

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION NOVEMBER 20, 2008**

The England Economic and Industrial Development District met in Regular Session at the Alexandria International Airport Conference Room, Alexandria, Louisiana, on **Thursday, November 20, 2008 at 5:15 p.m.**

Chairman Gaines called for a roll call.

There were present: Mr. Curman Gaines, Chairman; Mr. Richard Bushnell, Vice-Chairman, Mr. William Barron, Secretary/Treasurer; Wayne Denley, Mr. Dennis Frazier, Mr. Lance Harris, Willie Spears and Charles Weems, III.

Absent: Martin Johnson, Charles Waites

Also present were: Members of the England Authority staff, legal counsel, and members of the public, press and media.

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

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

Consent Calendar

Chairman Gaines asked for a motion to approve consent calendar for items #1 through #6.

Motion by **Mr. Barron**, second by **Mr. Bushnell** to approve consent agenda items #1 through #6. On vote, motion carried.

MOTION TO APPROVE MINUTES OF OCTOBER 23, 2008, REGULAR BOARD MEETING.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to approve Minutes of October 23, 2008, regular Board Meeting. On vote, motion carried. **086-2008**

MOTION TO APPROVE PAYMENT OF PROVOSTY BILL FOR THE MONTH OF OCTOBER, 2008.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to approve payment of Provosty bill for the month of October, 2008. On vote, motion carried. **087-2008**

MOTION TO AUTHORIZE CHAIRMAN TO EXECUTE AMENDMENT #2 TO THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN UTC, STATE OF LOUISIANA AND EEIDD.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to authorize Chairman to execute Amendment #2 to the Cooperative Endeavor Agreement between UTC, State of Louisiana and EEIDD. On vote, motion carried. **088-2008**

MOTION TO AWARD CONTRACT FOR USE OF A SECURE ONLINE COMPETITIVE SOLICITATION SYSTEM TO RFP DEPOT, LLC DBA BIDSYNCR FOR A ONE YEAR PERIOD AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN ALL DOCUMENTS RELATED THERETO.

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Motion by **Mr. Barron**, second by **Mr. Bushnell**, to award contract for use of a secure online competitive solicitation system to RFP Depot, LLC dba Bidsync for a one year period and authorizing the Executive Director to sign all documents related thereto. On vote, motion carried. **089-2008**

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT #940-04-0030 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD TO REHABILITATE TAXIWAY E PHASE III.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #940-04-0030 between the Louisiana Department of Transportation and Development and the EEIDD to Rehabilitate Taxiway E Phase III. On vote, motion carried. **090-2008**

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT #940-04-0029 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR PART 150 NOISE MITIGATION PROGRAM.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #940-04-0029 between the Louisiana Department of Transportation and Development and the EEIDD for Part 150 Noise Mitigation Program. On vote, motion carried. **091-2008**

ADDITIONS TO AGENDA
(by unanimous consent)

Comments by Legal Counsel – None

Comments or Questions by Commissioners – None

Staff Report – a. Economic Development – Mr. Williams briefed Commissioners regarding marketing efforts to the film industry. Several scenes of the movie entitled “My Own Love Song” were shot in Alexandria. Williams also reported that the \$50,000, LED Tier 2 matching grant that was applied for advertising in site-selection magazines and targeted industry publications had been approved.

b. Executive Director – Mr. Grafton presented report on air travel.

c. Operations - none

Public Comments or Questions – None

There being no further business to come before the Board, motion by Mr. Bushnell, second by Mr. Harris to adjourn.

Curman Gaines, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

William Barron, Secretary/Treasurer

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