

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS                      **REGULAR SESSION   APRIL 28, 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, April 28, at 4:49 p.m.**

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

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

**Absent:**

Commissioner Gaines gave the invocation and Commissioner Linzay 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 #16...  
Motion by **Mr. Barron**, second by **Mr. Baudin**, to approve consent calendar for items #1 through #16. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

**MOTION TO APPROVE MINUTES OF MARCH 24, 2016, REGULAR BOARD MEETING.**

Motion by **Mr. Barron**, second by **Mr. Baudin**, to approve minutes of March 24, 2016, Regular Board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried.  
**037-2016**

**MOTION TO ADOPT BUDGET AMENDMENT #6 TO THE FISCAL YEAR 2015-2016.**

Motion by **Mr. Barron**, second by **Mr. Baudin**, to adopt Budget Amendment #6 to the fiscal year 2015/2016. The Chair called for any comments from the public. There being none, a vote was called and motion carried.  
**038-2016**

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

Motion by **Mr. Barron**, second by **Mr. Baudin**, to approve payment of attorney's bill to Provosty, Sadler, Delaunay, Fiorenza & Sobel for the month of March, 2016. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **039-2016**

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

Motion by **Mr. Barron**, second by **Mr. Baudin**, to approve payment of attorney's bill to Wheelis & Rozanski for the month of March, 2016. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **040-2016**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUPPLEMENTAL AGREEMENT #7 BETWEEN EEIDD AND THE UNITED STATES OF AMERICA FOR THE U.S. ARMY JOINT READINESS TRAINING CENTER INTERMEDIATE STAGING BASE (ISB).**

Motion by **Mr. Barron**, second by **Mr. Baudin**, to authorize Executive Director to execute Supplemental Agreement #7 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center intermediate staging Base (ISB). The Chair called for any comments from the public. There being none, a vote was called and motion carried. **041-2016**

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

Motion by **Mr. Barron**, 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. **042-2016**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND THE RAPIDES PARISH SHERIFF FOR BUILDING #1905 LOCATED AT 1104 BILLY MITCHELL BLVD.**

Motion by **Mr. Barron**, second by **Mr. Baudin**, to authorize Executive Director to execute lease agreement between EEIDD and The Rapides Parish Sheriff for Building #1905 located at 1104 Billy Mitchell Blvd. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **043-2016**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO PURCHASE ONE VAN MOUNTED TELESCOPIC AERIAL PERSONNEL LIFT FROM UTEC IN THE AMOUNT OF \$76,255.00.**

Motion by **Mr. Barron**, second by **Mr. Baudin**, to authorize Executive Director to purchase One Van Mounted Telescopic Aerial Personnel Lift from UTEC in the amount of \$76,255.00. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **044-2016**

**MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE WORK CONTRACT WITH LEIBOWITZ & HORTON AIRPORT MANAGEMENT INCORPORATED TO UPDATE ALEXANDRIA INTERNATIONAL AIRPORT PASSENGER FACILITY CHARGE PROGRAM.**

Motion by **Mr. Barron**, second by **Mr. Baudin**, authorizing Executive Director to execute work contract with Leibowitz & Horton Airport Management Incorporated to update Alexandria International Airport Passenger Facility Charge Program. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **045-2016**

**MOTION AUTHORIZING EXECUTIVE DIRECTOR TO ADVERTISE FOR BIDS FOR REHABILITATION OF TAXIWAY B & E, TERMINAL RAMP.**

Motion by **Mr. Barron**, second by **Mr. Baudin**, authorizing Executive Director to advertise for bids for Rehabilitation of Taxiway B & E, Terminal Ramp. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **046-2016**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ADVERTISE FOR BIDS FOR MASTER DRAINAGE REHABILITATION.**

Motion by **Mr. Barron**, second by **Mr. Baudin**, to authorize Executive Director to advertise for bids for Master Drainage Rehabilitation. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **047-2016**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUBSTANTIAL COMPLETION FOR THE ARFF COMMUNICATION SYSTEM REPLACEMENT FOR THE EEIDD.**

