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Site Selection & Business Development
Alexandria International Airport

The England Economic and Industrial Development District
Board of Commissioners

Special Session
June 4, 2001

The England Economic and Industrial Development District met in Special Session at the England Community Center, 1718 Keglman Blvd., England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, June 4, 2001, at 5.00 p.m. (Central Standard Time).

There were present: Mr. Michael Tudor, Chairman; Mr. Martin Johnson, Vice Chairman; Mr. Kit Provine, Secretary/Treasurer; Ms. Bridgett Brown, Mr. Hank Bruser, Mr. Elwood Carroll, Mr. Gene Cotton and Mr. Lane Cripps.

Absent: Mr. Richard Bushnell and Mr. Alvin Mykoff.

Also present were: Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, and members of the public, press and media.

Mr. Tudor asked that we observe a few moments of silent prayer. Ms. Henry led the Pledge of Allegiance.

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

MOTION TO APPROVE MINTUES

Motion by Mr. Cotton, seconded by Mr. Cripps to approve Minutes from the April 26, 2001, Regular Board Meeting. On vote, the motion carried. 060-2001

MOTION TO APPROVE ATTORNEY BILL

Motion by Mr. Provine, seconded by Mr. Johnson to approve payment of attorney bill for the month of April, 2001. On vote, motion carried. 061-2001

MOTION TO EXECUTE AMENDMENT #2 BETWEEN EEIDD AND UTILITY CONSTRUCTION & TECHNOLOGY SOLUTIONS, LLC

Motion by Mr. Johnson, seconded by Mr. Cripps authorizing the Executive Director to execute Amendment #2 to lease between the EEIDD and Utility Construction & Technology Solutions, LLC. On vote, motion carried. 062-2001

MOTION TO EXECUTE AMENDMENT #3 BETWEEN THE EEIDD AND UTS, LLC

Motion by Mr. Johnson, seconded by Mr. Provine authorizing the Executive Director to execute Amendment #3 to lease between the EEIDD and UTS, LLC. On vote, motion carried. 063-2001

MOTION TO EXECUTE AMENDMENT #2 TO TAXI CAB/SHUTTLE LICENSE AGREEMENT

Motion by Mr. Cripps, seconded by Mr. Johnson authorizing the Executive Director to execute Amendment #2 to the Taxi Cab/Shuttle License Agreement with Cenla Taxi & Courier, Inc. for taxi service at AEX. On vote, motion carried. 064-2001

MOTION TO ACCEPT WORK PERFORMED BY J GRAVES INSULATION COMPANY, INC AS "SUBSTANTIALLY COMPLETE"

Motion by Mr. Bruser, seconded by Mr. Johnson to accept work performed by J. Graves Insulation Company, Inc., for Asbestos Abatement of Terminal Area Complex Buildings as "Substantially Complete" as recommended by URS Corp. On vote, motion carried. 066-2001

MOTION TO EXECUTE AGREEMENT WITH LA DEPT OF TRANSPORTATION AND DEVELOPMENT

Motion by Mr. Johnson, seconded by Mr. Cotton authorizing the Executive Director to execute agreement with Louisiana Department of Transportation and Development for improvements at

Alexandria International Airport, Taxiway D, and to sign all documents related thereto. On vote, motion carried. 067-2001

MOTION TO APPROVE CHANGE ORDER #1 TO TERMINAL AREA COMPLEX DEMOLITION AND ARFF SITE AND UTILITY DEMOLITION PROJECT

Motion by Ms. Brown, seconded by Mr. Cripps to approve Change Order No. 1 to the Terminal Area Complex Demolition and ARFF Site and Utility Demolition Project as recommended by Michael R. DeKeyser & Associates. On vote, motion carried. 068-2001

MOTION TO EXECUTE BENEFICIAL OCCUPANCE REQUEST FOR TERMINAL COMPLEX PROJECT

Motion by Mr. Cripps, seconded by Mr. Provine authorizing the Executive Director to execute Beneficial Occupancy request for the Terminal Complex Project as recommended by Michael R. DeKeyser & Associates. On vote, motion carried. 069-2001

TO HEAR FROM MR. ROSENFELD CONCERNING EXTENSION OF TIME FOR SIGNING LANDCO HOTEL LEASE AND TO TAKE APPROPRIATE ACTION

Mr. Cripps requested a personal point of privilege and asked that Mr. Rosenfeld be allowed to address the board. Mr. Rosenfeld assured the board that Landco, Inc. was very interested in moving this project forward as soon as possible, but requested an extension of time for signing the Hotel Lease. Mr. Provosty addressed the board and informed the Commissioners that he had spoken to Mr. Rosenfeld and was aware of the needed time extension. Mr. Provosty stated that he had no problem granting Landco this extension if the board had no objection. Mr. Owens, attorney for Landco, Inc., stated that he felt June 29, 2001, would be sufficient time. Mr. Cotton made a motion, seconded by Mr. Johnson to add the following item to the agenda: Motion to extend time for signing Landco Hotel Lease to June 29, 2001. By unanimous vote the item was added to the agenda.

