

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS      **REGULAR SESSION    JANUARY 26, 2017**

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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 26 at 6:00 p.m.**

**There were present:** Richard Bushnell, Vice-Chairman; William Barron, Secretary/Treasurer; Dennis Frazier, Curman Gaines, Mike Johnson, Bart Jones, Scott Linzay and Joe McPherson.

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

**Absent:** Brady Baudin, Charlie Weems

Commissioner Johnson 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. Richard Bushnell, Vice-Chairman, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

Vice Chairman Bushnell asked for a motion to approve consent calendar for item #1 through #4, item #6 through #10, item # 12 and #13.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to approve consent calendar for item #1 through #4, item #6 through #10, item # 12 and #13. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

**MOTION TO APPROVE MINUTES OF DECEMBER 8, 2016 REGULAR BOARD MEETING.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to approve minutes of December 8, 2016 Regular Board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **001-2017**

**MOTION TO SET MEETING DATES FOR 2017 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 MEETING WILL BE HELD ON THE 3<sup>RD</sup> THURSDAY OF THE MONTH BEGINNING AT 4:30 P.M. AND DECEMBER 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. Barron**, second by **Mr. Linzay**, to set meeting dates for 2017 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 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. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **002-2017**

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

Motion by **Mr. Barron**, second by **Mr. Linzay**, to name The Town Talk as official journal of the England Economic & Industrial Development District. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **003-2017**

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**MOTION TO ADOPT BUDGET AMENDMENT #3 TO THE 2016/2017 FISCAL YEAR BUDGET.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to adopt Budget Amendment #3 to the 2016/2017 Fiscal Year Budget. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **004-2017**

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF DECEMBER 2016.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of December 2016. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **005-2017**

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO WHEELIS & ROZANSKI FOR THE MONTH OF DECEMBER 2016.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to approve payment of attorney's bill to Wheelis & Rozanski for the month of December 2016. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **006-2017**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #1 TO THE LEASE BETWEEN EEIDD AND THE LOUISIANA DEPARTMENT OF INSURANCE FOR OFFICE SPACE LOCATED AT 1611 ARNOLD DRIVE.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to execute Amendment #1 to the lease between EEIDD and the Louisiana Department of Insurance for office space located at 1611 Arnold Drive. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **007-2017**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LOAN AGREEMENT BETWEEN THE NATIONAL MUSEUM OF THE UNITED STATES AIR FORCE AND THE ENGLAND AUTHORITY FOR THE STATIC DISPLAY AIRCRAFT LOCATED AT HERITAGE PARK.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to execute loan agreement between the National Museum of the United States Air Force and the England Authority for the static display aircraft located at Heritage Park. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **008-2017**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN EEIDD AND THE STATE OF LOUISIANA FOR THE NEW TOWN INDUSTRIAL PARK INFRASTRUCTURE WESTSIDE OF AIRFIELD, ACQUISITION PLANNING AND CONSTRUCTION.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to execute Cooperative Endeavor Agreement between EEIDD and the State of Louisiana for the New Town Industrial Park Infrastructure Westside of Airfield, Acquisition Planning and Construction. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **009-2017**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUBSTANTIAL COMPLETION FOR THE REHABILITATION OF TAXIWAY ECHO AND THE TERMINAL RAMP.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to execute substantial completion for the Rehabilitation of Taxiway Echo and the Terminal Ramp. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **010-2017**

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Vice Chairman Bushnell called for a motion to defer item #5 as follows:

***Motion amending Resolution No. 108-2016 to give preliminary approval to the issuance of not to exceed Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000) of Revenue Bonds, in one or more series, of the England Economic and Industrial Development District; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection therewith.***

Motion by **Mr. McPherson**, second by **Mr. Frazier**, to defer item #5. By unanimous vote, motion carried.

**MOTION AUTHORIZING EXECUTIVE DIRECTOR TO SET THE ANNUAL SALARY FOR THE NEWLY CREATED ACCOUNTING MANAGER POSITION TO BE \$65,239.00 AND TO AMEND THE FY 2016-2017 OPERATING BUDGET TO INCLUDE THE SALARY AND BENEFITS FOR THIS NEW POSITION FOR THE REMAINDER OF THE 2016-2017 FISCAL YEAR.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to adopt motion.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to amend motion to read as follows:

Motion authorizing Executive Director to set the annual salary for the newly created Accounting Manager position to be a maximum salary of \$65,239.00 and to amend the FY 2016-2017 operating budget to include the salary and benefits for this new position for the remainder of the 2016-2017 fiscal year. On vote, motion carried.

**MOTION AUTHORIZING EXECUTIVE DIRECTOR TO SET THE ANNUAL SALARY FOR THE NEWLY CREATED ACCOUNTING MANAGER POSITION TO BE A MAXIMUM SALARY OF \$65,239.00 AND TO AMEND THE FY 2016-2017 OPERATING BUDGET TO INCLUDE THE SALARY AND BENEFITS FOR THIS NEW POSITION FOR THE REMAINDER OF THE 2016-2017 FISCAL YEAR.**

The Chair called for any comments from the public. There being none, a vote was called and amended motion carried. **011-2017**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUBSTANTIAL COMPLETION FOR THE OBSTACLE REMOVAL AT 14 END PHASE 2.**

Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to execute substantial completion for the Obstacle Removal at 14 End Phase 2. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **012-2017**

Motion to enter into Executive Session to receive briefing and legal opinions from legal counsel regarding perspective litigation between the EEIDD and Parc England Hotel.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to enter into Executive Session to receive briefing and legal opinions from legal counsel regarding litigation between the EEIDD and Parc England Holdings, LLC.

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Vice Chairman Bushnell then called for a roll call vote:

Mr. Barron – Yes  
Mr. Baudin – Absent  
Mr. Bushnell – Yes  
Mr. Frazier – Yes  
Mr. Gaines – Yes  
Mr. Johnson – Yes  
Mr. Jones – Yes  
Mr. Linzay – Yes  
Mr. McPherson - Yes  
Mr. Weems - Absent

Vice Chairman Bushnell stated there was a unanimous vote, board entered into Executive Session.

(Executive Session)

Motion by **Mr. Barron**, second by **Mr. Linzay**, to exit Executive Session. A vote was called and motion carried.

**ADDITIONS TO AGENDA**

(By unanimous vote)

- F. Comments by Legal counsel – N/A**
- G. Comments or Questions by Commissioners – N/A**
- H. Staff Report – Financial Report by Kevin Brown - N/A**  
**Comparative Air Traffic Report – N/A**
- I. Public Comments or Questions – N/A**

There being no further business to come before the Board, meeting was adjourned at **6:21 p.m.**

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**Charlie Weems, Chairman**

*England Economic and Industrial Development District  
Board of Commissioners*

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**William Barron, Secretary/Treasurer**

*England Economic and Industrial Development District  
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