

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 26, 2012 at 5:46 p.m.**

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

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

Absent:

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

Motion by **Mr. Antoon**, second by **Mr. Jones**, to add the following items to agenda:

Motion declaring AEX Fuel Farm and Associated Roads-Phase II substantially complete and authorizing Executive Director to execute project acceptance.

Motion authorizing a resolution supporting the finding of no significant impact regarding proposed U.S. Immigration and Customs Enforcement Staging Facility located at England Airpark.

By unanimous vote, motion declaring AEX Fuel Farm and Associated Roads-Phase II substantially complete and authorizing Executive Director to execute project acceptance was added to the agenda as item #9.

By unanimous vote, motion authorizing a resolution supporting the finding of no significant impact regarding proposed U.S. Immigration and Customs Enforcement Staging Facility located at England Airpark was added to the agenda as Item #10.

Chairman Barron asked for a motion to approve consent calendar for items #1 through #10.

Motion by **Mr. Weems**, second by **Mr. Linzay**, to approve consent calendar for items #1 through #10. On vote, motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF JUNE 28, 2012, REGULAR BOARD MEETING.

Motion by **Mr. Weems**, second by **Mr. Linzay**, to approve minutes of June 28, 2012, regular board meeting. On vote, motion carried. **074-2012**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF JUNE, 2012.

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION JULY 26, 2012**

Motion by **Mr. Weems**, second by **Mr. Linzay**, to approve payment of Attorney's bill to Provosty, Sadler, DeLaunay, Fiorenza & Sobel for the month of June, 2012. On vote, motion carried. **075-2012**

MOTION TO ADOPT AMENDMENTS TO ALEXANDRIA INTERNATIONAL AIRPORT RULES AND REGULATIONS CONCERNING THE EFFICIENT AND SAFE OPERATIONS OF ALEXANDRIA INTERNATIONAL AIRPORT AND OTHER MATTERS WITH RESPECT THERETO.

Motion by **Mr. Weems**, second by **Mr. Linzay**, to adopt Amendments to Alexandria International Airport Rules and Regulations concerning the efficient and safe operations of Alexandria International Airport and other matters with respect thereto. On vote, motion carried. **076-2012**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #4 TO THE OAKWING GOLF CLUB L.L.C. SUBLEASE, EXTENDING TERMS AND CONDITIONS OF AMENDMENT #3 FOR ADDITIONAL FIVE YEARS.

Motion by **Mr. Weems**, second by **Mr. Linzay**, to authorize Executive Director to execute Amendment #4 to the OakWing golf club L.L.C. sublease, extending terms and conditions of Amendment #3 for additional five years. On vote, motion carried. **077-2012**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND SKY KING AIRLINES, INC., FOR BUILDING #2537 LOCATED AT 1044 BILLY MITCHELL BLVD.

Motion by **Mr. Weems**, second by **Mr. Linzay**, to authorize Executive Director to execute lease agreement between EEIDD and Sky King Airlines, Inc., for Building #2437 located at 1044 Billy Mitchell Blvd. On vote, motion carried. **078-2012**

MOTION NOMINATING TWO PERSONS TO THE GOVERNOR OF LOUISIANA FOR THE PURPOSE OF SERVING ON THE BOARD OF THE NEWLY FORMING LOUISIANA BOARD OF INTERNATIONAL COMMERCE.

Motion by **Mr. Weems**, second by **Mr. Linzay**, nominating two persons to the Governor of Louisiana for the purpose of serving on the Board of the newly forming Louisiana Board of International Commerce. On vote, motion carried. **079-2012**

MOTION TO AWARD FIFTH YEAR RENEWAL OPTION TO IESI LA CORPORATION FOR REFUSE SERVICES AND AUTHORIZING EXECUTIVE DIRECTOR TO SIGN ALL RELATED DOCUMENTS THERETO.

Motion by **Mr. Weems**, second by **Mr. Linzay**, to award fifth year renewal option to IESI LA Corporation for refuse services and authorizing Executive Director to sign all related documents thereto. On vote, motion carried. **080-2012**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH CHARLIE CARLISLE, LLC FOR DEMOLITION OF BUILDING 3508.

Motion by **Mr. Weems**, seconded by **Mr. Linzay**, authorizing Executive Director to enter into contract with Charlie Carlisle, LLC for demolition of Building 3508. On vote, motion carried. **081-2012**

A RESOLUTION SUPPORTING THE FINDING OF NO SIGNIFICANT IMPACT REGARDING PROPOSED U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT STAGING FACILITY LOCATED AT ENGLAND AIRPARK.

Motion by **Mr. Weems**, second by **Mr. Linzay**, authoring a Resolution supporting the finding of no significant impact regarding proposed U.S. Immigration and Customs Enforcement Staging Facility located at England Airpark. On vote, motion carried. **082-2012**

MOTION DECLARING AEX FUEL FARM AND ASSOCIATED ROADS-PHASE II SUBSTANTIALLY COMPLETE AND AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE PROJECT ACCEPTANCE.
Motion by **Mr. Weems**, second by **Mr. Linzay**, declaring AEX Fuel Farm and Associated Roads-Phase II substantially complete and authorizing Executive Director to execute project acceptance. On vote, motion carried. **083-2012**

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

F. Comments by Legal counsel – None

G. Comments or Questions by Commissioners:

- Commissioners discussed having committee/board packets sent by electronic mail as opposed to being sent by mail.
- Chairman Barron asked Commissioners to consider the naming of two new streets at the Airpark, to be brought up for discussion at next board meeting.
- Chairman Barron stated to board that there would be a special called meeting on Wednesday, August 1, in reference to proposed amendment to CLECO contract.

H. Executive Director Report –

- Bond Commission approved proposed hospital debt and refinancing of debt.
- Inmate labor transition was made from Dabadie to Sheriff's office. Still awaiting written contract.

a. Comparative Air Traffic Report:

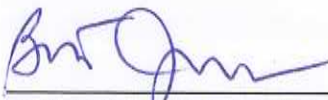
b. Financial Report: Finished fiscal year with 100% of projected revenue with 92% of expenditures.

There being no further business to come before the Board, meeting was adjourned at 6:00 p.m.



William Barron, Chairman

*England Economic and Industrial Development District
Board of Commissioners*



Bart Jones, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*