

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION AUGUST 25, 2011**

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 25, 2011 at 5:00 p.m.**

There were present: Lance Harris, Chairman; William Barron, Vice-Chairman; Dennis Frazier, Secretary/Treasurer; Brady Baudin, Richard Bushnell, Bart Jones, Curman Gaines, Scott Linzay, Nancy Stich and Charlie Weems.

Absent:

Also present were: Members of the England Authority staff and legal counsel. Commissioner Bushnell gave the invocation and Commissioner Stich led the Pledge of Allegiance.

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

Chairman Harris asked for a motion to approve consent calendar for items #1 through #6, #8 and #9. Motion by **Ms. Stich**, second by **Mr. Frazier**, to approve consent calendar for active items #1 through #6, #8 and #9. On vote, motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF July 28, 2011, REGULAR BOARD MEETING.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to approve minutes of July 28, 2011, regular board meeting. On vote, motion carried. **061-2011**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF JULY, 2011.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to approve payment of Attorney's bill to Provosty, Sadler, DeLaunay, Fiorenza & Sobel for the month of July, 2011. On vote, motion carried. **062-2011**

MOTION TO APPROVE BILL SUBMITTED BY MUNSTERMAN LAW FIRM FOR ACQUISITION OF PROPERTY FROM CLAUDE RODNEY WILLIAMS.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to approve bill submitted by Munsterman Law Firm for acquisition of property from Claude Rodney Williams. On vote, motion carried. **063-2011**

MOTION TO AWARD CONTRACT FOR CUSTODIAL SERVICES TO BELL JANITORIAL FOR A PERIOD OF FIVE YEARS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN ALL DOCUMENTS RELATED THERETO.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to award contract for custodial services to Bell Janitorial for a period of five years and authorizing the Executive Director to sign all documents related thereto. On vote, motion carried. **064-2011**

MOTION TO AWARD SECOND ANNUAL RENEWAL OPTION TO LOTT OIL COMPANY AT A RATE OF \$.20 PER GALLON OVER TERMINAL COST FOR GAS AND DIESEL FOR CONSUMPTION BY ENGLAND AUTHORITY VEHICLES AND EQUIPMENT AND TO SIGN ALL RELATED DOCUMENTS THERETO.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to award second annual renewal option to Lott Oil Company at a rate of \$.20 per gallon over terminal cost for gas and diesel for consumption by England Authority vehicles and equipment and to sign all related documents thereto. On vote, motion carried. **065-2011**

MOTION TO AWARD THIRD ANNUAL RENEWAL OPTION TO MK LITTLEPAGE LLC FOR PARKING SERVICES AND AUTHORIZING EXECUTIVE DIRECTOR TO SIGN ALL RELATED DOCUMENTS THERETO.

Motion by Ms. Stich, second by Mr. Frazier, to award third annual renewal option to MK Littlepage, LLC., for parking services and authorizing Executive Director to sign all related documents thereto. On vote, motion carried. **066-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT GRANT FROM THE FEDERAL AVIATION ADMINISTRATION FOR AIRPORT IMPROVEMENT PROGRAM (AIP) IN THE AMOUNT OF \$2.4 MILLION TO CONSTRUCT FUEL FARM PHASE III & IV – ACCESS ROAD & DEMOLITION OF OLD FARM AT THE ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to authorize Executive Director to accept grant from the Federal Aviation Administration For Airport Improvement Program (AIP) in the amount of \$2.4 million to Construct Fuel Farm Phase III & IV – Access Road & Demolition of Old Farm at the Alexandria International Airport. On vote, motion carried. **067-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT GRANT IN THE AMOUNT OF \$6,000,000 FROM THE FEDERAL AVIATION ADMINISTRATION FOR FEE SIMPLE ACQUISITION AND RELOCATION ASSISTANCE FOR PARCELS LOCATED WITHIN 65 AND 70 DNL AROUND ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Ms. Stich**, second by **Mr. Frazier**, to authorize Executive Director to accept grant in the amount of \$6,000,000 from the Federal Aviation Administration for Fee Simple Acquisition and Relocation Assistance for parcels located within 65 and 70 DNL around Alexandria International Airport. On vote, motion carried. **068-2011**

ADDITIONS TO AGENDA
(by unanimous consent)

Comments by Legal Counsel - None

Comments or Questions by Commissioners – Commissioner Gaines asked England Authority Administration what could be done regarding the long delays of luggage being picked up at AEX. Airport Manager, Scott Gammel, will address the situation with the airlines regarding baggage pick up.

Staff Report – Executive Director – **Comparative Air Traffic Report**: Commercial air down up 1% last month. For the year -up 4%. Airport operations are up holding steady; Cargo and fuel sales – down slightly. We are 8% of the Fiscal Year elapsed and have collected 8% of the revenue for the first month. Mr. Grafton thanked the board for attending the Military opening at the terminal.

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Public Comments or Questions – None

There being no further business to come before the Board, meeting was adjourned at 6:41 p.m.

Lance Harris, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Dennis Frazier, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*