



ENGLAND AIRPARK & COMMUNITY



Travel. Work. Live. Play.



- 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
August 28, 2003

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, August 28, 2003.

There were present: Mr. Martin W. Johnson, Chairman; Mr. Wayne Miller, Vice Chairman, Mr. Mike Tudor, Ms. Bridgett Brown, Mr. Elwood Carroll, Mr. Wayne Denley, Mr. Kit Provine and Mr. Charles Waites.

Absent: Mr. Hank Bruser, Mr. Richard Bushnell

Also present were: Members of the England Authority staff, legal counsel, and members of the public, press and media. Commissioner Charles Waites offered the invocation and Commissioner Provine led the Pledge of Allegiance.

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

MOTION TO REQUEST LOUISIANA CONGRESSIONAL DELEGATION ASSISTANCE IN INCLUDING ENGLAND AIRPARK IN RENEWAL COMMUNITY DESIGNATION.

Motion by Ms. Brown, seconded by Mr. Provine, to request Louisiana Congressional Delegation assistance in including England Airpark in renewal community designation. On vote, motion carried. 071-2003

MOTION TO APPROVE MINUTES

Motion by Ms. Brown, second by Mr. Miller to approve Minutes from the July 24, 2003 Regular Board Meeting. On vote, motion carried. 072-2003

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FOR THE MONTH OF JULY, 2003.

Motion by Ms. Brown, second by Ms. Brown, to approve payment of attorney's bill for the month of July, 2003. On vote, motion carried. 073-2003

MOTION TO ADOPT RESOLUTION DECLARING THE INTENTION OF THE BOARD OF COMMISSIONERS OF THE EEIDD THAT CERTAIN EXPENDITURES MADE IN CONNECTION WITH A CAPITAL IMPROVEMENT PROGRAM BE REIMBURSED WITH THE PROCEEDS OF TAX-EXEMPT BORROWINGS, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Motion by Ms. Brown, seconded by Mr. Waites, to adopt resolution declaring the intention of the Board of Commissioners of the EEIDD that certain expenditures made in connection with a capital improvement program be reimbursed with the proceeds of tax-exempt borrowings, and providing for other matters in connection therewith. On vote, motion carried. 074-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN RENEWAL LEASE BETWEEN NORTHWEST AIRLINES AND THE EEIDD.

Motion by Mr. Miller, seconded by Ms. Brown to authorize Executive Director to sign renewal lease between Northwest Airlines and the EEIDD. On vote, motion carried. 075-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN RENEWAL LEASE BETWEEN CONTINENTAL AIRLINES, INC. AND THE EEIDD.

Motion by Ms. Brown, seconded by Mr. Miller to authorize Executive Director to sign renewal lease between Continental Airlines, Inc. and EEIDD. On vote, motion carried. 076-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN RENEWAL LEASE BETWEEN ATLANTIC SOUTHEAST AIRLINES AND THE EEIDD.

Motion by Ms. Brown, seconded by Mr. Waites to authorize Executive Director to sign renewal lease between Atlantic Southeast Airlines and EEIDD. On vote, motion carried. 077-2003

MOTION TO AMEND LEASE WITH FRONT PORCH, INC., TO EXTEND TERM, MODIFY CONSIDERATION AND OTHER MATTERS RELATED THERETO.

Motion by Mr. Miller, seconded by Mr. Waites to amend lease with Front Porch, Inc., to extend term, modify consideration and other matters related thereto. On vote, motion carried. 078-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN LEASE BETWEEN WESTAFF OF ALEXANDRIA, INC., AND EEIDD FOR RESTAURANT/BAR AT AEX TERMINAL.

Motion by Ms. Brown, seconded by Mr. Provine, to authorize Executive Director to sign lease between Westaff of Alexandria, Inc. and EEIDD for restaurant/bar at AEX terminal. On vote, motion carried. 079-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AN ECONOMIC DEVELOPMENT AWARDS PROGRAM (EDAP) APPLICATION FOR PLASTIPAK PROJECT.

Motion by Ms. Brown, seconded by Mr. Waites to authorize Executive Director to sign an Economic Development Awards Program (EDAP) application for Plastipak project. On vote, motion carried. 080-2003

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AN ECONOMIC DEVELOPMENT AWARDS PROGRAM (EDAP) APPLICATION FOR GALENA PARK BOXING/USA BOXING ET AL PROJECT.

Motion by Ms. Brown, seconded by Mr. Miller to authorize Executive Director to sign an Economic Development Awards Program (EDAP) application for Galena Park Boxing/USA Boxing/et al project. On vote, motion carried. 081-3003

MOTION TO APPROVE FINAL ACCEPTANCE OF CONTRACT WITH JACK'S NURSERY AS RECOMMENDED

BY PROJECT ARCHITECT, PATRICK MOORE.

Motion by Ms. Brown, seconded by Mr. Provine to approve final acceptance of contract with Jack's Nursery as recommended by project Architect, Patrick Moore. On vote, motion carried. 082-2003

MOTION TO AMEND CONTRACT WITH PATRICK MOORE, LANDSCAPE ARCHITECT, TO CLOSE SAID CONTRACT AND ADJUST CONTRACT FINAL AMOUNTS DUE ON OAKWING GOLF COURSE.

