

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS      **REGULAR SESSION    MAY 28, 2009**

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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, May 28, 2009 at 5:05 p.m.**

Chairman Bushnell called for a roll call.

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

**Absent:**

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

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

*Consent Calendar*

Chairman Bushnell asked for a motion to approve consent calendar for items #1 through #13. Motion by **Mr. Waites**, second by **Mr. Denley** to approve consent agenda items #1 through #13. On vote, motion carried.

**MOTION TO APPROVE MINUTES OF APRIL 23, 2009, REGULAR BOARD MEETING.**

Motion by **Mr. Waites**, second by **Mr. Denley**, to approve Minutes of April 23, 2009, regular Board Meeting. On vote, motion carried. **034-2009**

**MOTION TO ADOPT BUDGET AMENDMENT #2 TO THE 2008/2009 OPERATING AND CAPITAL BUDGETS.**

Motion by **Mr. Waites**, second by **Mr. Denley**, to adopt Budget Amendment #2 to the 2008/2009 Operating and Capital Budgets. On vote, motion carried. **035-2009**

**MOTION TO ACCEPT INSURANCE SETTLEMENT FROM CNA INSURANCE FOR TORNADO DAMAGE THAT OCCURRED IN DECEMBER, 2008.**

Motion by **Mr. Waites**, second by **Mr. Denley**, to accept insurance settlement from CNA Insurance for tornado damage that occurred in December, 2008. On vote, motion carried. **036-2009**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE HEALTH INSURANCE POLICY WITH BLUE CROSS/BLUE SHIELD FOR YEAR 2009/2010 AS RECOMMENDED BY STAFF.**



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Motion by Mr. Waites, second by Mr. Denley, to authorize Executive Director to execute health insurance policy with Blue Cross/Blue Shield for year 2009/2010 as recommended by staff. On vote, motion carried. 037-2009

MOTION TO APPROVE PAYMENT OF PROVOSTY BILL FOR THE MONTH OF APRIL, 2009.  
Motion by Mr. Waites, second by Mr. Denley, to approve payment of Provosty bill for the month of April, 2009. On vote, motion carried. 038-2009

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW CONTRACT WITH RAPIDES PARISH SHERIFF DEPARTMENT FOR SECURITY AT ENGLAND AIRPARK FROM JULY 1, 2009 TO JUNE 30, 2010.  
Motion by Mr. Waites, second by Mr. Denley, to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for security at England Airpark from July 1, 2009 to June 30, 2010. On vote, motion carried. 039-2009

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT TO LEASE BETWEEN EEIDD AND LSU BOARD OF SUPERVISORS FOR BUILDINGS 3509/3511.  
Motion by Mr. Waites, second by Mr. Denley, authorizing Executive Director to execute amendment to lease between EEIDD and LSU Board of Supervisors for Buildings 3509/3511. On vote, motion carried. 040-2009

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO AMEND AND ASSIGN THE CURRENT LEASE WITH ATLANTIC SOUTHEAST AIRLINES (ASA) TO DELTA AIR LINES.  
Motion by Mr. Waites, second by Mr. Denley, to authorize Executive Director to amend and assign the current lease with Atlantic Southeast Airlines (ASA) to Delta Air Lines. On vote, motion carried. 041-2009

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN A LEASE WITH ST. RITA'S ROMAN CATHOLIC CHURCH FOR BUILDING #3506 FOR USE AS A CHILD DEVELOPMENT CENTER.  
Motion by Mr. Waites, second by Mr. Denley, to authorize Executive Director to sign a lease with St. Rita's Roman Catholic Church for Building # 3506 for use as a Child Development Center. On vote, motion carried. 042-2009

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH THE MIGUES DELOACH COMPANY, LLC, IN THE AMOUNT OF \$5,200,000.00 FOR ST. MARY'S RESIDENTIAL TRAINING PURSUANT TO THE FAA PART 150 PROGRAM.  
Motion by Mr. Waites, second by Mr. Denley, to authorize Executive Director to execute contract with The Migues DeLoach Company, LLC, in the amount of \$5,200,000.00 for St. Mary's Residential Training School Acoustical Treatment Program Modification Phase pursuant to the FAA Part 150 Program. On vote, motion carried. 043-2009

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH ABATEMENT SERVICES, INC., IN THE AMOUNT OF \$126,410.00 FOR ST. MARY'S RESIDENTIAL TRAINING SCHOOL ACOUSTICAL TREATMENT PROGRAM ASBESTOS ABATEMENT PHASE PURSUANT TO THE FAA PART 150 PROGRAM.



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Motion by **Mr. Waites**, second by **Mr. Denley**, to authorize Executive Director to execute contract with Abatement Services, Inc., in the amount of \$126,410.00 for St. Mary's Residential Training School Acoustical Treatment Program Asbestos Abatement Phase pursuant to the FAA Part 150 Program. On vote, motion carried. **044-2009**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR DEMOLITION/REMOVAL OF HOUSES, STRUCTURES AND OTHER IMPROVEMENTS PUSUANT TO THE FAA PART 150 PROGRAM.**

Motion by **Mr. Waites**, second by **Mr. Denley**, to authorize Executive Director to execute Certificate of Substantial Completion for Demolition/Removal of Houses, Structures and other improvements pursuant to the FAA Part 150 program. On vote, motion carried. **045-2009**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH DUCOTE WRECKING COMPANY, LLC., IN THE AMOUNT OF \$48,350.00 FOR THE DEMOLITION/REMOVAL OF HOUSES, STRUCTURES AND OTHER IMPROVEMENTS NO. 2 PURSUANT TO THE FAA PART 150 PROGRAM.**

Motion by **Mr. Waites**, second by **Mr. Denley**, to authorize Executive Director to execute Contract with Ducote Wrecking Company, LLC., in the amount of \$48,350.00 for the Demolition/Removal of Houses, Structures and Other Improvements No. 2 pursuant to the FAA Part 150 program. On vote, motion carried. **046-2009**

**ADDITIONS TO AGENDA**  
(by unanimous consent)

**Comments by Legal Counsel** – None

**Comments or Questions by Commissioners** – Commissioner Frazier commended Mr. Grafton for taking care of signage and such for Oak Island Cemetary.

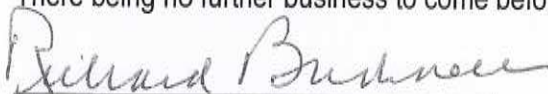
**Staff Report – a. Economic Development** – Have seen some activity from new prospects, because of the much talked about Master Plan.

**b. Executive Director – Financial Report** – Finished 83% of the year and collected over 81% of revenue. Have expended 74% of the budget. Comparative Air Traffic Report: Commercial air up 12%. Charters up 39%. Up 5% for the year. Mr. Gaines requested quarterly DBE reports.


**c. Operations** - None

**Public Comments or Questions** – None

There being no further business to come before the Board, meeting was adjourned.



**Richard Bushnell, Chairman**  
England Economic and Industrial Development District  
Board of Commissioners



**Lance Harris, Secretary/Treasurer**  
England Economic and Industrial Development District  
Board of Commissioners