

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION OCTOBER 27, 1994

The England Economic and Industrial Development District met in Regular Session at its regular meeting place, the England Authority Board Room, Building 1803 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, October 27, 1994, at 4:00 p.m. (Central Standard Time).

There were present: Mr. Jim Meyer, Mr. Jack DeWitt, Mr. George Thompson, Mr. Hank Bruser, Mr. R. Gene Cotton, Mr. Barry Hines, Mr. H. K. Stanley, Mr. John Brewer, Ms. Bridgett Brown, Mr. Elton Pody

Also present were: Mr. Brent Pierson, Mr. John McCarthy, DoD Base Transition Coordinator, Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, members of the public, press and media.

Mr. Jim Meyer gave the invocation and led the Pledge of Allegiance.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Jim Meyer, Chairman, who then stated that the England Economic and Industrial Development District was ready for the transaction of business. The Chairman recognized the Executive Director for the presentation of a revised agenda.

ADDITIONS TO THE AGENDA

Motion by Mr. DeWitt, seconded by Mr. Stanley to add the following items to the agenda:
Motion to authorize Executive Director to execute a Waiver of Right of First Refusal Agreement between the LaCapitol Federal Credit Union and the England Authority.

Motion by Mr. Pody, seconded by Mr. Bruser to authorize and direct the England Authority's legal counsel to file an appeal or other appropriate petition with the La. Tax Commission to seek to remove our tenants leases and/or lease hold improvements from the tax rolls for the 1994 assessments, appealing the assessment by the Tax Assessor.

There being no objections, these items were added to the agenda.

ADOPT MINUTES

Motion made by Mr. DeWitt, seconded by Mr. Thompson to adopt the minutes of the England Economic and Industrial Development District Board Meeting, held on September 22, 1994. On vote, motion carried. 0128-1994

SCHEDULE BOARD MEETINGS

Motion made by Mr. DeWitt, seconded by Mr. Cotton to set Board Meetings for the months of November and December 1994 on November 17 and December 15, 1994, respectively to begin immediately following the regular monthly Committee meetings at 4:00 p.m. On vote, motion carried. 0129-1994

APPROVE PAYMENT

Motion made by Mr. DeWitt, seconded by Mr. Cotton to approve payment of legal services to

Provosty, Sadler & DeLaunay for the month of September 1994 in the amount of \$7820.22. On vote, motion carried. 0130-1994

AUTHORIZE LAND LEASE

Motion made by Mr. Cotton, seconded by Mr. DeWitt to execute a land lease with LaCapitol Federal Savings & Loan contingent on execution of the long term lease with the Federal Government. On vote, motion carried. 0131-1994

AUTHORIZE LEASE

Motion made by Mr. Cotton, seconded by Mr. H. K. Stanley to authorize the Executive Director to provide for the consolidation of all properties currently under lease and to authorize transfer of stock in England Jet Center from Mr. John Thigpen to Mr. Roger Black who will have controlling interest. On vote, motion carried. 0132-1994

APPROVE AND AUTHORIZE FISCAL YEAR CAPITAL BUDGET

Motion by Mr. H.K. Stanley, seconded by Mr. DeWitt to approve and authorize the Executive Director to submit Fiscal Year Capital Budget request to DOTD for Airport projects. After a brief discussion, a substitute motion by Mr. DeWitt, seconded by Mr. Thompson to authorize the England Economic and Industrial Development dba England Authority to formally request LA DOTD to provide funds to complete the following airport improvements located at Alexandria International Airport:

Airport Rescue and Fire Fighting Vehicle	\$450,000
Remote Monitors for Emergency Generators	\$35,000
Remove Old Helicopter Landing Area at Midfield	\$85,000
Install New Radio Console Panel at Air Traffic Control Tower	\$2,000,000
Widen North Apron	\$850,000
Extend Runway 14/32 - 10,500	\$2,000,000
Construct Taxiway B	\$2,000,000
Airfield Drainage Study and Corrective Actions	\$100,000
Rehabilitate Taxiway A and Taxiway D	\$600,000
Rehabilitate Taxiway F	\$850,000
New Taxiway Lighting	\$750,000
Construct Hangar Taxiline	\$600,000
Construct Parking Apron North West Side of Cargo Apron	\$2,000,000
New Runway Lighting (HIRL)	\$600,000
Remove Buildings West Side of South Ramp	\$50,000

BE IT RESOLVED, that the Executive Director, Chairman and Secretary are authorized and directed to set each of the above named projects out as if voted on individually by the full Board reflecting all necessary information. On vote, motion carried. 0133-1994

AMEND FY 94-95 OPERATING BUDGET

Motion by Mr. DeWitt, seconded by Mr. Stanley to amend the FY 94-95 Operating Budget to eliminate the position of Utility Manager and to authorize transfer of budget balance in associated salary/fringe accounts to line item "Contract-Professional Services". On vote, motion carried. 0134-1994

AUTHORIZE CONTRACT WITH JEFFERY WASHINGTON

Motion made by Mr. DeWitt, seconded by Mr. Thompson to authorize the Executive Director to execute contract with Jeffery Washington for technical services for the period November 1, 1994 through June 30, 1995 at an upset limit of \$3,062.50 per month. On vote, motion carried.

0135-1994

MONTHLY ACTIVITY REPORT

Mr. Grafton briefly updated the Commissioners on the EDA Grant status. He informed the members that the OEA Grant has been awarded and approved. Mr. Grafton handed out the National League of Cities magazine reporting that Alexandria/Pineville and the England Authority received the Innovative City Award for 1994. He stated that the Alexandria International Airport received 3,269 air operations versus 922 last year and 326,000 gallons of fuel sold versus 189,000 last year. In conclusion, Mr. Grafton gave a brief report on his trip to the OEA Conference in Kansas City on October 27 - 28, 1994.

MONTHLY FINANCIAL REPORT

Mrs. Chambers reported to the Commissioners on the September Financials. She introduced Revenue and Expenditure Charts for the members information.

AUTHORIZE WAIVER OF RIGHT OF FIRST REFUSAL AGREEMENT

Motion by Mr. Cotton, seconded by Mr. Thompson to authorize the Executive Director to execute a Waiver of Right of First Refusal Agreement between LaCapitol Federal Credit Union and the England Authority. On vote, motion carried.

0136-1994

AUTHORIZE ACTION TO FILE APPEAL


Motion by Mr. Pody, seconded by Mr. Bruser to authorize and direct England Authority's legal counsel to file an appeal or other appropriate petition with the La. Tax Commission to seek to remove our tenants leases and/or lease hold improvements from the tax rolls for the 1994 assessments, appealing the assessment by the Tax Assessor. On vote, motion carried.

0137-1994

PUBLIC COMMENTS AND QUESTIONS

Mr. Meyer welcomed Mr. Brent Pierson to the England Authority.

There being no further business, meeting adjourned at 4:35 p.m.



Mr. Jim Meyer, *Chairman*
England Economic & Industrial Development District
Board of Commissioners



Mr. Jack DeWitt, *Secretary-Treasurer*
England Economic & Industrial Development District
Board of Commissioners