Motion by Mr. Carroll, seconded by Ms. Brown to amend contract with Patrick Moore, Landscape Architect, to close said contract and adjust contract final amounts due on OakWing Golf Course. On vote, motion carried. 083-2003

MOTION TO SELECT LOUISIANA ECO PLAN, L.L.C., TO PROVIDE ARCHITECT AND ENGINEER SERVICES FOR PROPOSED USA BOXING FACILITY; AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE CONTRACT TO EXECUTE CONTRACT FOR SAID SERVICES ONCE PROJECT FUNDS HAVE BEEN SECURED.

Motion by Ms. Brown, seconded by Mr. Provine to select Louisiana Eco Plan, L.L.C., to provide architect and engineer services for proposed USA boxing facility; authorizing Executive Director to execute contract for said services once project funds have been secured. On vote, motion carried. 084-2003

MOTION TO CONTRACT WITH PAN AMERICAN ENGINEERS TO PROVIDE ENGINEERING SERVICES FOR RAIL SPUR TO PLASTIPAK PROJECT AND AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE CONTRACT FOR SAID SERVICES ONCE PROJECT FUNDS HAVE BEEN SECURED.

Motion by Ms. Brown, seconded by Mr. Carroll to contract with Pan American Engineers to provide engineering services for rail spur to Plastipak project and authorizing Executive Director to execute contract for said services once project funds have been secured. On vote, motion carried. 085-2003

MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR DEMOLITION OF BUILDINGS 1514, 1515, 1516 AND 1520.

Motion by Mr. Waits, seconded by Ms. Brown to authorize advertisement for bids for Demolition of Buildings 1514, 1515, 1516 and 1520. On vote, motion carried. 086-2003

MOTION TO GRANT UP TO \$50,000 FOR CONTINUED PARTICIPATION IN THE HEART OF SPAIN PROJECT.

Motion by Mr. Tudor, seconded by Mr. Carroll to substitute above motion to read:

MOTION TO AMEND BUDGET TO SPEND AN ADDITIONAL \$5,000.00 TO BE SPENT BY THE ENGLAND AUTHORITY FOR SUPPLEMENTAL AND ADDITIONAL ADVERTISING AND PROMOTION OF TRAVEL TO THE HEART OF SPAIN EVENT, AS SUCH SPENDING WOULD BE RECOMMENDED BY THE HEART OF SPAIN STAFF AND BOARD OF DIRECTORS.

Mr. Oday Lavergne, President of Alexandria Museum of Art, requested help from England Authority to help fund bringing more children into the Heart of Spain exhibition of religious artwork that begins Monday, September 1.

Mr. Tudor stated that the monies given by E.A. had to be tailored to advertising related to traveling. Mr. Tudor also congratulated Mr. Lavergne and Ms. Brown on a great job all of them have done with the exhibit.

MOTION TO AMEND BUDGET TO SPEND AN ADDITIONAL \$5,000.00 TO BE SPENT BY THE ENGLAND AUTHORITY FOR SUPPLEMENTAL AND ADDITIONAL ADVERTISING AND PROMOTION OF TRAVEL TO THE HEART OF SPAIN EVENT, AS SUCH SPENDING WOULD BE RECOMMENDED BY THE HEART OF SPAIN STAFF AND BOARD OF DIRECTORS.

Motion by Mr. Tudor, seconded by Mr. Carroll, to amend budget to spend an additional \$5,000.00 to be spend by the England Authority for supplemental and additional advertising and promotion of travel to the Heart of Spain event, as such spending would be recommended by the Heart of Spain staff and Board of Directors. Mr. Wayne Denley voted "Nay" on the motion. On vote, motion carried. 087-2003

MOTION TO WELCOME A-10 COMPETITION NAMED "HAWGSMOKE" TO BE HELD APRIL 2004 AND AUTHORIZING EXECUTIVE DIRECTOR TO PROVIDE SUPPORT FOR SAME AND TO INCLUDE SELECT MOTORS OF BALL, LA.

Motion by Ms. Brown, seconded by Mr. Carroll, to welcome A-10 competition named "HawgSmoke" to be held April 2004 and authorizing Executive Director to provide support for same and to include Select Motors of Ball, LA. On vote, motion carried. 088-2003

MOTION TO RATIFY THE CONTRACT WITH COX COMMUNICATIONS FOR RELOCATION OF CABLE TELEVISION LINES FOR CONSTRUCTION OF AEX TERMINAL ACCESS ROAD AS RECOMMENDED BY PROJECT ENGINEER.

Motion by Ms. Brown, seconded by Mr. Carroll, to ratify the contract with Cox Communications for relocation of cable television lines for construction of AEX Terminal Access Road as recommended by Project Engineer. On vote, motion carried. 089-2003

Comments by Legal Counsel - None

Comments or Questions by Commissioners - Chairman Johnson stated he received a letter from Commissioner Hank Bruser that he had notified all commissioners that he would not be reappointed on Board.

Executive Director's Report - The Airpark was up 13% in Commercial Air

Public Comments or Questions - Mr. Mellinick, with Plastipak, thanked Mr. Grafton, Board Members, Mike Sibley and staff for all of their help. Mr. Mellinick made note of the fact Plastipak had a choice of whether to locate here. The team made it possible.

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