

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION FEBRUARY 25, 2010

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, 2010 at 5:05 p.m.**

Chairman Weems requested a roll call.

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

Absent: Bart Jones

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

Commissioner Bushnell, gave the invocation and Commissioner Nancy Stich led the Pledge of Allegiance.

England Economic and Industrial Development District was duly convened as the governing authority of said District by Charles S. Weems, III, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

Consent Calendar

Chairman Weems stated that item #3 that was added in the Finance Committee, would be added to the consent agenda, and asked for a motion.

Motion by **Mr. Harris**, second by **Mr. Barron** to add the following item to consent agenda:
Motion to raise hourly wage for Provosty from \$125 an hour to \$150 an hour.

By unanimous vote, motion was added to consent agenda.

Chairman Weems then asked for a motion to approve consent calendar except for item #2.

Motion by **Ms. Stich**, second by **Mr. Barron** to approve consent except for item #2 On vote, motion carried.

MOTION TO APPROVE MINUTES OF JANUARY 14, 2010 REGULAR BOARD MEETING.

Motion by **Ms. Stich**, second by **Mr. Barron**, to approve Minutes of January 14, 2010. On vote, motion carried. **010-2010**

MOTION TO APPROVE PAYMENT OF PROVOSTY BILL FOR THE MONTH OF JANUARY, 2010.

Motion by **Ms. Stich**, second by **Mr. Barron**, to approve payment of Provosty bill for the month of January, 2010. On vote, motion carried. **011-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW CONTRACT WITH KAZETTE ENTERPRISES, INC., FOR ASSISTANCE WITH DBE PROGRAM FOR ALEXANDRIA INTERNATIONAL AIRPORT.

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Motion by **Ms. Stich**, second by **Mr. Barron**, authorizing Executive Director to renew contract with Kazette Enterprises, Inc., for assistance with DBE Program for Alexandria International Airport. On vote, motion carried. **012-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LOAN AGREEMENT BETWEEN THE NATIONAL MUSEUM OF THE UNITED STATES AIR FORCE AND THE ENGLAND AUTHORITY FOR THE STATIC DISPLAY AIRCRAFT LOCATED AT HERITAGE PARK.

Motion by **Ms. Stich**, second by **Mr. Barron**, to authorize Executive Director to execute loan agreement between the National Museum of the United States Air Force and the England Authority for the static display aircraft located at Heritage Park. On vote, motion carried. **013-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO TERMINATE EXISTING LEASE AGREEMENT WITH GOLF CARTS OF LOUISIANA, LLC FOR GOLF CARTS AT OAKWING GOLF COURSE AND TO EXECUTE NEW LEASE AGREEMENT WITH GOLF CARTS OF LOUISIANA, LLC FOR GOLF CARTS AT OAKWING GOLF COURSE.

Motion by **Ms. Stich**, second by **Mr. Barron**, to authorize Executive Director to terminate existing lease agreement with Golf Carts of Louisiana, LLC for golf carts at Oakwing Golf Course and to execute new lease agreement with Golf Carts of Louisiana, LLC for golf carts at Oakwing Golf Course. On vote, motion carried. **014-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR REHABILITATION OF RUNWAY 14/32.

Motion by **Ms. Stich**, second by **Mr. Barron**, to authorize Executive Director to execute Certificate of Substantial Completion for Rehabilitation of Runway 14/32. On vote, motion carried. **015-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH CHARLIE CARLISLE, LLC, IN THE AMOUNT OF \$41,400.00 FOR THE DEMOLITION OF BLDG. 1023 AND TWO SWIMMING POOLS.

Motion by **Ms. Stich**, second by **Mr. Barron**, to authorize Executive Director to execute contract with Charlie Carlisle, L.L.C., in the amount of \$41,400.00 for the Demolition of Bldg. 1023 and two swimming pools. On vote, motion carried. **016-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH CHARLIE CARLISLE, LLC IN THE AMOUNT OF \$84,500.00 FOR THE DEMOLITION OF BUILDING 1423-VOQ.

Motion by **Ms. Stich**, second by **Mr. Barron**, to authorize Executive Director to execute contract with Charlie Carlisle, L.L.C., in the amount of \$84,500.00 for the Demolition of Building 1423-VOQ. On vote, motion carried. **017-2010**

MOTION TO RAISE HOURLY WAGE FOR PROVOSTY FROM \$125 AN HOUR TO \$150 AN HOUR.

Motion by **Ms. Stich**, second by **Mr. Barron**, to raise hourly wage for Provosty from \$125 an hour to \$150 an hour. On vote, motion carried. **018-2010**

ADDITIONS TO AGENDA
(by unanimous consent)

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MOTION TO ADOPT BUDGET AMENDMENT NO. 3 FOR FISCAL YEAR 2009/2010.

Motion by **Ms. Stich**, second by **Mr. Barron**, to adopt Budget Amendment No. 3 for fiscal year 2009/2010. On vote, motion carried. **019-2010**

Comments by Legal Counsel – None

Comments or Questions by Commissioners — Discussion on Planning Session Retreat.

Staff Report — a. *Operations* — None b. *Economic Development* — Submitted report to board.
c. *Executive Director - Financial Report* — 58% through fiscal year and collected 57.94% of the revenue projected and expended 55% of the budgeted expenditures.
Comparative Air Traffic Report: No report was given.

Public Comments or Questions – None

Recessed meeting to conduct planning session for Roundabout/Entry Way project.

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

Charles S. Weems III, Chairman
*England Economic and Industrial Development District
Board of Commissioners*

William Barron, Secretary/Treasurer
*England Economic and Industrial Development District
Board of Commissioners*