MOTION TO EXTEND TIME FOR SIGNING OF LANDCO HOTEL LEASE TO JUNE 29, 2001

Motion by Mr. Cotton, seconded by Mr. Johnson to extend time for signing of Landco Hotel Lease to June 29, 2001. On vote, motion carried. 070-2001

MOTION TO RENEW LEASE WITH CONTINENTAL EXPRESS

Motion by Mr. Cripps, seconded by Mr. Johnson to renew lease with Continental Express. On vote, motion carried. 071-2001

MOTION TO RENEW LEASE WITH NORTHWEST AIRLINK

Motion by Mr. Johnson, seconded by Ms. Brown to renew lease with Northwest Airlink. On vote, motion carried. 072-2001

MOTION TO RENEW LEASE WITH ATLANTIC SOUTHEAST AIRLINES

Motion by Ms. Brown, seconded by Mr. Carroll to renew lease with Atlantic Southeast Airlines. On vote, motion carried. 073-2001

MOTION TO ENTER INTO EXECUTIVE SESSION

Motion by Mr. Johnson, seconded by Ms. Brown to enter into Executive Session to discuss the status of the following lawsuits:

1. Civil Suit Number 193,057, Division "B"

Joe A. Slowinski, et al et al versus England Economic and Industrial Development District, et al, Consolidated with Civil Suit Number 193,098, Division "B"

Robert M. Coon, et al versus England Economic and Industrial Development District, et al,

Consolidated with Civil Suit Number 193,042, Division "E" W. R. Ewing, Jr, et al versus England Economic and Industrial Development District, et al Ninth Judicial District Court

Rapides Parish, Louisiana

2. Civil Suit Number 199,141, Division "D"

Marvin Pierce and David Tindall, III versus England Economic and Industrial Development District, Sammy Bonnette, Jon Grafton and XYZ Insurance Company, Ninth Judicial District Court, Rapides Parish, Louisiana

3. Civil Suit Number 199,514, Division "F"

Theodore Foster versus England Economic and Industrial Development District, Sammy Bonnette, Jon Grafton and XYZ Insurance Company, Ninth Judicial District Court

Rapides Parish, Louisiana

The Chairman called for a vote, on vote motion carried to enter into Executive Session.

EXECUTIVE SESSION CONDUCTED

Motion by Ms. Brown, seconded by Mr. Johnson to exit the previously authorized Executive Session. Upon unanimous vote, the Chairman called the meeting back to order and back into public session.

THE CHAIR OF THE ENGLAND AUTHORITY AND CHAIR OF THE ADMINISTRATION AND LEGAL COMMITTEE ARE AUTHORIZED TO RECOMMEND TO THE FULL BOARD, SECOND LEGAL COUNSEL

Motion by Mr. Bruser, seconded by Ms. Brown to resolve that the Chair of the England Authority and Chair of the Administration and Legal Committee are authorized to recommend to the full board, second legal counsel for an additional opinion on

Civil Suit Number 193,057, Division "B"

Joe A. Slowinski, et al et al versus England Economic and Industrial Development District, et al, Consolidated with Civil Suit Number 193,098, Division "B"

Robert M. Coon, et al versus England Economic and Industrial Development District, et al, Consolidated with Civil Suit Number 193,042, Division "E" W. R. Ewing, Jr., et al versus England Economic and Industrial Development District, et al Ninth Judicial District Court

Rapides Parish, Louisiana

Mr. Bruser stated that he would like to hear a report from the Chair on his recommendation for second legal counsel. Mr. Tudor, as Chair of the England Authority, briefed the Commissioners on his efforts. Ms. Brown, as Chair of the Administration and Legal Committee, reported her efforts.

Mr. Tudor stated that he had changed his mind about the course of action on this item and that he felt that there was no basis for going forward on getting a second opinion. Mr. Cripps called for a vote, Mr. Tudor requested that he withdraw that request and allow Mr. Bruser to address the Commissioners. Mr. Cripps withdrew his request for a vote. Mr. Bruser presented his position. Mr. Tudor responded to Mr. Bruser's comments.

At this time, Mr. Cripps requested a roll call vote. The Chair explained that a "yes" vote to this motion would mean that you authorize the hiring of second legal counsel. A "no" vote means that you vote no to the hiring of second legal counsel.

Ms. Brown - Yes

Mr. Bruser - Yes

Mr. Bushnell - Absent

Mr. Carroll - No

Mr. Cotton - No

Mr. Cripps - No

Mr. Johnson - No

Mr. Mykoff - Absent

Mr. Provine - No

Mr. Tudor - No

The results of the roll call vote: 6 - No 2 - Yes 2 - Absent. The motion failed.

COMMENTS BY LEGAL COUNSEL

COMMENTS OR QUESTIONS BY COMMISSIONERS

Mr. Bruser stated that he had not been given adequate notice of the crawfish boil. Mr. Grafton responded that the England staff had been busy preparing for the Economic Development Breakfast as directed by the board.

EXECUTIVE DIRECTOR'S REPORT

Due to the lateness of the hour, the Executive Director's Report was deferred to the June Regular Meeting.

PUBLIC COMMENTS OR QUESTIONS

There being no further business to come before the Board, the meeting was adjourned.

Michael Tudor, Chairman
England Economic and Industrial Development District
Board of Commissioners

C. E. Provine, Secretary/Treasurer
England Economic and Industrial Development District
Board of Commissioners