORY COMMITTEE TO PURSUE THE ESTABLISHMENT OF A FTZ AT ENGLAND AIRPARK.

Motion by Mr. Carroll, second by Mr. Bushnell to authorize chair to appoint advisory committee to pursue the establishment of a FTZ at England Airpark. On vote, motion carried. 146-2001

MOTION TO ADOPT RESOLUTION TO FILE APPLICATION WITH LADOTD FOR THE CONSTRUCTION OF TAXIWAY B AT AEX AUTHORIZING EXECUTIVE DIRECTOR TO ACCEPT SUBSEQUENT GRANT OFFERING AND TO SIGN ALL DOCUMENTS RELATED THERETO.

Motion by Mr. Carroll, second by Ms. Brown to adopt resolution to file Application with LADOTD for the Construction of Taxiway B at AEX authorizing Executive Director to accept subsequent grant offering and to sign all documents related thereto. On vote, motion carried. 147-2001

ADDITIONS TO AGENDA

Motion by Mr. Bushnell, second by Mr. Carroll to add the following items to the agenda:

Motion to adopt North Apron Rehabilitation Change Order No. 3.

Motion to adopt standard license agreement for cleaning of aircraft and catering services for aircraft at AEX.

To authorize Executive Director to sign substantial completion as prepared by MML&H for the water well and transmission system at OakWing Golf Course.

Motion to execute Tri-Party Agreement between EEIDD, Newgent Golf, Inc. and Gulf Insurance Company as recommended by legal counsel.

By unanimous vote the items were added to the agenda.

MOTION TO ADOPT NORTH APRON REHABILITATION CHANGE ORDER NO. 3.

Motion by Mr. Bushnell, second by Mr. Carroll, to adopt North Apron Rehabilitation Change Order No. 3. On vote, motion carried. 148-2001

MOTION TO ADOPT STANDARD LICENSE AGREEMENT FOR CLEANING OF AIRCRAFT AND CATERING SERVICES FOR AIRCRAFT AT AEX.

Motion by Mr. Bushnell, second by Mr. Carroll to adopt standard license agreement for cleaning of aircraft and catering services for aircraft at AEX. On vote, motion carried. 149-2001

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN SUBSTANTIAL COMPLETION AS PREPARED BY MML&H FOR THE WATER WELL AND TRANSMISSION SYSTEM AT OAKWING GOLF COURSE.

Motion by Ms. Brown, second by Mr. Bushnell to authorize Executive Director to sign substantial completion as prepared by MML&H for the water well and transmission system at OakWing Golf Course. On vote, motion carried. 150-2001

MOTION TO EXECUTE TRI-PARTY AGREEMENT BETWEEN EEIDD, NEWGENT GOLF, INC AND GULF INSURANCE COMPANY.

Motion by Mr. Carroll, second by Mr. Tudor, to execute Tri-Party Agreement between it, Newgent Golf, Inc., and Gulf Insurance Company. Heard comments from Mr. John Doggett concerning the agreement between EEIDD, Newgent Golf, Inc., and Gulf Insurance Company. On vote, motion carried. 151-2001

Comments by Legal Counsel - None

Comments or Questions by Commissioners - None

Executive Director's Report

The Executive Director briefed the commissioners on the status of air traffic, operations and finances.

Public Comments or Questions

Heard comments from Mr. Johnson regarding the excellent condition of St. Rita's school. He toured the facility and commended Mr. Hair and staff on an excellent job of getting the school ready for opening of 2001/2002 school year and the preparation of the daycare for opening in January, 2002.

Motion by Mr. Tudor, second by Mr. Carroll not to enter into Executive Session. On vote, motion carried.

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

Martin W. Johnson, Chairman
England Economic and Industrial Development District
Board of Commissioners

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