

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION MARCH 28, 2013**

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 28, 2013 at 4:44 p.m.**

There were present: Brady Baudin, Chairman; Bart Jones, Secretary/Treasurer; Tommy Antoon, William Barron, Dennis Frazier, and Curman Gaines.

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

Absent: Richard Bushnell, Scott Linzay, Charlie Weems.

Commissioner Gaines gave the invocation and Commissioner Johnson led the Pledge of Allegiance.

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

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

Motion by **Mr. Gaines**, second by **Mr. Johnson**, to approve consent calendar for items #1 through #7. On vote, motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF FEBRUARY 28, 2013, REGULAR BOARD MEETING.

Motion by **Mr. Gaines**, second by **Mr. Johnson**, to approve minutes of February 28, 2013, regular board meeting. On vote, motion carried. **027-2013**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF FEBRUARY, 2013.

Motion by **Mr. Gaines**, second by **Mr. Johnson**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of February, 2013. On vote, motion carried. **028-2013**

MOTION TO APPROVE PAYMENT OF BILL TO THE MUNSTERMAN LAW FIRM, L.L.C. FOR THE PERIOD OF JANUARY 2013 TO FEBRUARY 2013.

Motion by **Mr. Gaines**, second by **Mr. Johnson**, approve payment of attorney's bill to the Munsterman Law Firm, L.L.C. for the period of January 2013 to February 2013. On vote, motion carried. **029-2013**

MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE TERMINATION OF LEASE BETWEEN THE EEIDD AND LACAPITOL FEDERAL CREDIT UNION FOR THE LAND LACAPITOL'S BUILDING SITS UPON.

Motion by **Mr. Gaines**, second by **Mr. Johnson**, authorizing the Executive Director to execute termination of lease between the EEIDD and LaCapitol Federal Credit Union for the land LaCapitol's building sits upon. On vote, motion carried. **030-2013**

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

Motion by **Mr. Gaines**, second by **Mr. Johnson**, to authorize Executive Director to renew contract with Kazette Enterprises, Inc., for assistance with DBE program for Alexandria International Airport.

Chairman Baudin called for a vote.

Mr. Antoon – Yes
Mr. Barron – Yes
Mr. Baudin – Yes
Mr. Bushnell – Absent
Mr. Frazier – Yes
Mr. Gaines – Yes
Mr. Johnson – Abstain
Mr. Jones – Yes
Mr. Linzay – Absent
Mr. Weems – Absent

Yes – 6
No – 0
Absent – 3
Abstain - 1

On vote, motion carried. **031-2013**

MOTION TO ADOPT A RESOLUTION TO DECLARE THE INTENTION OF THE BOARD OF COMMISSIONERS OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT TO AMEND THE BOUNDARIES OF THE ENGLAND SUBDISTRICT NO. 2; PROVIDING FOR THE PUBLICATION OF A NOTICE OF INTENTION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Motion by **Mr. Gaines**, second by **Mr. Johnson**, to adopt a resolution to declare the intention of the Board of Commissioners of the England Economic and Industrial Development District to amend the boundaries of the England Subdistrict No. 2; providing for the publication of a notice of intention in connection therewith; and providing for other matters in connection therewith. On vote, motion carried. **032-2013**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH JONES BROTHERS ENTERPRISES INCORPORATED FOR THE REHABILITATION OF TAXIWAY A, A1, A2 AND A3 IN THE AMOUNT OF \$1,762,381.48 SUBJECT TO FUNDING AND SUBJECT TO THE RECEIPT OF ALL PROPER AND NECESSARY BID DOCUMENTS.

Motion by **Mr. Gaines**, second by **Mr. Johnson**, to authorize Executive Director to execute contract with Jones Bros. Enterprises Incorporated for the Rehabilitation of Taxiway A, A1, A2 and A3 in the amount of \$1,762,381.48 subject to funding and subject to the receipt of all proper and necessary bid documents. On vote, motion carried. **033-2013**

ADDITIONS TO AGENDA
(By unanimous vote)

- F. Comments by Legal counsel** – None
- G. Comments or Questions by Commissioners** – Commissioners thanked staff for putting together a nice event at the annual Planning Session in Natchitoches.
- H. Executive Director Report** –
 - a. Comparative Air Traffic Report:** February was slightly down.
 - b. Financial Report:** Finished with 66% of the year and have collected 68% of the revenue and expended 57% of the budget.

There being no further business to come before the Board, meeting was adjourned at 4:46 p.m.

Brady Baudin, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Scott Linzay, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*