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The England Economic and Industrial Development District Board of Commissioners

Regular Session  
April 22, 2004

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, April 22, 2004.

There were present: Mr. Wayne Miller, Chairman; Mr. William Barron, Mr. Curman Gaines, Mr. Richard Bushnell, Mr. Martin Johnson and Mr. Charles Waites, Mr. Wayne Denley and Mr. Kit Provine.

Absent: Mr. Mike Tudor, Ms. Bridgett Brown

Also present were: Members of the England Authority staff, legal counsel, and members of the public, press and media.

Commissioner Waites offered the invocation and Commissioner Johnson led the Pledge of Allegiance.

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

**MOTION TO APPROVE MINUTES FROM THE MARCH 25, 2004 REGULAR BOARD MEETING, AND THE MARCH 30, 2004 SPECIAL CALLED MEETING.**

Motion by Mr. Provine seconded by Mr. Bushnell to approve Minutes from the March 25, 2004 Regular Board Meeting, and the March 30, 2004 Special Called Meeting. On vote, motion carried. 053-2004

**MOTION TO APPROVE PAYMENT OF PROVOSTYS BILL FOR THE MONTH OF MARCH, 2004.**

Motion by Mr. Gaines, seconded by Mr. Waites to approve payment of Provosty's bill for the month of March, 2004. On vote, motion carried. 054-2004

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO THE MUNSTERMAN LAW FIRM FOR THE PERIOD FROM OCTOBER 13, 2003 TO MARCH 26, 2004.**

Motion by Mr. Miller, seconded by Ms. Brown to approve payment of attorney's bill to the Munsterman Law Firm for the period from October 13, 2003 to March 26, 2004. On vote, motion carried. 055-2004

**MOTION TO AUTHORIZE CONTRACT WITH BONNETTE AUCTION COMPANY, LLC., TO CONDUCT PUBLIC AUCTION OF SURPLUS ITEMS OF THE EEIDD.**

Motion by Mr. Johnson, seconded by Mr. Bushnell to authorize contract with Bonnette Auction Company, LLC, to conduct public auction of surplus items of the EEIDD. On vote, motion carried. 056-2004

**MOTION TO DECLARE CERTAIN ITEMS SURPLUS AND NOT NEEDED FOR PUBLIC PURPOSE AND AUTHORIZING DISPOSAL OF SAME BY PUBLIC AUCTION.**

Motion by Mr. Bushnell, second by Mr. Waites to declare certain items surplus and not needed for public purpose and authorizing disposal of same by public auction. 057-2004

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH PAYNE, MOORE & HERRINGTON FOR FISCAL YEAR 2003/2004 ANNUAL AUDIT.**

Motion by Mr. Johnson, second by Mr. Bushnell to authorize Executive Director to execute contract with Payne, Moore & Herrington for Fiscal year 2003/2004 annual audit. On vote, motion carried. 058-2004

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH INTEGRATED PACKAGING CORPORATION FOR BUILDING 1316 AND AUTHORIZING SUBMITTAL OF EDAP APPLICATION FOR SAID PROJECT.**

Motion by Mr. Johnson, second by Mr. Gaines to authorize Executive Director to execute contract with Integrated Packaging corporation for Building #1316 and authorizing submittal of EDAP application for said project. On vote, motion carried. 059-2004

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE MUTUAL AID AGREEMENT BETWEEN THE EEIDD AND CITY OF PINEVILLE FIRE DEPARTMENT.**

Motion by Mr. Waites, second by Mr. Provine to authorize Executive Director to execute Mutual Aid Agreement between the EEIDD and City of Pineville Fire Department. On vote, motion carried. 060-2004

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE GRANT IN THE AMOUNT OF \$220,209.00 TO UPDATE NOISE CONTOUR MAPS AND CONDUCT PART 150 NOISE COMPATIBILITY PROGRAM.**

