

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION APRIL 23, 2015**

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, April 23, 2015 at 4:59 p.m.**

There were present: Scott Linzay, Chairman; Brady Baudin, Richard Bushnell, Charlie DeWitt, Dennis Frazier and Bart Jones.

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

Absent: William Barron, Curman Gaines, Mike Johnson, Charlie Weems

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

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

Chairman Linzay asked for a motion to approve consent calendar for items #1 through #11.

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to approve consent calendar for items #1 through #11.

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

MOTION TO APPROVE MINUTES OF MARCH 26, 2015, REGULAR BOARD MEETING.

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to approve minutes of March 26, 2015, Regular Board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **029-2015**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF MARCH, 2015.

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of March, 2015. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **030-2015**

MOTION TO APPROVE PAYMENT OF BILL TO THE MUNSTERMAN LAW FIRM, LLC, FOR THE PERIOD OF JANUARY 27, 2015 TO MARCH 20, 2015.

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to approve payment of bill to The Munsterman Law Firm, LLC, for the period of January 27, 2015 to March 20, 2015. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **031-2015**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW CONTRACT WITH KAZETTE ENTERPRISES, INC., FOR ASSISTANCE WITH DBE PROGRAM FOR ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to authorize Executive Director to renew contract with Kazette Enterprises, Inc., for assistance with DBE program for Alexandria International Airport. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **032-2015**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #1 BETWEEN DELTA BEVERAGE GROUP, INC., (PEPSI) AND EEIDD FOR THE LEASE OF BUILDING #606 LOCATED AT 1308 FRANK ANDREWS BLVD.

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to authorize Executive Director to execute Amendment #1 between Delta Beverage Group, Inc., (Pepsi) and EEIDD for the lease of building #606 located at 1308 Frank Andrews Blvd. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **033-2015**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE NEW LEASE AGREEMENT WITH GOLF CARTS OF LOUISIANA, LLC FOR GOLF CARTS AND GPS UNITS FOR GOLF CARTS AT OAKWING GOLF COURSE.

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to authorize Executive Director to execute new lease agreement with Golf Carts of Louisiana, LLC for golf carts and GPS units for golf carts at Oakwing Golf Course. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **034-2015**

MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE EQUIPMENT LEASE AGREEMENT FOR A NEW TOP DRESSER FOR OAKWING GOLF COURSE.

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to authorize the Executive Director to execute equipment lease agreement for a new top dresser for OakWing Golf course. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **035-2015**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT BETWEEN EEIDD AND UNITED AIRLINES FOR SPACE AT AEX PASSENGER TERMINAL.

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, authorizing Executive Director to execute a lease agreement between EEIDD and United Airlines for space at AEX passenger terminal. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **036-2015**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT BETWEEN EEIDD AND DELTA AIRLINES FOR SPACE AT AEX PASSENGER TERMINAL.

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, authorizing Executive Director to execute a lease agreement between EEIDD and Delta Airlines for space at AEX passenger terminal. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **037-2015**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT BETWEEN EEIDD AND AMERICAN AIRLINES FOR SPACE AT AEX PASSENGER TERMINAL.

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, authorizing Executive Director to execute a lease agreement between EEIDD and American Airlines for space at AEX passenger terminal. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **038-2015**

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT TO SPONSOR/STATE AGREEMENT #H.010956 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD TO REHABILITATE SOUTHWEST APRON – PHASE III IN THE AMOUNT OF \$1,574.00.

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Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to adopt resolution authorizing Executive Director to execute amendment to Sponsor/State Agreement #H.010956 between the Louisiana Department of Transportation and Development and the EEIDD to Rehabilitate Southwest Apron – Phase III in the amount of \$1,574.00. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

039-2015

ADDITIONS TO AGENDA
(By unanimous vote)

F. Comments by Legal counsel – N/A

G. Comments or Questions by Commissioners – None

H. Staff Report –

- a. Finance Report - Collected 71.63% of the revenue through the fiscal year; Expended 70.24% of the Budget.
- b. Air traffic report: Commercial air traffic down 11% for month and down 3% YTD.

There being no further business to come before the Board, meeting was adjourned at **5:08 p.m.**

Scott Linzay, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Curman Gaines, Secretary/Treasurer

*England Economic and Industrial Development District
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