

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION MARCH 23, 2017**

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, MARCH 23 at 5:05 p.m.**

There were present: Charlie Weems, Chairman; Richard Bushnell, Vice-Chairman; William Barron, Secretary/Treasurer; Robert L. Beck, Curman Gaines, Mike Johnson, Scott Linzay and Joe McPherson.

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

Absent: Brady Baudin, Dennis Frazier

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

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

Chairman Weems asked for a motion to approve minutes of February 23, 2017 regular board meeting. Motion by **Mr. Linzay**, second by **Mr. Barron**.

The Chair called for any corrections or additions to the minutes. The Chair then called for any comments from the public.

MOTION TO APPROVE MINUTES OF FEBRUARY 23, 2017 REGULAR BOARD MEETING.

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to approve minutes of February 23, 2017 regular board meeting. There being none, a vote was called and motion carried. **019-2017**

Chairman Weems asked for a motion to approve consent calendar for item #2 through #8.

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to approve consent calendar for item #2 through #8. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF FEBRUARY 2017.

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of February 2017. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **020-2017**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO WHEELIS & ROZANSKI FOR THE MONTH OF FEBRUARY 2017.

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to approve payment of attorney's bill to Wheelis & Rozanski for the month of February 2017. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **021-2017**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO CHADWICK & ODOM, LLC FOR THE MONTH OF FEBRUARY 2017.

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to approve payment of attorney's bill to Chadwick & Odom, LLC for the month of February 2017. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **022-2017**

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

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to authorize Executive Director to renew contract with Kazette Enterprises, Inc., for assistance with DBE Program for Alexandria International Airport. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **023-2017**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE FIRST AMENDED COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE EEIDD AND THE STATE OF LOUISIANA FOR THE WAREHOUSE/DISTRIBUTION COMPLEX, PLANNING AND CONSTRUCTION.

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to authorize Executive Director to execute first amended Cooperative Endeavor Agreement between the EEIDD and the State of Louisiana for the Warehouse/Distribution Complex, Planning and Construction. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **024-2017**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO ACQUIRE PARCEL 5 IN SECTION 74, T4N-R2W CONTAINING APPROXIMATELY 1.995 ACRES FROM ANNIE L. EDWARDS ESTATE IN THE AMOUNT OF \$39,900 ON BEHALF OF THE EEIDD FOR THE PURPOSE OF CONSTRUCTING UTILITY AND DRAINAGE FACILITIES BENEFITING THE ENGLAND AIRPARK WESTSIDE INDUSTRIAL COMPLEX AND ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Mr. Linzay**, second by **Mr. Gaines**, authorizing Executive Director to acquire Parcel 5 in Section 74, T4N-R2W containing approximately 1.995 acres from Annie L. Edwards Estate in the amount of \$39,900 on behalf of the EEIDD for the purpose of constructing utility and drainage facilities benefiting the England Airpark Westside Industrial Complex and Alexandria International Airport. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **025-2017**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #1 TO THE AIRPORT USE PERMIT BETWEEN EEIDD AND CSI AVIATION SERVICES, INC., TO ACCOMMODATE DELAYS IN AWARD OF FEDERAL CONTRACT.

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to authorize Executive Director to execute Amendment #1 to the Airport Use Permit between EEIDD and CSI Aviation Services, Inc., to accommodate delays in award of federal contract. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **026-2017**

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MOTION TO ENTER INTO EXECUTIVE SESSION TO RECEIVE BRIEFING AND LEGAL OPINIONS FROM LEGAL COUNSEL REGARDING PERSPECTIVE LITIGATION BETWEEN THE EEIDD AND PARC ENGLAND HOTEL.

Motion by **Mr. McPherson**, second by **Mr. Gaines**, to enter into Executive Session to receive briefing and legal opinions from legal counsel regarding litigation between the EEIDD and Parc England Holdings, LLC.

Chairman Weems then called for a roll call vote to enter into Executive Session.

Mr. Barron – Yes
Mr. Baudin – Absent
Mr. Beck - Yes
Mr. Bushnell – Yes
Mr. Frazier – Absent
Mr. Gaines – Yes
Mr. Johnson – Yes
Mr. Linzay – Yes
Mr. McPherson - Yes
Mr. Weems - Yes

Yes – 8
No – 0
Absent – 2

Chairman Weems stated there was a unanimous vote, board entered into Executive Session.

(entered into Executive Session at 5:09 p.m.)

Motion by **Mr. Barron**, second by **Mr. Linzay**, to exit Executive Session at approximately 5:30 p.m. A vote was called and motion carried.

Chairman Weems discussed with the board a review of public comments before the board in an effort to be in compliance with state law.

ADDITIONS TO AGENDA
(By unanimous vote)

F. Comments by Legal counsel – N/A

G. Comments or Questions by Commissioners – N/A

H. Staff Report – Financial Report – 66% complete of fiscal year; collected 63% of revenue; expended 57% of budget

Comparative Air Traffic Report – 7% up for commercial; Military charters up 25%.

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- I. **Public Comments or Questions** – N/A
- J. **Adjourn** – 5:38 p.m.

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

Charlie Weems, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

William Barron, Secretary/Treasurer

*England Economic and Industrial Development District
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