

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT BOARD OF COMMISSIONERS **SPECIAL CALLED SESSION AUGUST 1, 2012**

The England Economic and Industrial Development District met in a Special Called Session at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community Alexandria, Louisiana, on **Wednesday, August 1, 2012 at 12:00 p.m.**

There were present: William Barron, Chairman; Brady Baudin, Vice-Chairman; Bart Jones, Secretary/Treasurer; Tommy Antoon, Richard Bushnell, Dennis Frazier, Curman Gaines, Scott Linzay, and Dave Williams.

Absent: Charlie Weems

Also present were: Members of the England Authority staff and legal counsel. 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. Barron, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

Chairman Barron introduced and welcomed new England Authority Board member, Mr. Dave Williams, President/CEO of Rapides Regional Medical Center. Attorney John Ryland administered the Oath of Office to Mr. Williams.

Note: Commissioner Weems arrived to meeting in progress.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #2 TO THE LEASE BETWEEN THE EEIDD AND CLECO POWER.

Motion by **Mr. Bushnell**, second by **Mr. Frazier**, to authorize Executive Director to execute Amendment #2 to the lease between EEIDD and CLECO Power.

Mr. Baudin noted that he would not be participating in discussion or vote because of conflict of interest.

Mr. Grafton briefed Commissioners regarding the lease between EEIDD and CLECO Power.

Ben Russo, Manager - Business Developer for CLECO, also briefed board and supported passage of Amendment.

Mike Marcotte, Director of Utilities for the City of Alexandria, opposed passage of the Amendment and briefed board on City of Alexandria's position.

Discussion ensued between members of CLECO, commissioners, staff and Mr. Marcotte.

After a lengthy discussion and opportunity for all present to be heard, Chairman Barron called for a roll call vote.

Yea - William Barron
Richard Bushnell

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Dennis Frazier
Curman Gaines
Bart Jones
Scott Linzay
Charlie Weems
Dave Williams

Nay - Tommy Antoon

Recuse - Brady Baudin

Yea - 8

Nay - 1

Recused - 1

Absent - 0

Thus passed and adopted this August 1, 2012. On vote, motion carried. **084-2012**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE GRANT AGREEMENT WITH THE FAA IN THE AMOUNT OF \$1,393,494.00 FOR THE REHABILITATION OF THE SOUTH RAMP.

Motion by **Mr. Bushnell**, second by **Mr. Frazier**, to authorize Executive Director to authorize Executive Director to execute grant agreement with the FAA in the amount of \$1,393,494.00 for the Rehabilitation of the South Ramp. On vote, motion carried. **085-2012**.

ADDITIONS TO AGENDA
(by unanimous consent)

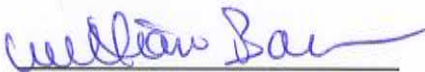
Comments by Legal Counsel - None

Comments or Questions by Commissioners - None

Staff Report - None


Public Comments or Questions - None

There being no further business to come before the Board, meeting was adjourned at 12:52 p.m.



William Barron, Chairman

*England Economic and Industrial Development District
Board of Commissioners*



Bart Jones, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*