Motion by Mr. Bushnell, second by Mr. Waites to authorize Executive Director to execute Grant in the amount of \$220,209.00 to update Noise Contour Maps and conduct Part 150 Noise Compatibility Program. On vote, motion carried. 061-2004

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #2 RENEWING THE PROFESSIONAL SERVICES AGREEMENT OF DUDLEY HIXSON FOR PROFESSIONAL INSPECTION AND PROJECT MANAGEMENT SERVICES FOR AEX PASSENGER TERMINAL COMPLEX PROJECT THROUGH APRIL 30, 2005 AT THE SAME TERMS.**

Motion by Mr. Provine, second by Mr. Bushnell to authorize Executive Director to execute Amendment #2 renewing the professional services agreement of Dudley Hixson for professional inspection and project management services for AEX Passenger Terminal Complex project through April 30, 2005 at the same terms. On vote, motion carried. 062-2004

ADDITIONS TO AGENDA (BY 2/3 VOTE)

Motion by Mr. Provine, second by Mr. Bushnell to add the following items:

Motion to authorize donation of P-14 Fire Truck declared surplus by the EEIDD to Grant Parish Fire District #5, and authorize Executive Director and EEIDD counsel to sign all appropriate documents in accordance with State Law.

Motion to authorize advertisement for bids for construction of Railspur to serve Plastipak and Calvary Industries.

Motion to adopt the consent calendar under which the procedure for the conduct of Regular Meeting will be amended.

By unanimous vote, the above items was added to the agenda.

MOTION TO AUTHORIZE DONATION OF P-14 FIRE TRUCK DECLARED SURPLUS BY THE EEIDD TO GRANT PARISH FIRE DISTRICT #5, AND AUTHORIZE EXECUTIVE DIRECTOR AND EEIDD COUNSEL TO SIGN ALL APPROPRIATE DOCUMENTS IN ACCORDANCE WITH STATE LAW.

Motion by Mr. Denley, second by Mr. Waites to authorize donation of P-14 Fire Truck declared surplus by the EEIDD to Grant Parish Fire District #5, and authorize Executive Director and EEIDD counsel to sign all appropriate documents in accordance with State Law. On vote, motion carried. 063-2004

Motion by Mr. Johnson to amend motion to remove P-14 Fire Truck from list of items declared to be sold by public. Mr. Denley accepted the amendment. On vote, motion carried. 064-2004

MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR CONSTRUCTION OF RAILSPUR TO SERVE PLASTIPAK AND CALVARY INDUSTRIES.

Motion by Mr. Johnson, second by Mr. Bushnell to authorize advertisement for bids for construction of Railspur to serve Plastipak and Calvary Industries. On vote, motion carried. 065-2004

MOTION TO ADOPT THE CONSENT CALENDAR UNDER WHICH THE PROCEDURE FOR THE CONDUCT OF REGULAR MEETING WILL BE AMENDED.

Motion by Mr. Bushnell, second by Mr. Barron to adopt the consent calendar under which the procedure for the conduct of Regular Meeting will be amended. On vote, motion carried. 066-2004

Comments by Legal Counsel – None

Comments or Questions by Commissioners – None

Executive Director's Report - Mr. Grafton briefed board regarding activities of the Hawgsmoke 2004 event. Mr. Grafton discussed the recap of air travel. A new record was set in Air traffic by Continental Express and ASA. E.A. is now 25% ahead of where they were this time last year. Mr. Grafton also presented awards for the advertising campaign representing E.A. Financial report – 75% complete with the year.

Public Comments or Questions – Frank Rice asked about the status of the FTZ. Mr. Grafton responded that we are waiting for a decision.

There being no further business to come before the Board, the meeting was adjourned.

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Wayne Miller, Chairman  
England Economic and Industrial Development District  
Board of Commissioners

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C. E. Provine, Secretary/Treasurer  
England Economic and Industrial Development District  
Board of Commissioners