

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS      **REGULAR SESSION    JANUARY 24, 2013**

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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, January 24, 2013 at 5:32 p.m.**

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

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

**Absent:** William Barron

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

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

Chairman Baudin asked for a motion to approve consent calendar for items #1 through #12.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to approve consent calendar for items #1 through #12. On vote, motion carried.

*Consent Calendar*

**MOTION TO APPROVE MINUTES OF DECEMBER 13, 2013, REGULAR BOARD MEETING.**

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to approve minutes of December 13, 2012, regular board meeting. On vote, motion carried. **001-2013**

**MOTION TO SET MEETING DATES FOR 2013. COMMITTEE MEETINGS AND BOARD MEETINGS WILL BE HELD TOGETHER ON THE 4<sup>TH</sup> THURSDAY OF EACH MONTH WITH MEETINGS BEGINNING AT 4:30 P.M. NOVEMBER'S MEETING WILL BE HELD ON THE 3<sup>RD</sup> THURSDAY OF THE MONTH BEGINNING AT 4:30 P.M. AND DECEMBER'S MEETING WILL BE HELD ON THE 2<sup>ND</sup> THURSDAY BEGINNING AT 4:30 P.M. DUE TO THE HOLIDAY SEASON.**

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to set meeting dates for 2013. Committee Meetings and Board Meetings will be held together on the 4<sup>th</sup> Thursday of each month with meetings beginning at 4:30 p.m. November's meeting will be held on the 3<sup>rd</sup> Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2<sup>nd</sup> Thursday beginning at 4:30 p.m. due to the holiday season. On vote, motion carried. **002-2013**

**MOTION TO NAME THE TOWN TALK AS OFFICIAL JOURNAL OF THE ENGLAND ECONOMIC & INDUSTRIAL DEVELOPMENT DISTRICT.**

Motion by **Mr. Linzay**, second by **Mr. Frazier**, Motion to name The Town Talk as official journal of the England Economic & Industrial Development District. On vote, motion carried. **003-2013**

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**MOTION AUTHORIZING THE ISSUANCE OF TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$275,000) OF REVENUE REFUNDING BONDS, SERIES 2013B-1, AND FOUR HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$425,000) OF TAXABLE REVENUE REFUNDING BONDS, SERIES 2013B-2, OF ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT; PRESCRIBING THE FORM, TERMS AND CONDITIONS THEREOF AND PROVIDING FOR THE PAYMENT THEREOF; AWARDING SUCH BONDS TO THE PURCHASER THEREOF; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

Motion by **Mr. Linzay**, second by **Mr. Frazier**, authorizing the issuance of Two Hundred Seventy-Five Thousand Dollars (\$275,000) of Revenue Refunding Bonds, Series 2013B-1, and Four Hundred Twenty-Five Thousand Dollars (\$425,000) of Taxable Revenue Refunding Bonds, Series 2013B-2, of England Economic and Industrial Development District; prescribing the form, terms and conditions thereof and providing for the payment thereof; awarding such Bonds to the purchaser thereof; and providing for other matters in connection therewith. On vote, motion carried. **004-2013**

**MOTION AUTHORIZING THE ISSUANCE OF THREE MILLION ONE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$3,185,000) OF REVENUE REFUNDING BONDS, SERIES 2013A, OF ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT; PRESCRIBING THE FORM, TERMS AND CONDITIONS THEREOF AND PROVIDING FOR THE PAYMENT THEREOF; AWARDING SUCH BONDS TO THE PURCHASER THEREOF; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

Motion by **Mr. Linzay**, second by **Mr. Frazier**, authorizing the issuance of Three Million One Hundred Eighty-Five Thousand Dollars (\$3,185,000) of Revenue Refunding Bonds, Series 2013A, of England Economic and Industrial Development District; prescribing the form, terms and conditions thereof and providing for the payment thereof; awarding such Bonds to the purchaser thereof; and providing for other matters in connection therewith. On vote, motion carried. **005-2013**

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF DECEMBER, 2012.**

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to approve payment of Attorney's bill to Provosty, Sadler, DeLaunay, Fiorenza & Sobel for the month of December, 2012. On vote, motion carried. **006-2013**

**MOTION TO APPROVE PAYMENT OF BILL TO THE MUNSTERMAN LAW FIRM, L.L.C., FOR THE PERIOD OF SEPTEMBER 2012 TO DECEMBER 2012.**

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to approve payment of bill to The Munsterman Law Firm, L.L.C., for the period of September 2012 to December 2012. On vote, motion carried. **007-2013**

**MOTION TO RATIFY THE AGREEMENT WITH TSA FOR THE REIMBURSEMENT OF THE COSTS OF THE LAW ENFORCEMENT OFFICERS AT THE TERMINAL SIGNED BY THE EXECUTIVE DIRECTOR.**

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to ratify the Agreement with TSA for the reimbursement of the costs of the law enforcement officers at the terminal signed by the Executive Director. On vote, motion carried. **008-2013**

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**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT 3 TO LEASE BETWEEN EEIDD AND FREEMAN HOLDINGS OF LOUISIANA, L.L.C. TO AMEND SECTION 6.3 REGARDING ADDITIONAL AMOUNTS PAID TO LESSOR BY LESSEE FOR FUEL DELIVERED AT THE FUEL FARM.**

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to authorize Executive Director to execute Amendment 3 to lease between EEIDD and Freeman Holdings of Louisiana, L.L.C. to amend Section 6.3 regarding additional amounts paid to Lessor by Lessee for fuel delivered at the Fuel Farm. On vote, motion carried. **009-2013**

**MOTION DECLARING THE INTENTION OF THE BOARD OF COMMISSIONERS OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT TO DESIGNATE A PROJECT AREA AND CREATE THE ENGLAND DISTRICT SUB-DISTRICT NO. 2; PROVIDING FOR THE PUBLICATION OF A NOTICE OF INTENTION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

Motion by **Mr. Linzay**, second by **Mr. Frazier**, declaring the intention of the Board of Commissioners of the England Economic and Industrial Development District to designate a project area and create the England District Sub-District No. 2; providing for the publication of a notice of intention in connection therewith; and providing for other matters in connection therewith. On vote, motion carried. **010-2013**

**MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN J. DAVID DOTY, D/B/A/ THE TACTICAL ADVANTAGE FOR BUILDING 1442 LOCATED AT 2618 VANDENBURG DRIVE.**

Motion by **Mr. Linzay**, second by **Mr. Frazier**, authorizing Executive Director to execute lease agreement between J. David Doty, d/b/a The Tactical Advantage for building 1442 located at 2618 Vandenburg Drive. On vote, motion carried. **011-2013**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE OPTION TO PURCHASE PROPERTY FROM THE RAPIDES FAIR BOARD.**

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to authorize Executive Director to execute Option to purchase property from the Rapides Fair Board. On vote, motion carried. **012-2013**

**ADDITIONS TO AGENDA  
(By unanimous vote)**

- F. **Comments by Legal counsel** – None
- G. **Comments or Questions by Commissioners** - None
- H. **Executive Director Report** –
  - a. **Comparative Air Traffic Report:** N/A
  - b. **Financial Report:** 50% through the year and have received 56% of the revenue. budgeted and expended 43% as of this date.

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There being no further business to come before the Board, meeting was adjourned at 5:45 p.m.

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**Brady Baudin, Chairman**

*England Economic and Industrial Development District  
Board of Commissioners*

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**Scott Linzay, Secretary/Treasurer**

*England Economic and Industrial Development District  
Board of Commissioners*