Motion by **Mr. Barron**, second by **Mr. Baudin**, to authorize Executive Director to execute Substantial Completion for the ARFF Communication System Replacement for the EEIDD. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **048-2016**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH BARRON, HEINBERG & BROCATO, TO PROVIDE ARCHITECTURAL SERVICES TO REHABILITATE THE ENGLAND AIRPARK COMMUNITY CENTER.**

Motion by **Mr. Barron**, second by **Mr. Baudin**, to authorize Executive Director to enter into contract with Barron, Heinberg & Brocato, to provide architectural services to rehabilitate the England Airpark Community Center. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **049-2016**

**MOTION TO AMEND RESOLUTION # 031-2016 TO ADD THE FOLLOWING LANGUAGE "PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE REHABILITATION OF TAXIWAY B, E AND TERMINAL RAMP AND OTHER RAMPS AND TAXIWAYS AS NECESSARY AT ALEXANDRIA INTERNATIONAL AIRPORT.**

Motion by **Mr. Barron**, second by **Mr. Baudin**, to amend Resolution # 031-2016 to add the following language "provide professional engineering services for the Rehabilitation of Taxiway B, E and Terminal Ramp and other Ramps and Taxiways as necessary at Alexandria International Airport. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **050-2016**

**MOTION TO APPROVE CHANGE ORDER #1 TO THE EXPERT MAINTENANCE & CONSTRUCTION SERVICES CONTRACT IN THE AMOUNT OF \$41,722.50 FOR THE TAXIWAY A REHABILITATION PROJECT.**

Motion by **Mr. Barron**, second by **Mr. Baudin**, to approve Change Order #1 to the Expert Maintenance & Construction Services contract in the amount of \$41,722.50 for the Taxiway A Rehabilitation Project. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **051-2016**

Chairman Johnson next called for a motion to add the following item to agenda:

*MOTION TO DIRECT STAFF TO REQUEST PROPOSALS FOR FISCAL AUDIT YEAR 2015/2016.*

Motion by **Mr. Barron**, second by **Mr. Jones**, to add item to agenda.

The Chair then called for a roll call:

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 – Yes  
Yes – 9  
No – 0  
Absent – 0

By unanimous vote, motion was added to agenda.

**MOTION TO DIRECT STAFF TO REQUEST PROPOSALS FOR FISCAL AUDIT YEAR 2015/2016.**

Motion by **Mr. Barron**, second by **Mr. Jones**, to direct staff to request proposals for fiscal audit year 2015/2016. The Chair called for any comments from the public. There being none, a vote was called and motion carried.  
**052-2016**

Chairman Johnson next called for a motion to add the following item to agenda:

*Motion to authorize Executive Director to advertise for bids for Phase II of the North Ramp Rehabilitation.*

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to add item to agenda.

The Chair then called for a roll call:

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 – Yes  
Yes – 9  
No – 0  
Absent – 0

By unanimous vote, motion was added to agenda.

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ADVERTISE FOR BIDS FOR PHASE II OF THE NORTH RAMP REHABILITATION.**

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Motion by **Mr. Barron**, second by **Mr. Bushnell**, to authorize Executive Director to advertise for bids for Phase II of the North Ramp Rehabilitation. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **053-2016**

**F. Comments by Legal counsel – None**

**G. Comments or Questions by Commissioners – None**

**H. Staff Report – Financial Report by Kevin Brown:** 75% thru Fiscal Year; Expended 64% of the budget; collected 72% of the revenue.

**Comparative Air Traffic Report –** Down due to low travel.

**I. Public Comments or Questions – N/A**

There being no further business to come before the Board, meeting was adjourned at **5:07 p.m.**

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**Mike Johnson, Chairman**

*England Economic and Industrial Development District  
Board of Commissioners*

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**Curman Gaines, Secretary/Treasurer**

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