

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION FEBRUARY 25, 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, February 25 at 4:48 p.m.**

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

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

Absent: Bart Jones

Commissioner Linzay gave the invocation and Commissioner Bushnell 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 #5...
Motion by **Mr. Barron**, second by **Mr. Baudin**, to approve consent calendar for items #1 through #5. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

MOTION TO APPROVE MINUTES OF JANUARY 28, 2016, REGULAR BOARD MEETING.

Motion by **Mr. Barron**, second by **Mr. Baudin**, to approve minutes of January 28, 2016, Regular Board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **009-2016**

MOTION TO ADOPT BUDGET AMENDMENT #4 TO THE FISCAL YEAR 2015-2016 CAPITAL PROJECT BUDGET.

Motion by **Mr. Barron**, second by **Mr. Baudin**, to adopt Budget Amendment #4 to the Fiscal year 2015-2016 Capital Project Budget. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **010-2016**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF JANUARY, 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 January, 2016. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **011-2016**

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MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO PURCHASE A ROSENBAUER FIRE & RESCUE TRUCK WITH BUMPER TURRET AND ASSOCIATED EQUIPMENT OFF OF LOUISIANA STATE CONTRACT NO. 408237 IN THE AMOUNT OF \$315,848.00.

Motion by **Mr. Barron**, second by **Mr. Baudin**, to authorize Executive Director to purchase a Rosenbauer Fire & Rescue Truck with Bumper Turret and Associated Equipment off of Louisiana State Contract No. 408237 in the amount of \$315,848.00. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **012-2016**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH ERNEST P. BREAUX ELECTRICAL, LLC FOR THE AIRFIELD ELECTRICAL VAULT, AIRFIELD LIGHTING, NAVIGATIONAL AIDS REPLACEMENT AND ASSOCIATED IMPROVEMENTS (PHASES 4 & 5 OF AIRPORT ELECTRICAL REHABILITATION) IN THE AMOUNT OF \$8,380,958.60 SUBJECT TO FUNDING AND SUBJECT TO THE RECEIPT OF ALL PROPER AND NECESSARY BID DOCUMENTS.

Motion by **Mr. Barron**, second by **Mr. Baudin**, to authorize Executive Director to execute contract with Ernest P. Breaux Electrical, LLC for the Airfield Electrical Vault, Airfield Lighting, navigational Aids Replacement and Associated Improvements (Phases 4 & 5 of Airport Electrical Rehabilitation) in the amount of \$8,380,958.60 subject to funding and subject to the receipt of all proper and necessary bid documents. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **013-2016**

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

MOTION TO DIRECT STAFF TO ADVERTISE FOR ARCHITECT TO REMODEL COMMUNITY CENTER AND TO GO THROUGH THE PROCESS TO SELECT ARCHITECT FOR THE PROJECT.

Motion by **Mr. Linzay**, 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 – Absent
Mr. Linzay – Yes
Mr. Weems – Yes

Yes – 8

No – 0

Absent – 1

By unanimous vote, motion was added to agenda.

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MOTION TO DIRECT STAFF TO ADVERTISE FOR ARCHITECT TO REMODEL COMMUNITY CENTER AND TO GO THROUGH THE PROCESS TO SELECT ARCHITECT FOR THE PROJECT.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to direct staff to advertise for architect to remodel community center and to go through the process to select architect for the project. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **014-2016**

F. Comments by Legal counsel – None

G. Comments or Questions by Commissioners –

H. Staff Report – Financial Report by Kevin Brown: Finished with 58%; collected 55.6% and expended 47% of the budget.

Comparative Air Traffic Report –

I. Public Comments or Questions – N/A

Commissioner Bushnell introduced England Authority employees Kenneth Brown, Sr. Mechanic for the Airpark and James Coleman, an Airfield Technician. Mr. Brown and Mr. Coleman participated in the town of Woodworth Mardi Gras parade on behalf of the England Airpark. Commissioner Bushnell presented to them, on behalf of the England Authority, a trophy for *Best In Show for 2016*.

There being no further business to come before the Board, meeting was adjourned at **5:10 p.m.**

Mike Johnson, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Curman Gaines, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*