

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION SEPTEMBER 24, 2015**

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 24 at 5:11 p.m.**

There were present: Scott Linzay, Chairman; Mike Johnson, Vice Chairman; William Barron, Richard Bushnell, Dennis Frazier, Curman Gaines and Bart Jones.

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

Absent: Brady Baudin, Charlie DeWitt, 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. Scott Linzay, Chairman, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

Chairman Linzay asked for a motion to approve consent calendar for items #1 through #4 and #6 through #17. Motion by **Mr. Barron**, second by **Mr. Gaines**, to approve consent calendar for items #1 through #4 and #6 through #17. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

MOTION TO APPROVE MINUTES OF AUGUST 27, 2015, REGULAR BOARD MEETING.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to approve minutes of August 27, 2015, Regular Board meeting. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **080-2015**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF AUGUST, 2015.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to approve payment of attorney's bill to Provosty, Sadler, Delaunay, Fiorenza & Sobel for the month of August, 2015. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **081-2015**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO REORGANIZE GENERAL-PURPOSE FOREIGN TRADE ZONE NUMBER 261 TO THE FOREIGN-TRADE ZONE BOARD UNDER THE ALTERNATIVE SITE FRAMEWORK.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to authorize Executive Director to submit an application to reorganize general-purpose foreign trade zone number 261 to the Foreign-Trade Zone board under the alternative site framework. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **082-2015**

A MOTION DECLARING OCTOBER 4-10, 2015, ENGLAND AIRPARK FIRE PREVENTION WEEK AND OTHER MATTERS WITH RESPECT THERETO.

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Motion by **Mr. Barron**, second by **Mr. Gaines**, declaring October 4-10, 2015, England Airpark Fire Prevention Week and other matters with respect thereto. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **083-2015**

MOTION TO APPROVE CHANGE ORDER #1 TO THE GUNN ELECTRIC COMPANY, LLC CONTRACT IN THE AMOUNT OF \$14,850.00 FOR THE ARFF COMMUNICATIONS SYSTEM REPLACEMENT PROJECT.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to approve Change Order #1 to the Gunn Electric Company, LLC contract in the amount of \$14,850.00 for the ARFF Communications System Replacement project. The Chair called for any comments from the public. There being none, a vote was called and motion carried.

084-2015

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. Gaines**, 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.

085-2015

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE WORK CONTRACT WITH DEBORAH MURPHY LAGOS & ASSOCIATES, LLC FOR PART 150 NOISE PROGRAM COORDINATOR.

Motion by **Mr. Barron**, second by **Mr. Gaines**, authorizing Executive Director to execute work contract with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **086-2015**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ADOPT WORK AUTHORIZATION NUMBER 9 WITH W. D. SCHOCK COMPANY, INC., FOR THE NEIGHBORHOOD NOISE MITIGATION PROGRAM.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to authorize Executive Director to adopt Work Authorization Number 9 with W. D. Schock Company, Inc., for the Neighborhood noise Mitigation Program. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **087-2015**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUBSTANTIAL COMPLETION FOR THE AIRFIELD SIGNAGE REPLACEMENT FOR THE EEIDD.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to authorize Executive Director to execute substantial completion for the Airfield Signage Replacement for the EEIDD. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **088-2015**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ADVERTISE FOR THE AIRFIELD ELECTRICAL REHABILITATION PHASE 4 AND PHASE 5.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to authorize Executive Director to advertise for the Airfield Electrical Rehabilitation Phase 4 and Phase 5. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **089-2015**

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MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT GRANT IN THE AMOUNT OF \$942,354 FROM THE FEDERAL ADMINISTRATION FOR THE REHABILITATION OF RUNWAY 14/32 AND THE WILDLIFE HAZARD MITIGATION AND EXECUTE ALL RELATED DOCUMENTS THERETO.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to authorize Executive Director to accept grant in the amount of \$942,354 from the Federal Administration for the Rehabilitation of Runway 14/32 and the Wildlife Hazard Mitigation and execute all related documents thereto. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **090-2015**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT GRANT IN THE AMOUNT OF \$1,281,515 FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE AIRFIELD ELECTRICAL REHABILITATION PHASE V AND EXECUTE ALL RELATED DOCUMENTS THERETO.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to authorize Executive Director to accept grant in the amount of \$1,281,515 from the Federal Aviation Administration for the Airfield Electrical Rehabilitation Phase V and execute all related documents thereto. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **091-2015**

