

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS                      **REGULAR SESSION JULY 23, 2015**

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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, July 23, 2015 at 4:59 p.m.**

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

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

**Absent:** Mike Johnson, Charlie DeWitt, Bart Jones.

Commissioner Bushnell gave the invocation and Commissioner Weems led the Pledge of Allegiance.

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

Chairman Linzay asked for a motion to approve consent calendar for items #1 through #7.

Motion by **Mr. Gaines**, second by **Mr. Frazier**, to approve consent calendar for items #1 through #7.

The Chair called for any comments from the public. There being none, a vote was called and motion carried.

**MOTION TO APPROVE MINUTES OF JUNE 25, 2015, REGULAR BOARD MEETING.**

Motion by **Mr. Gaines**, second by **Mr. Frazier**, to approve minutes of June 25, 2015, Regular Board meeting.

The Chair called for any comments from the public. There being none, a vote was called and motion carried. **063-2015**

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF JUNE, 2015.**

Motion by **Mr. Gaines**, second by **Mr. Frazier**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of June, 2015. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **064-2015**

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO THE MUNSTERMAN LAW FIRM, LLC FOR THE PERIOD FROM APRIL 2, 2015, TO MAY 18, 2015.**

Motion by **Mr. Gaines**, second by **Mr. Frazier**, to approve payment of attorney's bill to the Munsterman Law Firm, LLC for the period from April 2, 2015 to May 18, 2015. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **065-2015**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT AND THE CENTRAL LOUISIANA ECONOMIC DEVELOPMENT ALLIANCE TO BEGIN PROCESS OF UPDATING FTZ 261.**

Motion by **Mr. Gaines**, second by **Mr. Frazier**, to authorize Executive Director to execute Cooperative Endeavor Agreement between the England Economic and Industrial Development District and the Central



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Louisiana Economic Development Alliance to begin process of updating FTZ 261. The Chair called for any comments from the public. There being none, a vote was called and motion carried. 066-2015

**MOTION TO APPROVE CHANGE ORDER #1 TO WOMACK & SONS CONSTRUCTION GROUP CONTRACT IN THE AMOUNT OF \$246,945 TO REMOVE CONTAMINATED CONCRETE DEBRIS FOR THE CLEARING & GRUBBING FOR WILDLIFE HAZARD MITIGATION PROJECT.**

Motion by **Mr. Gaines**, second by **Mr. Frazier**, to approve Change Order #1 to Womack & Sons Construction Group contract in the amount of \$246,945 to remove contaminated concrete debris for the Clearing & Grubbing for Wildlife Hazard Mitigation Project. The Chair called for any comments from the public. There being none, a vote was called and motion carried. 067-2015

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ADVERTISE FOR THE REHABILITATION OF THE NORTH APRON.**

Motion by **Mr. Gaines**, second by **Mr. Frazier**, to authorize Executive Director to advertise for the Rehabilitation of the North Apron. The Chair called for any comments from the public. There being none, a vote was called and motion carried. 068-2015

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH EXPERT MAINTENANCE & CONSTRUCTION SERVICES, LLC FOR THE REHABILITATION OF RUNWAY 14/32 PHASE 1 IN THE AMOUNT OF \$592,210.19, SUBJECT TO FUNDING AND SUBJECT TO THE RECEIPT OF ALL PROPER AND NECESSARY BID DOCUMENTS.**

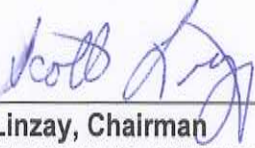
Motion by **Mr. Gaines**, second by **Mr. Frazier**, to authorize Executive Director to execute contract with Expert Maintenance & Construction Services, LLC for the Rehabilitation of Runway 14/32 Phase 1 in the amount of \$592,210.19, subject to funding and subject to the receipt of all proper and necessary bid documents. The Chair called for any comments from the public. There being none, a vote was called and motion carried. 069-2015

**ADDITIONS TO AGENDA**  
**(By unanimous vote)**

- F. Comments by Legal counsel** – Mr. Ryland briefed board regarding *Parc England Hotel* and *Bistro On The Bayou* restaurant leases. Lengthy discussion ensued.
- G. Comments or Questions by Commissioners** – None
- H. Staff Report – Financial** – Finished with 98.7% of the revenue was collected; 96.32% of the budget was expended.  
**Comparative Air Traffic Report:** Up 15% commercial for the month; down slightly for the year. Airport operations are slightly up. Cargo is up with rotations.  
**DBE Report:** Scott Gammel briefed board. DBE is doing well and exceeding all goals.
- I. Public Comments or Questions** – N/A

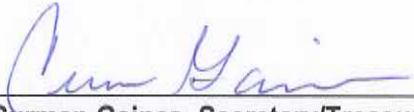
**J. Adjourn**

There being no further business to come before the Board, meeting was adjourned at **5:36 p.m.**



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**Scott Linzay, Chairman**  
*England Economic and Industrial Development District  
Board of Commissioners*



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**Curman Gaines, Secretary/Treasurer**  
*England Economic and Industrial Development District  
Board of Commissioners*