

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **SPECIAL CALLED SESSION SEPTEMBER 15, 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, September 15, 2011 at 12:00 p.m.**

There were present: Lance Harris, Chairman; Dennis Frazier, Secretary/Treasurer; Brady Baudin, Bart Jones, Curman Gaines and Nancy Stich

Absent: William Barron, Richard Bushnell, Scott Linzay and Charlie Weems, III

Also present were: Members of the England Authority staff and legal counsel. Commissioner Gaines 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. Harris, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT GRANT IN THE AMOUNT OF \$212,415.00 FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE REHABILITATION OF RUNWAY 14/32.

Motion by **Mr. Gaines**, second by **Ms. Stich**, to authorize Executive Director to accept grant in the amount of \$214,415.00 from the Federal Aviation Administration for the rehabilitation of Runway 14/32. On vote, motion carried. **069-2011**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT GRANT IN THE AMOUNT OF \$1,844,261.00 FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE MILL AND OVERLAY A PORTION OF RUNWAY 18-36.

Motion by **Ms. Stich**, second by **Mr. Baudin**, to authorize Executive Director to accept grant in the amount of \$1,844,261.00 from the Federal Aviation Administration for the Mill and Overlay a portion of Runway 18-36. On vote, motion carried. **070-2011.**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH GILCHRIST CONSTRUCTION COMPANY, LLC IN THE AMOUNT OF \$1,780,018.40 FOR THE MILL AND OVERLAY A PORTION OF RUNWAY 18-36.

Motion by **Mr. Baudin**, second by **Ms. Stich**, to authorize Executive Director to execute contract with Gilchrist Construction Company, LLC in the amount of \$1,780,018.40 for the Mill and Overlay a portion of Runway 18-36. On vote, motion carried. **071-2011.**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT GRANT IN THE AMOUNT OF \$2,315,354.00 FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE REHABILITATION OF THE SOUTHWEST RAMP APRON AREA.

Motion by **Ms. Stich**, second by **Mr. Jones**, authorizing Executive Director to accept grant in the amount of \$2,315,354.00 from the Federal Aviation Administration for the Rehabilitation of the Southwest ramp apron area. On vote, motion carried. **072-2011.**

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MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH GILCHRIST CONSTRUCTION COMPANY, LLC, IN THE AMOUNT OF \$6,210,339.50 FOR THE REHABILITATION OF THE SOUTHWEST RAMP APRON AREA AND AUTHORIZING EXECUTION OF DEDUCTIVE CHANGE ORDER #1 IN THE AMOUNT OF \$831,223.78.

Motion by **Mr. Gaines**, second by **Mr. Frazier**, to authorize Executive Director to execute contract with Gilchrist Construction Company, LLC, in the amount of \$6,210,339.50 for the Rehabilitation of the Southwest Ramp apron area and authorizing execution of deductive Change Order #1 in the amount of \$831,223.78. On vote, motion carried. **073-2011**

ADDITIONS TO AGENDA

(by unanimous consent)

Comments by Legal Counsel - None

Comments or Questions by Commissioners – None

Staff Report – None

Public Comments or Questions – None

There being no further business to come before the Board, meeting was adjourned at 12:14 p.m.

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*