

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION APRIL 28, 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, April 28, 2011 at 5:21 p.m.**

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

Absent: Bart Jones, Charlie Weems.

Also present were: Members of the England Authority staff and legal counsel. Commissioner Gaines gave the invocation and Commissioner Barron 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 active items #1 through #12. Motion by **Ms. Stich**, second by **Mr. Linzay**, to approve consent calendar for active items #1 through #12. On vote, motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF MARCH 24, 2011, REGULAR BOARD MEETING.

Motion by **Ms. Stich**, second by **Mr. Linzay**, to approve minutes of March 24, 2011, regular board meeting. On vote, motion carried. **025-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE HEALTH INSURANCE POLICY WITH BLUE CROSS/BLUE SHIELD FOR YEAR 2011/2012 AS RECOMMENDED BY STAFF.

Motion by **Ms. Stich**, second by **Mr. Linzay**, to authorize Executive Director to execute health insurance policy with Blue cross/Blue Shield for year 2011/2012 as recommended by staff. On vote, motion carried. **026-2011**

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

Motion by **Ms. Stich**, second by **Mr. Linzay**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of March, 2011. On vote, motion carried. **027-2011**

MOTION TO AUTHORIZE LEGAL COUNSEL TO FILE EXPROPRIATION LAW SUIT REGARDING 255.41 ACRES OWNED BY RODNEY WILLIAMS.

Motion by **Ms. Stich**, second by **Mr. Linzay**, to authorize legal counsel to file expropriation law suit regarding 255.41 acres owned by Rodney Williams. On vote, motion carried. **028-2011**

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MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 TO LEASE NO. DACA63-03-0221 U.S. ARMY JOINT READINESS TRAINING CENTER INTERMEDIATE STAGING BASE, ALEXANDRIA, LA.

Motion by **Ms. Stich**, second by **Mr. Linzay**, to authorize Executive Director to execute supplemental agreement No. 3 to lease No. DACA63-03-0221 U.S. Army Joint Readiness Training Center Intermediate Staging Base, Alexandria, LA. On vote, motion carried. **029-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT NO. 1 TO THE RAILROAD SPUR RIGHT OF USE AGREEMENT AUTHORIZING UTLX TO USE ADDITIONAL TRACK FOR RAIL CAR ACTIVITIES.

Motion by **Ms. Stich**, second by **Mr. Linzay**, to authorize Executive Director to execute Amendment No. 1 to the railroad spur Right of Use Agreement authorizing UTLX to use additional track for rail car activities. On vote, motion carried. **030-2011**

MOTION ADOPTING A RESOLUTION IN SUPPORT OF SAFE AIRPORTS AND CALLING FOR THE LOUISIANA LEGISLATURE TO DEFEAT HB302 AND OTHER MATTERS WITH RESPECT THERETO.

Motion by **Ms. Stich**, second by **Mr. Linzay**, adopting a resolution in support of safe airports and calling for the Louisiana Legislature to defeat HB302 and other matters with respect thereto. On vote, motion carried. **031-2011**

MOTION RATIFYING AIRCRAFT LANDING AGREEMENT BETWEEN CSI AVIATION SERVICES AND THE ENGLAND AUTHORITY FOR ACTIVITIES ASSOCIATED WITH ICE TRANSPORTATION.

Motion by **Ms. Stich**, second by **Mr. Linzay**, ratifying aircraft landing agreement between CSI Aviation Services and the England Authority for activities associated with ICE Transportation. On vote, motion carried. **032-2011**

MOTION RATIFYING SHORT TERM LEASE BETWEEN RYAN INTERNATIONAL AIRLINES, INC., AND THE ENGLAND AUTHORITY FOR BUILDING 2108 FOR ACTIVITIES ASSOCIATED WITH ICE TRANSPORTATION.

Motion by **Ms. Stich**, second by **Mr. Linzay**, ratifying short term lease between Ryan International Airlines, Inc., and the England Authority for Building 2108 for activities associated with ICE Transportation. On vote, motion carried. **033-2011**

MOTION TO RATIFY THE NOVATION AGREEMENT BETWEEN THE EEIDD, UNIFIED RECOVERY GROUP, LLC AND CHARLIE CARLISLE, LCC FOR THE DEMOLITION/REMOVAL OF HOUSES, STRUCTURES AND OTHER IMPROVEMENTS #5 PURSUANT TO THE FAA PART 150 PROGRAM.

Motion by **Ms. Stich**, second by **Mr. Linzay**, to ratify the Novation Agreement between the EEIDD, Unified Recovery Group, LLC and Charlie Carlisle, LLC for the demolition/removal of houses, structures and other improvements #5 pursuant to the FAA Part 150 Program. On vote, motion carried. **034-2011**

MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR MILL & OVERLAY RUNWAY 18/36 WITH AWARD SUBJECT TO FEDERAL AVIATION ADMINISTRATION FUNDING.

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Motion by **Ms. Stich**, second by **Mr. Linzay**, to authorize advertisement for bids for Mill & Overlay Runway 18/36 with award subject to Federal Aviation Administration funding. On vote, motion carried. **035-2011**

MOTION TO AUTHORIZE RE-ADVERTISEMENT FOR BIDS FOR REHABILITATION OF SOUTHWEST RAMP WITH AWARD SUBJECT TO FEDERAL AVIATION ADMINISTRATION FUNDING.

Motion by **Ms. Stich**, second by **Mr. Linzay**, to authorize re-advertisement for bids for rehabilitation of southwest ramp with award subject to Federal Aviation Administration funding. On vote, motion carried. **036-2011**

ADDITIONS TO AGENDA
(by unanimous consent)

Comments by Legal Counsel – None

Comments or Questions by Commissioners — Commissioner Bushnell presented a “2nd” place trophy to the England Airpark for its participation in the annual Woodworth Mardi Gras parade.

Staff Report – Executive Director – *Comparative Air Traffic Report*: Commercial air up 13% last month. Year to date up 8%, overall 16%. *Financial Report*: Finished with 75% of the Budget Year, collected over 72.5% revenue and expended 64% of budget.

Public Comments or Questions – None

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

Lance Harris, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Dennis Frazier, Secretary/Treasurer

*England Economic and Industrial Development District
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