

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION SEPTEMBER 23, 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, September 23, 2010 at 5:00 p.m.**

There were present: William Barron, Secretary/Treasurer; Brady Baudin, Richard Bushnell, Dennis Frazier Curman Gaines, Lance Harris, Bart Jones and Scott Linzay.

Absent: Charlie Weems, Nancy Stich

Also present were: Members of the England Authority staff and legal counsel. Commissioner Bushnell gave the invocation and Commissioner Gaines led the Pledge of Allegiance.

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

Vice-Chairman Harris asked for a motion to approve consent calendar for active items #1 through #8.

Motion by **Mr. Frazier**, second by **Mr. Gaines**, to approve consent calendar for active items #1 through #8. On vote, motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF AUGUST 26, 2010, REGULAR BOARD MEETING AND SEPTEMBER 13, 2010, SPECIAL CALLED MEETING.

Motion by **Mr. Frazier**, second by **Mr. Gaines**, to approve minutes of August 26, 2010, regular board meeting and September 13, 2010, Special Called Meeting. On vote, motion carried. **092-2010**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF AUGUST, 2010.

Motion by **Mr. Frazier**, second by **Mr. Gaines**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of August, 2010. On vote, motion carried. **093-2010**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO THE MUNSTERMAN LAW FIRM FOR THE PERIOD FROM JUNE 29, 2010 THROUGH AUGUST 30, 2010.

Motion by **Mr. Frazier**, second by **Mr. Gaines**, to approve payment of attorney's bill to The Munsterman Law Firm for the period from June 29, 2010 through August 30, 2010. On vote, motion carried. **094-2010**

MOTION TO AMEND CODE OF ORDINANCES TO ADOPT SECTION "2.26 PUBLIC COMMENT" IN RESPONSE TO STATE LEGISLATION CONCERNING PUBLIC PARTICIPATION AT PUBLIC MEETINGS.

Motion by **Mr. Frazier**, second by **Mr. Gaines**, to amend Code of Ordinances to adopt section "2.26 Public Comment" in response to state legislation concerning public participation at public meetings. On vote, motion carried. **095-2010**

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

Motion by **Mr. Frazier**, second by **Mr. Gaines**, to award third year renewal option to IESI LA Corporation for Refuse Services and authorizing Executive Director to sign all related documents thereto. On vote, motion carried. **096-2010**

MOTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR LANDSCAPING OF ROUNDABOUT AT INTERSECTION OF VANDENBURG AND ENGLAND DRIVE.

Motion by **Mr. Frazier**, second by **Mr. Gaines**, authorizing advertisement for bids for landscaping of roundabout at intersection of Vandenburg and England Drive. On vote, motion carried. **097-2010**

MOTION AUTHORIZING PURCHASE OF ARFF RAPID INTERVENTION VEHICLE AND RELATED EQUIPMENT USING STATE GRANT FUNDS AND PURCHASING OFF OF STATE CONTRACT.

Motion by **Mr. Frazier**, second by **Mr. Gaines**, authorizing purchase of ARFF Rapid Intervention Vehicle and related equipment using State grant funds and purchasing off of State contract. On vote, motion carried. **098-2010**

MOTION TO ADOPT RESOLUTION REQUESTING LADOTD, DIVISION OF AVIATION, TO PROVIDE ASSISTANCE FOR CONSTRUCTION OF VARIOUS AIRPORT RELATED PROJECTS AT ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Mr. Frazier**, second by **Mr. Gaines**, to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport. On vote, motion carried. **099-2010**

ADDITIONS TO AGENDA
(by unanimous consent)

Comments by Legal Counsel – None

Comments or Questions by Commissioners — None

Staff Report – Executive Director – *Air Traffic Report*: Commercial air up 12% in August. Up 1% for the year. *Financial Report*: Finished with 16.67% of the year; collected 16.3% of the revenue and expended 16.35% of the budget.

Mr. Grafton introduced to the board, Mr. Mark Moss, head of the navigation aid section of the FAA. Mr. Grafton thanked Mr. Moss for the work that he does at the airport.

Public Comments or Questions – None

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

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