

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS      **REGULAR SESSION DECEMBER 8, 2011**

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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, December 8, 2011 at 4:01 p.m.**

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

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

**Absent:**

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

Chairman Harris asked for a motion to add item #17 to the agenda.

Motion by **Ms. Stich**, second by **Mr. Gaines** to add following item to agenda:

*Motion granting substantial completion for the construction of gateways at England Drive and Vandenburg Drive.* By unanimous vote, motion was added to agenda.

Chairman Harris asked for a motion to add item #18 to the agenda.

Motion by **Mr. Gaines**, second by **Mr. Weems** to add following item to agenda:

*Motion to authorize Integrated Packaging LA (IPC LA) to sublease a portion of its facility composed of buildings 1315 and 1316 and associated property to Quality Packaging specialist International (QPSI).* By unanimous vote, motion was added to agenda.

Chairman Harris asked for a motion to approve consent calendar for active items #1 through #10, #12, #13, and additional items #17 and #18. (Item #11 was pulled from agenda).

Motion by **Ms. Stich**, second by **Mr. Frazier**, to approve consent calendar for active items #1 through #10, #12, #13 and additional items #17 and #18. On vote, motion carried.

Consent Calendar

**MOTION TO APPROVE MINUTES OF NOVEMBER 17, 2011, REGULAR BOARD MEETING.**

Motion by **Ms. Stich**, second by **Mr. Frazier**, to approve minutes of November 17, 2011, regular board meeting. On vote, motion carried. 113-2011

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO AWARD LUBA CASUALTY INSURANCE COMPANY THE POLICY COVERING WORKMAN'S COMPENSATION AND EMPLOYER'S LIABILITY FOR THE YEAR 2012.**

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Motion by **Ms. Stich**, second by **Mr. Frazier**, to authorize Executive Director to award LUBA Casualty Insurance Company the policy covering Workman's Compensation and Employer's Liability for the year 2012. On vote, motion carried. **114-2011**

**MOTION TO ENTER INTO A CONTRACT FOR USE OF A SECURE ONLINE COMPETITIVE SOLICITATION SYSTEM WITH INFO TECH, INC., DBA BID EXPRESS FOR A FIVE YEAR PERIOD AND AUTHORIZING EXECUTIVE DIRECTOR TO SIGN ALL DOCUMENTS RELATED THERETO.**

Motion by **Ms. Stich**, second by **Mr. Frazier**, to enter into a contract for use of a secure online competitive solicitation system with Info Tech, Inc., dba Bid Express for a five year period and authorizing the Executive Director to sign all documents related thereto. On vote, motion carried. **115-2011**

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF NOVEMBER, 2011.**

Motion by **Ms. Stich**, second by **Mr. Frazier**, to approve payment of Attorney's bill to Provosty, Sadler, DeLaunay, Fiorenza & Sobel for the month of November, 2011. On vote, motion carried. **116-2011**

**MOTION TO APPROVE PAYMENT OF BILL TO MUNSTERMAN LAW FIRM FOR THE MONTH OF NOVEMBER, 2011.**

Motion by **Ms. Stich**, second by **Mr. Frazier**, to approve payment of bill to Munsterman Law Firm for the month of November, 2011. On vote, motion carried. **117-2011**

**MOTION TO AUTHORIZE LEGAL COUNSEL, EXECUTIVE DIRECTOR AND OFFICERS OF THE BOARD TO TAKE SUCH ACTION AS IS NECESSARY TO FILE APPEAL IN THE CENTRAL ELECTRIC VS EEIDD CASE.**

Motion by **Ms. Stich**, second by **Mr. Frazier**, to authorize legal counsel, executive Director and officers of the board to take such action as is necessary to file appeal in the Central Electric vs. EEIDD case. On vote, motion carried. **118-2011**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT WITH ST. MARY'S RESIDENTIAL TRAINING SCHOOL FOR PROPERTY LOCATED AT 6715 HIGHWAY 1 NORTH.**

Motion by **Ms. Stich**, second by **Mr. Frazier**, to authorize Executive Director to execute lease agreement with St. Mary's Residential Training School for property located at 6715 Highway 1 North. On vote, motion carried. **119-2011**

