



# ENGLAND AIRPARK & COMMUNITY



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- Home
- Welcome
- History
- Site Selection & Business Dev
- Alexandria Int Airport
- General Information
  - \* Board of Commissioners
  - \* Contact Information
  - \* Financial Information
  - \* Commission Minutes
  - \* Leasing Guidelines
  - \* Media Information
  - \* Related Links
  - \* OakWing Golf
  - \* DBE Program
- Emergency Information
- Advertising/Legal Notices
- Newsletters

**Site Selection & Business Development**  
**Alexandria International Airport**

The England Economic and Industrial Development District Board of Commissioners

Special Session  
October 3, 2002

The England Economic and Industrial Development District met in Special Session at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, October 3, 2002, at 4:30 p.m. (Central Standard Time).

There were present: Mr. Martin Johnson, Chairman; Mr. Mike Tudor, Mr. Hank Bruser, Mr. Wayne Denley, Mr. Wayne Miller, Mr. Kit Provine.

Absent: Mr. Richard Bushnell, Mr. Charles Waites, Ms. Bridgett Brown, Mr. Elwood Carroll.

Also present were: Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, and members of the public, press and media.

Chairman Martin Johnson offered the invocation. Mr. Albin Provosty led the Pledge of Allegiance.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Martin Johnson, Chairman, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

Heard comments from Chairman Mr. Johnson concerning amending lease for construction of hotel.

Mr. Johnson asked Mr. Provosty to state the proper motion.

The motion is as follows:  
MOTION TO INCREASE THE CONSTRUCTION INDUCEMENT AMOUNT AND THE SECONDARY LOAN COMMITMENT OF THE HOTEL DEVELOPMENT AGREEMENT, DATED, JUNE 29, 2001 BETWEEN PARC ENGLAND HOTEL LLC AND THE EEIDD FROM \$600,000.00 TO \$900,000.00. ALL OTHER TERMS AND CONDITIONS OF THE HOTEL DEVELOPMENT AGREEMENT TO REMAIN THE SAME. THIS MOTION IS SUBJECT TO THE GRANTING OF A RECEIPT AND RELEASE AND WAIVER OF CLAIMS BY PARC ENGLAND HOTEL, LLC AND LANDCO OF LOUISIANA MANAGEMENT COMPANY, INC., OF ANY AND ALL CLAIMS, DEMANDS, CAUSES OF ACTIONS WHICH EITHER ENTITY HAS OR MAY HAVE UNDER THE PARC ENGLAND HOTEL DEVELOPMENT AGREEMENT AND BISTRO RESTAURANT LEASE PRIOR TO THE DATE OF THE APPROVAL OF THIS MOTION.

Motion by Mr. Tudor, second by Mr. Miller to add the motion to the agenda.

MOTION TO INCREASE THE CONSTRUCTION INDUCEMENT AMOUNT AND THE SECONDARY LOAN COMMITMENT OF THE HOTEL DEVELOPMENT AGREEMENT, DATED, JUNE 29, 2001 BETWEEN PARC ENGLAND HOTEL LLC AND THE EEIDD FROM \$600,000.00 TO \$900,000.00. ALL OTHER TERMS AND CONDITIONS OF THE HOTEL DEVELOPMENT AGREEMENT TO REMAIN THE SAME. THIS MOTION IS SUBJECT TO THE GRANTING OF A RECEIPT AND RELEASE AND WAIVER OF CLAIMS BY PARC ENGLAND HOTEL, LLC AND LANDCO OF LOUISIANA MANAGEMENT COMPANY, INC., OF ANY AND ALL CLAIMS, DEMANDS, CAUSES OF ACTIONS WHICH EITHER ENTITY HAS OR MAY HAVE UNDER THE PARC ENGLAND HOTEL DEVELOPMENT AGREEMENT AND BISTRO RESTAURANT LEASE PRIOR TO THE DATE OF THE APPROVAL OF THIS MOTION.

Motion by Mr. Denley, second by Mr. Provine to increase the construction inducement amount and the secondary loan commitment of the hotel development agreement, dated, June 29, 2001 between PARC England Hotel LLC and the EEIDD from \$600,000.00 to \$900,000.00. All other terms and conditions of the hotel development agreement to remain the same. This motion is subject to the granting of a receipt and release and waiver of claims by PARC England Hotel, LLC and Landco of Louisiana Management Company, Inc., of any and all claims, demands, causes of actions which either entity has or may have under the Bistro restaurant lease prior to the date of the approval of this motion. On vote, motion carried. 136-2002

Discussion by commissioners regarding the lease amount.

MOTION TO ADOPT BUDGET AMENDMENT TO FUND AMENDMENT TO LEASE FOR THE CONSTRUCTION OF HOTEL.

Motion by Mr. Miller, second by Mr. Denley, to adopt budget amendment to fund amendment to lease for the construction of hotel. On vote, motion carried. 137-2002

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

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Martin Johnson, Chairman  
England Economic and Industrial Development District  
Board of Commissioners

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C. E. Provine, Secretary/Treasurer  
England Economic and Industrial Development District  
Board of Commissioners