

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION JULY 28, 2011**

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, July 28, 2011 at 6:25.**

There were present: Lance Harris, Chairman; William Barron, Vice-Chairman; Dennis Frazier, Secretary/Treasurer; Brady Baudin, Richard Bushnell, Bart Jones, Curman Gaines, Scott Linzay, Nancy Stich and Charlie Weems.

Absent:

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, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

Chairman Harris asked for a motion, to add by unanimous consent, the following item #7:
Motion to grant substantial completion to Gerace Construction for 34 acres adjacent to Union Tank Car Company.

Motion by **Ms. Stich**, second by **Mr. Weems**, to grant substantial completion to Gerace Construction for 34 acres adjacent to Union Tank Car Company.
Motion was unanimously added to consent calendar.

Chairman Harris then asked for a motion to approve consent calendar for items #1 through #7.
Motion by **Mr. Frazier**, second by **Mr. Jones**, to approve consent calendar for active items #1 through #7. On vote, motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF JUNE 23, 2011, REGULAR BOARD MEETING.

Motion by **Mr. Frazier**, second by **Mr. Jones**, to approve minutes of June 23, 2011, regular board meeting. On vote, motion carried. **054-2011**

MOTION TO ADOPT BUDGET AMENDMENT #1 FOR FISCAL YEAR 2011/2012.

Motion by **Mr. Frazier**, second by **Mr. Jones**, to adopt Budget Amendment #1 for Fiscal Year 2011/2012. On vote, motion carried. **055-2011**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF JUNE, 2011.

Motion by **Mr. Frazier**, second by **Mr. Jones**, to approve payment of Attorney's bill to Provosty, Sadler, DeLaunay, Fiorenza & Sobel for the month of June, 2011. On vote, motion carried. **056-2011**

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION JULY 28, 2011**

MOTION TO AWARD FOURTH 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. Jones**, to award fourth year renewal option to IESI LA Corporation for refuse services and authorizing executive director to sign all related documents thereto. On vote, motion carried. **057-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH GERACE CONSTRUCTION, L.L.C. FOR THE FUEL FARM AND ASSOCIATED ACCESS ROADS PROJECT PHASE III: PERMANENT ACCESS ROAD IN THE AMOUNT OF \$1,187,645.80 SUBJECT TO RECEIPT OF FUNDING FROM THE FEDERAL AVIATION ADMINISTRATION AND THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT.

Motion by **Mr. Frazier**, second by **Mr. Jones**, to authorize Executive Director to execute contract with Gerace Construction, L.L.C. for the Fuel Farm and associate access roads project Phase III: Permanent access road in the amount of \$1,187,645.80 subject to receipt of funding from the Federal Aviation Administration and the Louisiana Department of Transportation and Development. On vote, motion carried. **058-2011**

MOTION TO GRANT SUBSTANTIAL COMPLETION TO GERACE CONSTRUCTION FOR 34 ACRES ADJACENT TO UNION TANK CAR COMPANY.

Motion by **Mr. Frazier**, second by **Mr. Jones**, to grant substantial completion to Gerace Construction for 34 acres adjacent to Union Tank Car Company. On vote, motion carried. **059-2011**

MOTION TO AUTHORIZE THE ACQUISITION OF TWO PARCELS OF LAND CONTAINING APPROXIMATELY 189 ACRES OWNED BY CLAUDE RODNEY WILLIAMS FOR \$1, 857,400.00 AND TRANSFER BY WAY OF EXCHANGE A 9 ACRE, MORE OR LESS, TRACT TO WILLIAMS IM ACCORDANCE WITH THE ENGLAND AIRPARK MASTER PLAN; AUTHORIZING THE EXECUTIVE DIRECTOR AND MR. JOHN MUNSTERMAN, COUNSEL, TO CREATE, PERFECT AND SIGN SUCH DOCUMENTS AS ARE NECESSARY TO CLOSE SAID SALE TO THE EEIDD; AND NOTING THAT ONE OF THE INDUCEMENTS FOR THE EEIDD TO ACQUIRE THE WILLIAMS PROPERTY FOR AIRPARK PROJECTS AND OTHER MATTERS WITH RESPECT THERETO.

Motion by **Mr. Frazier**, second by **Mr. Jones**, to authorize the acquisition of two parcels of land containing approximately 189 acres owned by Claude Rodney Williams for \$1,857,400.00 and transfer by way of exchange a 9 acre, more or less, tract to Williams in accordance with the England Airpark Master Plan; authorizing the Executive Director and Mr. John Munsterman, counsel to create perfect and sign such documents as are necessary to close said sale to the EEIDD; and noting that one of the inducements for the EEIDD to acquire the Williams Property for airpark projects and other matters with respect thereto.

Chairman Harris called for a roll call vote.

By unanimous vote, motion was approved. **060-2011**

ADDITIONS TO AGENDA
(by unanimous consent)

Comments by Legal Counsel - None

Comments or Questions by Commissioners - None

Staff Report – Executive Director – *Comparative Air Traffic Report*: Commercial air up 5% last month. For the year up up 5%. Airport operations are up slightly; cargo – down; Fuel Sales – down. Finished fiscal year. Received 100.29% of budgeted revenues and spent 89.69% of the budget for Fiscal year.

Public Comments or Questions – None

There being no further business to come before the Board, meeting was adjourned at 6:41 p.m.

Lance Harris, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Dennis Frazier, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*