

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS                      **REGULAR SESSION MAY 26, 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, May 26, 2011 at 4:55 p.m.**

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

**Absent:** Brady Baudin, Charlie Weems.

**Also present were:** Members of the England Authority staff and legal counsel. Commissioner Stich gave the invocation and Commissioner Barron 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 approve consent calendar for active items #1 through #6 and items #8 through #10.

Motion by **Ms. Stich**, second by **Mr. Barron**, to approve consent calendar for active items #1 through #6 and items #8 through #10. On vote, motion carried.

Consent Calendar

**MOTION TO APPROVE MINUTES OF APRIL 28, 2011, REGULAR BOARD MEETING.**

Motion by **Ms. Stich**, second by **Mr. Barron**, to approve minutes of April 28, 2011, regular board meeting. On vote, motion carried. **037-2011**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW GENERAL INSURANCE PROGRAM POLICIES COVERING PROPERTY, LIABILITY, AUTO, PHYSICAL DAMAGE-FIRE TRUCKS/SWEEPER, PUBLIC EMPLOYEE DISHONESTY/CRIME, BOILER AND MACHINERY, AND PUBLIC OFFICIALS LIABILITY FOR THE YEAR 2011/2012.**

Motion by **Ms. Stich**, second by **Mr. Barron**, to authorize Executive Director to renew general insurance program policies covering Property, Liability, Auto, Physical damage-Fire Trucks/Sweeper, Public Employee Dishonesty/Crime, Boiler and Machinery, and Public Officials Liability for the year 2011/2012. On vote, motion carried. **038-2011**

**MOTION ADOPTING A RESOLUTION DECLARING THE INTENTION OF THE BOARD OF COMMISSIONERS OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT THAT CERTAIN EXPENDITURES MADE IN CONNECTION WITH A CAPITAL IMPROVEMENT PROGRAM AT ITS FACILITIES AND THE ACQUISITION OF CERTAIN LAND BE REIMBURSED WITH THE PROCEEDS OF TAX-EXEMPT BORROWINGS, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

Motion by **Ms. Stich**, second by **Mr. Barron**, adopting a resolution declaring the intention of the Board of Commissioners of the England Economic and Industrial Development District that certain expenditures made in connection with a capital improvement program at its facilities and the acquisition

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS                      **REGULAR SESSION MAY 26, 2011**

---

---

of certain land be reimbursed with the proceeds of tax-exempt borrowings, and providing for other matters in connection therewith. On vote, motion carried. **039-2011**

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

Motion by **Ms. Stich**, second by **Mr. Barron**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of April, 2011. On vote, motion carried. **040-2011**

**MOTION PROHIBITING YARD/STAKE SIGNS FOR ANY PURPOSE ON RESIDENTIAL PROPERTY AND RESTRICTING SAME ON COMMERCIAL PROPERTY SUBJECT TO THE APPROVAL OF THE EXECUTIVE DIRECTOR OR HIS DESIGNEE.**

Motion by **Ms. Stich**, second by **Mr. Barron**, prohibiting yard/stake signs for any purpose on residential property and restricting same on Commercial property subject to the approval of the Executive Director or his designee. On vote, motion carried. **041-2011**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN A LEASE BETWEEN EEIDD AND GRACE CHRISTIAN SCHOOL FOR LEASE OF BASEBALL PARK.**

Motion by **Ms. Stich**, second by **Mr. Barron**, to authorize Executive Director to sign a lease between EEIDD and Grace Christian School for lease of Baseball Park. On vote, motion carried. **042-2011**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW CONTRACT WITH RAPIDES PARISH SHERIFF DEPARTMENT FOR SECURITY AT ENGLAND AIRPARK FROM JULY 1, 2011 TO JUNE 30, 2012.**

Motion by **Ms. Stich**, second by **Mr. Barron**, to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for security at England Airpark from July 1, 2011 to June 30, 2012. Commissioner Linzay abstained from voting on the above item. On vote, motion carried. **043-2011**

**MOTION TO RATIFY CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE RENAISSANCE HOME FOR YOUTH ACOUSTICAL TREATMENT PROGRAM PURSUANT TO THE FAA PART 150 PROGRAM.**

Motion by **Ms. Stich**, second by **Mr. Barron**, to ratify certificate of Substantial Completion for the Renaissance Home for Youth Acoustical Treatment Program pursuant to the FAA Part 150 Program. On vote, motion carried. **044-2011**

**MOTION TO AUTHORIZE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE DEMOLITION/REMOVAL OF HOUSES STRUCTURES AND OTHER IMPROVEMENTS NO. 4 PURSUANT TO THE FAA PART 150 PROGRAM.**

Motion by **Ms. Stich**, second by **Mr. Barron**, to authorize certificate of Substantial Completion for the Demolition/Removal of Houses Structures and Other Improvements No. 4 pursuant to the FAA Part 150 program. On vote, motion carried. **045-2011**

**MOTION TO AUTHORIZE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE DEMOLITION/REMOVAL OF HOUSES, STRUCTURES AND OTHER IMPROVEMENTS NO. 5 PURSUANT TO THE FAA PART 150 PROGRAM.**

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS                      **REGULAR SESSION MAY 26, 2011**

---

---

Motion by **Ms. Stich**, second by **Mr. Barron**, to authorize certificate of Substantial Completion for the Demolition/Removal of Houses, Structures and Other Improvements No. 5 pursuant to the FAA Part 150 program. On vote, motion carried. **046-2011**

**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 6% ahead for the year. *Financial Report*: Finished with 83% for the Year. Collected over 82% revenue and expended 70% of budget.

**Public Comments or Questions** – None

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

---

**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*