**MOTION TO SUPPORT EEIDD MEMBERSHIP IN THE CENTRAL LOUISIANA ECONOMIC DEVELOPMENT ALLIANCE AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE APPROPRIATE DOCUMENTS IN AN AMOUNT NOT TO EXCEED \$5,000 PER FISCAL YEAR.**

Motion by **Ms. Stich**, second by **Mr. Frazier**, to support EEIDD membership in the Central Louisiana Economic Development Alliance and authorizing the Executive Director to execute appropriate documents in an amount not to exceed \$5,000 per fiscal year. On vote, motion carried. **120-2011**

**MOTION TO SUPPORT EEIDD MEMBERSHIP IN FORT POLK PROGRESS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE APPROPRIATE DOCUMENTS IN AN AMOUNT NOT TO EXCEED, \$2,500 PER FISCAL YEAR.**

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Motion by **Ms. Stich**, second by **Mr. Frazier**, to support EEIDD membership in Fort Polk Progress and authorizing the Executive Director to execute appropriate documents in an amount not to exceed \$2,500 per fiscal year. On vote, motion carried. **121-2011**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ADOPT WORK AUTHORIZATION NUMBER 6 WITH W. D. SCHOCK COMPANY, INC., IN THE AMOUNT OF \$590,603.08 FOR THE NEIGHBORHOOD NOISE MITIGATION PROGRAM.**

Motion by **Ms. Stich**, second by **Mr. Frazier**, to authorize Executive Director to adopt Work Authorization Number 6 with W. D. Schock Company, Inc. in the amount of \$590,603.08 for the neighborhood Noise Mitigation Program. On vote, motion carried. **122-2011**

**MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT H.009759 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR THE PURCHASE OF RUNWAY SWEEPER.**

Motion by **Mr. Weems**, second by **Ms. Stich**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement H.009759 between the Louisiana Department of Transportation and Development and the EEIDD for the purchase of Runway Sweeper. On vote, motion carried. **123-2011**

**MOTION GRANTING SUBSTANTIAL COMPLETION FOR THE CONSTRUCTION OF GATEWAYS AT ENGLAND DRIVE AND VANDENBURG DRIVE.**

Motion by **Mr. Weems**, second by **Ms. Stich**, granting substantial completion for the construction of gateways at England Drive and Vandenburg Drive. On vote, motion carried. **124-2011**

**MOTION TO AUTHORIZE INTEGRATED PACKAGING LA (IPC LA) TO SUBLEASE A PORTION OF ITS FACILITY COMPOSED OF BUILDINGS 1315 AND 1316 AND ASSOCIATED PROPERTY TO QUALITY PACKAGING SPECIALIST INTERNATIONAL (QPSI).**

Motion by **Mr. Weems**, second by **Ms. Stich**, authorizing Integrated Packaging LA (IPC LA) to sublease a portion of its facility composed of buildings 1315 and 1316 and associated property to Quality Packaging specialist International (QPSI). On vote, motion carried. **125-2011**

Mr. Harris opened with nominations for election of Chairman, Vice Chairman and Secretary/Treasurer of EEIDD for year 2012.

**MOTION TO ELECT WILLIAM BARRON AS CHAIRMAN OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT.**

Motion by **Mr. Weems**, second by **Ms. Stich**, to elect William Barron as Chairman of the England Economic and Industrial Development District. On vote, motion carried. **126-2011**

**MOTION TO ELECT BRADY BAUDIN AS VICE-CHAIRMAN OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT.**

Motion by **Mr. Gaines**, second by **Ms. Stich**, to elect Brady Baudin as Vice-Chairman of the England Economic and Industrial Development District. On vote, motion carried. **127-2011**

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**MOTION TO ELECT BART JONES AS SECRETARY/TREASURER OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT.**

Motion by **Mr. Linzay**, second by **Mr. Barron**, to elect Bart Jones as Secretary/Treasurer of the England Economic and Industrial Development District. On vote, motion carried. **128-2011**

Received annual independent audit report for Fiscal Year 2010/2011 from Ms. Cindy Humphries with Payne, Moore and Herrington.

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

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

**H. Staff Report** – None

There being no further business to come before the Board, meeting was adjourned at 4:06 p.m.

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**Lance Harris, Chairman**

*England Economic and Industrial Development District  
Board of Commissioners*

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**Dennis Frazier, Secretary/Treasurer**

*England Economic and Industrial Development District  
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