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT #H.010957 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR WILDLIFE HAZARD REMOVAL – PHASE II AND PHASE III IN THE AMOUNT OF \$837,054.00.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010957 between the Louisiana Department of Transportation and Development and the EEIDD for Wildlife Hazard Removal – Phase II and Phase III in the amount of \$837,054.00. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **092-2015**

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT #H.010858 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD OR AIRFIELD ELECTRICAL REHABILITATION - PHASE II IN THE AMOUNT OF \$1,555,199.00.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010858 between the Louisiana Department of Transportation and Development and the EEIDD for Airfield Electrical Rehabilitation - Phase II in the amount of \$1,555,199.00. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **093-2015**

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT #H.010959 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR NORTH RAMP REHABILITATION – PHASE II IN THE AMOUNT OF \$732,576.00.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010959 between the Louisiana Department of Transportation and Development and the EEIDD for North Ramp Rehabilitation – Phase II in the amount of \$732,576.00. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **094-2015**

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MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT #H.012184 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR PART 150 NOISE MITIGATION PROGRAM IN THE AMOUNT OF \$777,778.00.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012184 between the Louisiana Department of Transportation and Development and the EEIDD for Part 150 Noise Mitigation Program in the amount of \$777,778.00. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **095-2015**

MOTION TO AMEND SECTION 8-13 SICK LEAVE BENEFITS TO CREATE SECTION 8-13 (H) CRISIS LEAVE POOL TO ALLOW DONATION OF LEAVE TIME BY EMPLOYEES FOR AN EMPLOYEE WHO CANNOT WORK DUE TO A CRISIS HEALTH SITUATION AS AMENDED PENDING CONTACT BY COUNSEL OF BOARD OF ETHICS AND SUBSEQUENT APPROVAL.

Motion by **Mr. Barron**, second by **Mr. Gaines**, to amend Section 8-13 Sick Leave Benefits to create Section 8-13 (h) crisis Leave Pool to allow donation of leave time by employees for an employee who cannot work due to a crisis health situation as amended pending contact by counsel of Board of Ethics and subsequent approval. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **096-2015**

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

Chairman Linzay called for a motion to add the following item to agenda:

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO SPONSOR/STATE AGREEMENT #H.0121961 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD TO REHABILITATE RUNWAY 14/32 IN THE AMOUNT OF \$104,706.00.

Motion by **Mr. Bushnell**, second by **Mr. Frazier**, to add item to agenda.

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO SPONSOR/STATE AGREEMENT #H.0121961 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD TO REHABILITATE RUNWAY 14/32 IN THE AMOUNT OF \$104,706.00.

Motion by **Mr. Johnson**, second by **Mr. Bushnell**, to adopt resolution authorizing Executive Director to sponsor/state agreement #h.0121961 between the Louisiana Department of Transportation and Development and the EEIDD to RRunway 14/32 in the amount of \$104,706.00.

Chairman Linzay called for a roll call vote:

Mr. Barron – Yea
Mr. Baudin - Absent
Mr. Bushnell – Yea
Mr. DeWitt – Absent
Mr. Frazier – Yea
Mr. Gaines – Yea
Mr. Johnson – Yea
Mr. Jones – Yea
Mr. Linzay – Yea

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Mr. Weems – Absent

Yea – 7

Nay - 0

Absent – 3

By unanimous vote, motion was added.

The Chair called for any comments from the public. There being none, a vote was called and motion carried.
097-2015

F. Comments by Legal counsel – None

G. Comments or Questions by Commissioners – None

H. Staff Report – Financial by Mr. Brown: 16.14% of revenues in budget. Expenditures are 10.6%

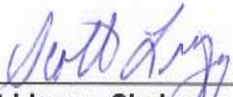
Comparative Air Traffic Report – Jon Grafton: YTD for Commercial – even from last year.

8% up overall including rotation. 45% up on Military cargo. To date, there have been over 13 million pounds of military cargo through airport. 6% up fuel sales this year.

Economic Development Report – David Broussard: Briefed board regarding Industrial Site #2.

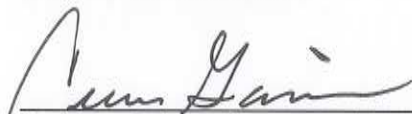
I. Public Comments or Questions – N/A

There being no further business to come before the Board, meeting was adjourned at **5:25 p.m.**



Scott Linzay, Chairman

*England Economic and Industrial Development District
Board of Commissioners*



Curman Gaines, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*