

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION OCTOBER 27, 2016

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, OCTOBER 27 at 5:25 p.m.**

There were present: Mike Johnson, Chairman; Richard Bushnell, Vice-Chairman; William Barron, Dennis Frazier, Scott Linzay and Joe McPherson.

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

Absent: Brady Baudin, Curman Gaines, Bart Jones and Charlie Weems

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

The Chairman noted for the record that Mr. Joe McPherson was sworn in as Commissioner of EEIDD, prior to earlier Committee meetings. The Chairman welcomed Mr. McPherson to the Board.

Chairman Johnson asked for a motion to approve following Minutes:

MOTION TO APPROVE MINUTES OF SEPTEMBER 22, 2016, REGULAR BOARD MEETING.

Motion by **Mr. Linzay**, second by **Mr. Bushnell**, to approve minutes of September 22, 2016, Regular Board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **116-2016**

Chairman Johnson then asked for a motion to approve following item in honoring Ms. Sara Simmonds:

MOTION HONORING MS. SARA SIMMONDS FOR HER SERVICE AND SUPPORT OF DEPLOYING MILITARY PERSONNEL.

Motion by **Mr. Linzay**, second by **Mr. Bushnell**, honoring Ms. Sara Simmonds for her service and support of deploying military personnel.

Chairman Johnson presented Ms. Sara Simmonds with a plaque for her time of service and support of meeting and greeting the military personnel being deployed for over twelve years. Ms. Simmonds recognized her "Apple Pie Brigade" for their support as well.

Colonel Simmering of Ft. Polk, also presented Ms. Simmonds with a book and cards from staff at Ft. Polk.

The Chair called for any comments from the public. There being none, a vote was called and motion carried. **117-2016**

Chairman Johnson asked for a motion to approve consent calendar for items #3 through #17.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to approve consent calendar for items #3 through #17. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

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MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT #H.012786 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR PART 150 NOISE MITIGATION PROGRAM 2016 – PHASE IV IN THE AMOUNT OF \$1,016,562.00.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012786 between the Louisiana Department of Transportation and Development and the EEIDD for Part 150 Noise Mitigation Program 2016 – Phase IV in the amount of \$1,016,562.00. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

118-2016

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT #H.012757 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR AIRFIELD ELECTRICAL REHABILITATION – PHASE III, AIRFIELD ELECTRICAL REHABILITATION – PHASE IV, TAXIWAY B REHABILITATION – ENGINEERING FOR PHASE II, REHABILITATION OF TAXIWAY E & TERMINAL RAMP – PHASE I, AND MASTER DRAINAGE REHABILITATION – PHASE 1 IN THE AMOUNT OF \$176,097.00.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012757 between the Louisiana Department of Transportation and Development and the EEIDD for Airfield Electrical Rehabilitation – Phase III, Airfield Electrical Rehabilitation – Phase IV, Taxiway B Rehabilitation – Engineering for Phase II, Rehabilitation of Taxiway E & Terminal Ramp – Phase I, and Master Drainage Rehabilitation – Phase 1 in the amount of \$176,097.00. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **119-2016**

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT #H.012773 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR NORTH RAMP REHABILITATION – PHASE 1A IN THE AMOUNT OF \$225,000.00.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012773 between the Louisiana Department of Transportation and Development and the EEIDD for North Ramp Rehabilitation – Phase 1A in the amount of \$225,000.00. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **120-2016**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF SEPTEMBER, 2016. Motion by **Mr. Barron**, second by **Mr. Linzay**, to approve payment of attorney's bill to Provosty, Sadler, Delaunay, Fiorenza & Sobel for the month of September, 2016. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **121-2016**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO WHEELIS & ROZANSKI FOR THE MONTH OF SEPTEMBER, 2016.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to approve payment of attorney's bill to Wheelis & Rozanski for the month of September, 2016. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **122-2016**

