

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS                      REGULAR SESSION   JUNE 23, 2016

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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, JUNE 23, at 5:46 p.m.**

**There were present:** Mike Johnson, Chairman; Richard Bushnell, Secretary/Treasurer; William Barron, Dennis Frazier, Bart Jones, Scott Linzay and Charlie Weems.

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

**Absent:** Brady Baudin, Curman Gaines

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. Mike Johnson, Chairman, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

Chairman Johnson asked for a motion to approve consent calendar for items #1 through #10.

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

**MOTION TO APPROVE MINUTES OF MAY 26, 2016, REGULAR BOARD MEETING.**

Motion by **Mr. Jones**, second by **Mr. Barron**, to approve minutes of May 26, 2016, Regular Board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

**069-2016**

**MOTION TO ADOPT THE OPERATING AND CAPITAL BUDGETS FOR THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT FOR FISCAL YEAR 2016/2017; APPROPRIATING FUNDS FOR THE OPERATING AND CAPITAL BUDGET FOR THE FISCAL YEAR 2016/2017; CARRYING OVER CAPITAL FUNDS FROM PRIOR FISCAL YEAR 2015/2016 AND OTHER MATTERS WITH RESPECT THERETO.**

Motion by **Mr. Jones**, second by **Mr. Barron**, to adopt the Operating and Capital Budgets for the England Economic and Industrial Development District for Fiscal Year 2016/2017; appropriating funds for the Operating and Capital Budget for the Fiscal Year 2016/2017; carrying over Capital Funds from prior Fiscal Year 2015/2016 and other matters with respect thereto. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **070-2016**

**MOTION TO ADOPT YEAR END BUDGET AMENDMENT #7 FOR FISCAL YEAR 2015/2016.**

Motion by **Mr. Jones**, second by **Mr. Barron**, to adopt Year End Budget Amendment #7 for fiscal year 2015/2016. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **071-2016**

**MOTION TO WRITE OFF AS UNCOLLECTIBLE HOUSING RECEIVABLES THAT HAVE BEEN OUTSTANDING IN EXCESS OF THREE YEARS.**

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Motion by **Mr. Jones**, second by **Mr. Barron**, to write off as uncollectible housing receivables that have been outstanding in excess of three years. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **072-2016**

**MOTION TO ADOPT "LOUISIANA COMPLIANCE QUESTIONNAIRE" AS REQUIRED PRIOR TO YEAR END INDEPENDENT AUDIT.**

Motion by **Mr. Jones**, second by **Mr. Barron**, to adopt "Louisiana Compliance Questionnaire" as required prior to year end independent audit. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **073-2016**

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

Motion by **Mr. Jones**, second by **Mr. Barron**, to approve payment of attorney's bill to Provosty, Sadler, Delaunay, Fiorenza & Sobel for the month of May, 2016. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **074-2016**

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

Motion by **Mr. Jones**, second by **Mr. Barron**, to approve payment of attorney's bill to Wheelis & Rozanski for the month of May, 2016. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **075-2016**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUPPLEMENTAL AGREEMENT #8 BETWEEN EEIDD AND THE UNITED STATES OF AMERICA FOR THE U.S. ARMY JOINT READINESS TRAINING CENTER INTERMEDIATE STAGING BASE SHORT TERM LEASE.**

Motion by **Mr. Jones**, second by **Mr. Barron**, to authorize Executive Director to execute Supplemental Agreement #8 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base Short Term Lease. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **076-2016**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 BETWEEN EEIDD AND THE UNITED STATES OF AMERICA FOR THE U.S. ARMY JOINT READINESS TRAINING CENTER INTERMEDIATE STAGING BASE LONGTERM LEASE.**

Motion by **Mr. Jones**, second by **Mr. Barron**, to authorize Executive Director to execute Supplemental Agreement #1 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base LongTerm Lease. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **077-2016**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ADVERTISE FOR BIDS FOR REHABILITATION OF PERIMETER AIRPORT EMERGENCY ACCESS ROAD.**

Motion by **Mr. Jones**, second by **Mr. Barron**, to authorize Executive Director to advertise for bids for Rehabilitation of Perimeter Airport Emergency Access Road. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **078-2016**

