



Travel. Work. Live. Play.



- Home
- Welcome
- History
- Site Selection & Business Dev
- Alexandria Int Airport
- General Information
 - Board of Commissioners
 - Contact Information
 - Financial Information
 - Commission Minutes
 - Leasing Guidelines
 - Media Information
 - Related Links
 - OakWing Golf
 - DBE Program
- Emergency Information
- Advertising/Legal Notices
- Newslatters

Site Selection & Business Development
Alexandria International Airport

The England Economic and Industrial Development District
Board of Commissioners

Regular Session
June 27, 2002

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, June 27, 2002.

There were present: Mr. Martin Johnson, Chairman; Mr. Mike Tudor, Vice Chairman, Hank Bruser, Richard Bushnell, Mr. Wayne Miller, Mr. Charles Waites, Mr. Elwood Carroll.

Absent: Ms. Bridgett Brown, Mr. Wayne Denley

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. Jon Grafton offered the invocation. Mr. Martin Johnson, Chairman, led the Pledge of Allegiance.

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

MOTION TO APPROVE MINUTES

Motion by Mr. Miller, seconded by Mr. Carroll to approve Minutes from the May 23, 2002 Regular Board Meeting. On vote, motion carried. 071-2002

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FOR THE MONTH OF May 2002.

Motion by Mr. Bushnell, second by Mr. Provine, to approve payment of attorney's bill for the month of May 2002. On vote, motion carried. 072-2002

MOTION TO ADOPT YEAR END BUDGET AMENDMENT FOR FISCAL YEAR 2001/2002.

Motion by Mr. Provine, second by Mr. Bushnell adopting year end budget amendment for fiscal year 2001/2002. On vote, motion carried. 073-2002

MOTION TO ADOPT THE OPERATING AND CAPITAL BUDGETS FOR THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT FOR FISCAL YEAR 2002/2003; APPROPRIATING FUNDS FOR CAPITAL BUDGET FOR THE FISCAL YEAR 2002/2003; CARRYING OVER CAPITAL FUNDS FROM PRIOR FISCAL YEAR 2001/2002 AND OTHER MATTERS WITH RESPECT THERETO.

Motion by Mr. Provine, second by Mr. Miller to adopt the operating and capital budgets for the England Economic and Industrial District for fiscal year 2002/2003; appropriating fund for capital budget for the fiscal year 2002/2003; carrying over capital funds from prior fiscal year 2001/2002 and other matters with respect thereto. On vote, motion carried. 074-2002

(Commissioner Wayne Denley arrived at 4:46 p.m.)

MOTION TO ADOPT "LOUISIANA AUDIT COMPLIANCE QUESTIONNAIRE" AS REQUIRED PRIOR TO YEAR END INDEPENDENT AUDIT.

Motion by Mr. Provine, second by Mr. Bushnell, to adopt "Louisiana Audit Compliance Questionnaire" as required prior to year end independent audit. Mr. Bruser informed the board that he would be voting "No" due to his belief that a donation was made in the Utilitech matter.

Chairman called for a roll call vote:

NO - Mr. Bruser

YES - Mr. Bushnell, Mr. Carroll, Mr. Johnson, Mr. Miller, Mr. Provine, Mr. Tudor, Mr. Waites

ABSTAIN - Mr. Denley

On vote, motion carried. 075-2002

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT AND EXECUTE GENERAL INSURANCE PROGRAM POLICIES COVERING PROPERTY, LIABILITY, AUTO, PUBLIC EMPLOYEE BOND, BOILER AND MACHINERY FOR THE YEAR 2002/2003 AS RECOMMENDED TO THE BOARD BY STAFF.

Motion by Mr. Provine, second by Mr. Bushnell to authorize Executive Director to accept and execute general insurance program policies covering property, liability, auto, public employee bond, boiler and machinery for the year 2002/2003 as recommended to the board by staff. On vote, motion carried. 076-2002

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE HEALTH INSURANCE POLICY WITH BLUE CROSS/BLUE SHIELD FOR YEAR 2002/2003 AS RECOMMENDED BY STAFF.

Motion by Mr. Bushnell, second by Mr. Miller to authorize Executive Director to execute health insurance policy with Blue Cross/Blue Shield for year 2002/2003 as recommended by staff. On vote, motion carried. 077-2002

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND COMPUTER SERVICES, INC.

Motion by Mr. Miller, second by Mr. Provine authorizing Executive Director to execute lease agreement between EEIDD and Computer Services, Inc. On vote, motion carried. 078-2002

MOTION AUTHORIZING SUPPLEMENTAL AGREEMENT #2 TO THE ENGINEERING SERVICES AGREEMENT FOR THE NORTH APRON REHABILITATION PROJECT TO COMPENSATE ENGINEER FOR ADDITIONAL 93 DAYS OF PROJECT INSPECTION AND ADMINISTRATION.

Motion by Mr. Provine, second by Mr. Bushnell authorizing supplemental agreement #2 to the engineering services agreement for the North Apron Rehabilitation project to compensate engineer for additional 93 days of project inspection and administration. On vote, motion carried. 079-2002

MOTION TO AMEND HOUSING POLICY FOR ENGLAND ESTATES.

Motion by Mr. Provine, second by Mr. Waites to amend housing policy for England Estates. On vote, motion carried. 080-2002

ADDITIONS TO AGENDA

Motion by Ms. Tudor, second by Mr. Provine to add the following item to Agenda:

1. MOTION TO AUTHORIZE VACATION CLOSURE AS REQUESTED BY LANDCO OF LOUISIANA MANAGEMENT & DEVELOPMENT.

Motion by Mr. Bushnell, second by Mr. Tudor to add the following to Agenda:

2. MOTION TO AUTHORIZE OFFICIAL CLOSURE OF EEIDD ON JULY 5, 2002.

By unanimous vote, the items were added to the agenda.

MOTION TO AUTHORIZE VACATION CLOSURE AS REQUESTED BY LANDCO OF LOUISIANA MANAGEMENT & DEVELOPMENT.

Motion by Mr. Bushnell, second by Mr. Provine to authorize vacation closure as requested by LANDCO Of Louisiana Management & Development. On vote, motion carried. 081-2002

MOTION TO AUTHORIZE OFFICIAL CLOSURE OF EEIDD ON JULY 5, 2002.

Motion by Mr. Bushnell, second by Mr. Tudor to authorize official closure of EEIDD on July 5, 2002. On vote, motion carried. 082-2002

Comments by Legal Counsel

Comments or Questions by Commissioners

Executive Director's Report

Public Comments or Questions

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

Martin W. Johnson, Chairman

England Economic and Industrial Development District
Board of Commissioners

C. E. Provine, Secretary/Treasurer

England Economic and Industrial Development District
Board of Commissioners