

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS **REGULAR SESSION MAY 24, 2012**

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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, May 24, 2012 at 5:06 p.m.**

**There were present:** William Barron, Chairman; Bart Jones, Secretary/Treasurer; Thomas Antoon, Richard Bushnell, Dennis Frazier, Curman Gaines, Scott Linzay, Nancy Stich and Charlie Weems.

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

**Absent:** Brady Baudin

Commissioner Bushnell gave the invocation and Commissioner Frazier led the Pledge of Allegiance.

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

Chairman Barron asked for a motion to approve consent calendar for active items #1 through #12.

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to approve consent calendar for active items #1 through #12. On vote, motion carried.

Consent Calendar

**MOTION TO APPROVE MINUTES OF APRIL 26, 2012, REGULAR BOARD MEETING.**

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to approve minutes of April 26, 2012, regular board meeting. On vote, motion carried. **049-2012**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE HEALTH INSURANCE POLICY WITH BLUE CROSS/BLUE SHIELD FOR YEAR 2012/2013 AS RECOMMENDED BY STAFF.**

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to authorize Executive Director to execute health insurance policy with Blue Cross/Blue Shield for year 2012/2013 as recommended by staff. On vote, motion carried. **050-2012**

**MOTION TO ADOPT A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED THREE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,300,000) OF REVENUE REFUNDING BONDS, SERIES 2012A OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT; PROVIDING CERTAIN TERMS OF SAID BONDS, MAKING APPLICATION TO THE STATE BOND COMMISSION FOR THE APPROVAL OF SAID BONDS, AND PROVIDING FOR OTHER MATTERS IN CONNECTION.**

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to adopt a resolution giving preliminary approval to the issuance of not to exceed Three Million Three Hundred Thousand Dollars (\$3,300,000) of Revenue Refunding bonds, Series 2012A of the England Economic and Industrial Development District; providing

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certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection. On vote, motion carried. **051-2012**

**MOTION TO ADOPT RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED NINE HUNDRED TEN THOUSAND DOLLARS (\$910,000) OF REVENUE REFUNDING BONDS, SERIES 2012 B, IN ONE OR MORE CLASSES, ON A TAXABLE OR TAX-EXEMPT BASIS, AND NOT EXCEEDING THREE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$3,700,000) OF REVENUE BONDS, SERIES 2012C, OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT; PROVIDING CERTAIN TERMS OF SAID BONDS, MAKING APPLICATION TO THE STATE BOND COMMISSION FOR THE APPROVAL OF SAID BONDS, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to adopt resolution giving preliminary approval to the issuance of not to exceed Nine Hundred Ten Thousand Dollars (\$910,000) of Revenue Refunding Bonds, Series 2012 B, in one or more classes, on a taxable or tax-exempt basis, and not exceeding Three Million Seven Hundred Thousand Dollars (\$3,700,000) of Revenue Bonds, series 2012C, of the England Economic and Industrial Development District; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection therewith. On vote, motion carried. **052-2012**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND BISHOP CDC, L.L.C. D/B/A ENGLAND AIRPARK CHILD DEVELOPMENT CENTER FOR BUILDING #3506 LOCATED AT 1005 SEIP DRIVE.**

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to authorize Executive Director to execute lease agreement between EEIDD and Bishop CDC, L.L.C. d/b/a England Airpark Child Development Center for building #3506 located at 1005 Seip Drive. On vote, motion carried. **053-2012**

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF APRIL, 2012.**

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to approve payment of Attorney's bill to Provosty, Sadler, DeLaunay, Fiorenza & Sobel for the month of April, 2012. On vote, motion carried. **054-2012**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW CONTRACT WITH RAPIDES PARISH SHERIFF DEPARTMENT FOR SECURITY AT ENGLAND AIRPARK FROM JULY 1, 2012 TO JUNE 30, 2013.**

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for security at England Airpark from July 1, 2012 to June 30, 2013. On vote, motion carried. **055-2012**

**MOTION TO DECLARE PROPERTY AS EXCESS, NOT NEEDED FOR PUBLIC PURPOSE AND AUTHORIZING THE SALE OF SAID SURPLUS.**

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to declare property as excess, not needed for public purpose and authorizing the sale of said surplus. On vote, motion carried. **056-2012**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE ACT OF CASH SALE TO PURCHASE 149.5 ACRES MORE OR LESS FROM THE STATE OF LOUISIANA IN THE AMOUNT OF 39,923.00.**

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to authorize Executive Director to execute Act of Cash Sale to purchase 149.5 acres more or less from the State of Louisiana in the amount of \$39,923.00. On vote, motion carried. **057-2012**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 BETWEEN EEIDD AND THE UNITED STATES OF AMERICA FOR THE U.S. ARMY JOINT READINESS TRAINING CENTER INTERMEDIATE STAGING BASE (ISB).**

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to authorize Executive Director to execute Supplemental Agreement No. 3 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base (ISB). On vote, motion carried. **058-2012**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #1 TO THE STRUCTURAL/AIRCRAFT RESCUE AND FIREFIGHTING SERVICES CONTRACT.**

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to authorize Executive Director to execute Amendment #1 to the Structural /Aircraft Rescue and Firefighting Services Contract. On vote, motion carried. **059-2012**

**MOTION TO ADD A RECONCILIATION PLAN CHANGE #1 FOR THE MILL AND OVERLAY A PORTION OF RUNWAY 18/36.**

Motion by **Mr. Linzay**, second by **Mr. Gaines**, to add a reconciliation plan change #1 for the mill and overlay a portion of Runway 18/36. On vote, motion carried. **060-2012**

**ADDITIONS TO AGENDA  
(By unanimous vote)**

**F. Comments by Legal counsel** – Mr. Provosty stated that he would be resigning as EEIDD counsel beginning May 31, 2012.

**G. Comments or Questions by Commissioners:**

**H. Executive Director Report –**

**a. Comparative Air Traffic Report:** Commercial Air– down 2% and up 3% overall.

**b. Financial Report:** Collected 83% through our budget year and received 81.98% of our revenue and expended 73% of the budget.

There being no further business to come before the Board, meeting was adjourned at 5:30 p.m.

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**William Barron, Chairman**

*England Economic and Industrial Development District  
Board of Commissioners*

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**Bart Jones, Secretary/Treasurer**

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