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MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONCESSION/LEASE AGREEMENT AT AEX NEW COMMERCIAL TERMINAL WITH W & W OF ALEXANDRIA, INC., DBA AVIS RENT A CAR FOR CAR RENTAL SERVICES.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to execute concession/lease agreement at AEX new commercial terminal with W & W of Alexandria, Inc., dba Avis Rent A Car for car rental services. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **123-2016**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONCESSION/LEASE AGREEMENT AT AEX NEW COMMERCIAL TERMINAL WITH WYNN CO, LLC DBA BUDGET RENT A CAR FOR CAR RENTAL SERVICES.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to execute concession/lease agreement at AEX new commercial terminal with Wynn Co, LLC dba Budget Rent A Car for car rental services. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **124-2016**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONCESSION/LEASE AGREEMENT AT AEX NEW COMMERCIAL TERMINAL WITH THE HERTZ CORPORATION FOR CAR RENTAL SERVICES.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to execute concession/lease agreement at AEX new commercial terminal with The Hertz Corporation for car rental services. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **125-2016**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONCESSION/LEASE AGREEMENT AT AEX NEW COMMERCIAL TERMINAL WITH EAN HOLDINGS LLC DBA NATIONAL CAR RENTAL FOR CAR RENTAL SERVICES.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to execute concession/lease agreement at AEX new commercial terminal with EAN Holdings LLC dba National Car Rental for car rental services. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **126-2016**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND TAILWIND MC, LLC FOR OPERATION OF CONCESSIONS AT THE AEX TERMINAL.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to execute lease agreement between EEIDD and Tailwind MC, LLC for operation of concessions at the AEX terminal. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **127-2016**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #3 BETWEEN INTEGRATED PACKAGING CORPORATION (IPC) AND EEIDD FOR THE LEASE OF BUILDING #1315.

Motion by **Mr. Barron**, second by **Mr. Linzay**, authorize Executive Director to execute Amendment #3 between Integrated Packaging Corporation (IPC) and EEIDD for the lease of building #1315. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **128-2016**

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MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #3 BETWEEN INTEGRATED PACKAGING CORPORATION (IPC) AND EEIDD FOR THE LEASE OF BUILDING #1316.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to execute Amendment #3 between Integrated Packaging Corporation (IPC) and EEIDD for the lease of building #1316. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **129-2016**

MOTION TO ADOPT RESOLUTION REQUESTING LADOTD, DIVISION OF AVIATION, TO PROVIDE ASSISTANCE FOR CONSTRUCTION OF VARIOUS AIRPORT RELATED PROJECTS AT ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **130-2016**

MOTION TO APPROVE CHANGE ORDER #2 TO THE MERRICK, LLC IN THE AMOUNT OF \$360,386.24 AND INCREASE CONTRACT TIME FOR THE REHABILITATION OF THE NORTH RAMP.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to approve change order #2 to the Merrick, LLC in the amount of \$360,386.24 and increase contract time for the Rehabilitation of the North Ramp. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **131-2016**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH WESTSIDE INDUSTRIAL ALLIANCE, LLC TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE NORTH AIRPORT EMERGENCY ACCESS ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to authorize Executive Director to execute contract with Westside Industrial Alliance, LLC to Provide professional engineering services for the North Airport Emergency Access Alexandria International Airport. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **132-2016**

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

F. Comments by Legal counsel – None

G. Comments or Questions by Commissioners – None

H. Staff Report – Financial Report: Collected 25% of revenue and expended 18.87% of the budget.

Comparative Air Traffic Report – down 6% from previous month. Total year - down 13%.

Chief Joe Hamner briefed board on fire prevention last month. An “open house” was held at the Fire Station for all to attend activities such as face painting, fire truck rides and refreshments.

I. Public Comments or Questions – None

Chairman Johnson called for a motion to enter into Executive Session to receive briefing and legal opinions from legal counsel regarding litigation between the EEIDD and Parc England Holdings, LLC.

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Motion by **Mr. Barron**, second by **Mr. Bushnell**, to enter into Executive Session to receive briefing and legal opinions from legal counsel regarding litigation between the EEIDD and Parc England Holdings, LLC.

Chairman Johnson then called for a roll call vote:

Mr. Barron – Yes
Mr. Baudin – Absent
Mr. Bushnell – Yes
Mr. Frazier – Yes
Mr. Gaines – Absent
Mr. Johnson – Yes
Mr. Jones – Absent
Mr. Linzay – Yes
Mr. McPherson - Yes
Mr. Weems - Absent

Chairman Johnson stated there was a unanimous vote, board entered into Executive Session.

(Executive Session)

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to exit Executive Session. A vote was called and motion carried.

There being no further business to come before the Board, meeting was adjourned at **6:25 p.m.**

Mike Johnson, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Curman Gaines, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*