

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION SEPTEMBER 22, 2016

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, SEPTEMBER 22 at 5:15 p.m.**

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

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

Absent: Charlie Weems

Commissioner Bushnell gave the invocation and Commissioner Gaines 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 #11.

Motion by **Mr. Gaines**, second by **Mr. Baudin**, to approve consent calendar for items #1 through #11. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

MOTION TO APPROVE MINUTES OF AUGUST 25, 2016, REGULAR BOARD MEETING AND AUGUST 31, 2016 SPECIAL CALLED MEETING.

Motion by **Mr. Gaines**, second by **Mr. Baudin**, to approve minutes of August 25, 2016, Regular Board meeting and August 31, 2016 Special Called Meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **105-2016**

MOTION TO ADOPT BUDGET AMENDMENT #1 TO THE FISCAL YEAR 2016-2017 BUDGET.

Motion by **Mr. Gaines**, second by **Mr. Baudin**, to adopt Budget Amendment #1 to the Fiscal Year 2016-2017 Budget. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **106-2016**

MOTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED THREE MILLION NINE HUNDRED THOUSAND DOLLARS (\$3,900,000) 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. Gaines**, second by **Mr. Baudin**, giving preliminary approval to the issuance of not to exceed Three Million Nine Hundred Thousand Dollars (\$3,900,000) 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. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **107-2016**

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MOTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000) 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. Gaines**, second by **Mr. Baudin**, giving preliminary approval to the issuance of not to exceed Three Million Dollars (\$3,000,000) 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. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **108-2016**

MOTION TO ADOPT RESOLUTION AUTHORIZING CONTINUATION OF A PASSENGER FACILITY CHARGE (PFC) AT ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Mr. Gaines**, second by **Mr. Baudin**, to adopt resolution authorizing continuation of a Passenger Facility Charge (PFC) at Alexandria International Airport. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **109-2016**

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

Motion by **Mr. Gaines**, second by **Mr. BAUDIN**, to approve payment of attorney's bill to Provosty, Sadler, Delaunay, Fiorenza & Sobel for the month of August, 2016. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **110-2016**

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

Motion by **Mr. Gaines**, second by **Mr. Baudin**, to approve payment of attorney's bill to Wheelis & Rozanski for the month of August, 2016. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **111-2016**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND THE UNITED STATES OF AMERICA FOR BUILDING #1707.

Motion by **Mr. Gaines**, second by **Mr. Baudin**, to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for building #1707. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **112-2016**

MOTION TO DECLARE OCTOBER 9-15 FIRE PREVENTION WEEK AT ENGLAND AIRPARK.

Motion by **Mr. Gaines**, second by **Mr. Baudin**, to declare October 9-15 Fire Prevention Week at England Airpark. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **113-2016**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE WORK CONTRACT WITH DEBORAH MURPHY LAGOS & ASSOCIATES, LLC FOR PART 150 NOISE PROGRAM COORDINATOR.

Motion by **Mr. Gaines**, second by **Mr. Baudin**, authorizing Executive Director to execute work contract with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **114-2016**

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MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ADOPT WORK AUTHORIZATION NUMBER 10 WITH W. D. SCHOCK COMPANY, INC. FOR THE NEIGHBORHOOD NOISE MITIGATION PROGRAM.

Motion by **Mr. Gaines**, second by **Mr. Baudin**, to authorize Executive Director to adopt Work Authorization Number 10 with W. D. Schock Company, Inc. for the Neighborhood Noise Mitigation Program. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **115-2016**

ADDITIONS TO AGENDA
(By unanimous vote)

F. Comments by Legal counsel – None

G. Comments or Questions by Commissioners – Mr. Bushnell stated that he mailed out invitations to the Board inviting them to attend the ribbon cutting and open house for new girl's dormitory. Chairman Johnson requested that the England Authority honor Ms. Sarah Simmons, at the October 27th meetings, for her dedication in honoring the troops that travel to and from the airpark.

H. Staff Report – Financial Report: Collected 16% of revenue and expended 10% of the budget.

Comparative Air Traffic Report – down 10% from previous year. Total year - down 14%.

I. Public Comments or Questions – Mr. Grafton briefed board regarding a sculpture for roundabout. Board concurred in plan of action.

Chairman Johnson called for a motion to enter into Executive Session to receive briefing and legal opinions from legal counsel regarding litigation between the EEIDD and Parc England Holdings, LLC.

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

Chairman Johnson then called for a roll call vote:

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

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

(Executive Session)

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

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There being no further business to come before the Board, meeting was adjourned at 6:30 p.m.

Mike Johnson, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Curman Gaines, Secretary/Treasurer

*England Economic and Industrial Development District
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