

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION NOVEMBER 21, 2013**

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, November 21, 2013 at 4:48 p.m.**

There were present: Brady Baudin, Chairman; Bart Jones, Vice-Chairman; Scott Linzay, Secretary/Treasurer; Tommy Antoon, William Barron, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson and Charlie Weems.

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

Absent:

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

Chairman Baudin asked for a motion to approve consent calendar for items #1 through #3
Motion by **Mr. Johnson**, second by **Mr. Jones**, to approve consent calendar for items #1 through #3.

The Chair called for any comments from the public. There being none, a vote was called and motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF OCTOBER 24, 2013, REGULAR BOARD MEETING.

Motion by **Mr. Johnson**, second by **Mr. Jones**, to approve minutes of October 24, 2013 regular board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **107-2013**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF OCTOBER, 2013.

Motion by **Mr. Johnson**, second by **Mr. Jones**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of October, 2013. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **108-2013**

MOTION TO RATIFY AIRPORT USE AGREEMENT BETWEEN CSI AVIATION SERVICES, INC., AND EEIDD.

Motion by **Mr. Johnson**, second by **Mr. Jones**, to ratify Airport Use Agreement between CSI Aviation Services, Inc., and EEIDD. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **109-2013**

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ADDITIONS TO AGENDA
(By unanimous vote)

F. Comments by Legal counsel – N/A

G. Comments or Questions by Commissioners – N/A

H. Staff Report –

- a. Finance Report - Finished 33% of Fiscal Year. Collected 35% of the revenue. Expended 32% of the Budget. **Air traffic report:** Commercial air traffic up 2% for the month; Enplanements/Deplanements up 1%. Total air passengers at terminal were down 8%, which reflects the military.
- b. Executive Director Report – Stated that the England Authority now has Municipal Code books, and is also available on the website.

There being no further business to come before the Board, meeting was adjourned at **4:53 p.m.**

Brady Baudin, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Scott Linzay, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*