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The England Economic and Industrial Development District Board of Commissioners

Regular Session
September 26, 2002

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 26, 2002.

There were present: Mr. Martin Johnson, Chairman; Mr. Mike Tudor, Vice Chairman, Mr. Richard Bushnell, Mr. Charles Waites, Mr. Elwood Carroll, Mr. Hank Bruser, Ms. Bridgett Brown.

Absent: Mr. Kit Provine, Mr. Wayne Miller and Mr. Wayne Denley

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

Rev. John Ellis, offered the invocation. Mr. Sammy Bonnette, 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.

MOTION TO ELECT CHAIRMAN OF EEIDD BOARD

Motion by Ms. Brown, second by Mr. Bushnell to elect Mr. Martin Johnson as Chairman of the EEIDD Board. On vote, motion carried. 115-2002

MOTION TO ELECT VICE-CHAIRMAN OF EEIDD BOARD

Motion by Mr. Bushnell, second by Mr. Carroll to elect Wayne Miller as Vice-Chairman of EEIDD Board. On vote, motion carried. 116-2002

MOTION TO ELECT SECRETARY/TREASURER OF EEIDD BOARD

Motion by Mr. Bushnell, second by Ms. Brown to elect Kit Provine as Secretary/Treasurer of EEIDD Board. On vote, motion carried. 117-2002

MOTION TO APPROVE MINUTES

Motion by Mr. Waites, seconded by Ms. Brown to approve Minutes from the August 22, 2002 Regular Board Meeting. On vote, motion carried. 118-2002

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FOR THE MONTH OF AUGUST 2002

Motion by Ms. Brown, second by Mr. Carroll, to approve payment of attorney's bill for the month of August, 2002. On vote, motion carried. 119-2002

MOTION TO RENEW CONTRACT WITH RAPIDES PARISH SHERIFF'S DEPARTMENT FOR SECURITY SERVICE AT ENGLAND AIRPARK AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN ALL DOCUMENTS THERETO.

Motion by Ms. Brown, second by Mr. Bushnell, to renew contract with Rapides Parish Sheriff's Department for security service at England Airpark and authorizing the Executive Director to sign all documents thereto. On vote, motion carried. 120-2002

MOTION TO ADOPT PROPOSAL OF IESI LA CORPORATION FOR REFUSE COLLECTION AND DISPOSAL SERVICES AND AUTHORIZING EXECUTIVE DIRECTOR TO SIGN ALL RELATED DOCUMENTS THERETO.

Motion by Mr. Bushnell, second by Ms. Brown, to adopt proposal of IESI LA Corporation for refuse collection and disposal services and authorizing Executive Director to sign all related documents thereto. On vote, motion carried. 121-2002

Mr. Bruser acknowledged that he would not participate in the motion because IESI LA Corporation is a client of the Gold Law Firm.

MOTION TO ACCEPT PROPOSAL OF ORKIN PEST CONTROL FOR PEST CONTROL SERVICES AND AUTHORIZING EXECUTIVE DIRECTOR TO SIGN ALL RELATED DOCUMENTS THERETO.

Motion by Ms. Brown, second by Mr. Waites to accept proposal of Orkin Pest Control services and authorizing Executive Director to sign all related documents thereto. On vote, motion carried. 122-2002

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RATIFY LEASE BETWEEN EEIDD AND MCKESSON CORPORATION FOR TEMPORARY SPACE IN BLDG. #1912.

Motion by Ms. Brown, second by Mr. Bushnell to authorize Executive Director to ratify lease between EEIDD and McKesson Corporation for temporary space in building #1912. On vote, motion carried. 123-2002

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AMENDMENT #1 TO LEASE BETWEEN EEIDD AND TIME TREND COMPUTERS, INC.

Motion by Mr. Waites, second by Mr. Bushnell to authorize Executive Director to sign amendment #1 to lease between EEIDD and Time Trend Computers, Inc. On vote, motion carried. 124-2002

Mr. Bruser stated that he would not participate in the motion because Time Trend Computers, Inc., is a client of the Gold Law Firm.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN LEASE BETWEEN EEIDD AND THE TRANSPORTATION SECURITY ADMINISTRATION FOR BUILDING #2137, SUITE A.

Motion by Mr. Carroll, second by Mr. Waites to authorize Executive Director to sign lease between EEIDD and the Transportation Security Administration for Building #2137, Suite A. On vote, motion carried. 125-2002

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN LEASE BETWEEN EEIDD AND THE TRANSPORTATION SECURITY ADMINISTRATION FOR BUILDING #1912, SUITE 4.
Motion by Mr. Waites, second by Mr. Bushnell to authorize Executive Director to sign lease between EEIDD and the Transportation Security Administration for Building #1912, Suite 4. On vote, motion carried. 126-2002

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUPPLEMENTAL AGREEMENT #9 TO JRTC LEASE TO PROVIDE FOR CPI INCREASE.
Motion by Mr. Waites, second by Mr. Bushnell to authorize Executive Director to execute supplemental Agreement #9 to JRTC lease to provide for CPI increase. On vote, motion carried. 127-2002

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUPPLEMENTAL AGREEMENT #10 TO JRTC LEASE TO COVER DAMAGES DURING FEBRUARY ROTATION.
Motion by Mr. Bushnell, second by Mr. Waites to authorize Executive Director to execute supplemental agreement #10 to JRTC lease to cover damages during February rotation.
On vote, motion carried. 128-2002

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS WITH UNITED STATES AIR FORCE TO ENABLE LOAN OF "5" AIRCRAFT CONSTITUTING DISPLAY AT HERITAGE PARK.
Motion by Mr. Carroll, second by Mr. Tudor to authorize Executive Director to execute agreements with United States Air Force to enable loan of "5" aircraft constituting display at Heritage Park. On vote, motion carried. 129-2002

MOTION TO AUTHORIZE RENEWAL OF DBE COORDINATOR CONTRACT WITH KAZETTE ENTERPRISES, INC., AND AUTHORIZING EXECUTIVE DIRECTOR TO SIGN APPROPRIATE DOCUMENTS FOR A PERIOD OF TWO (2) YEARS.
Motion by Mr. Bushnell, second by Mr. Waites to authorize renewal of DBE Coordinator contract with Kazette Enterprises, Inc., and authorizing Executive Director to sign appropriate documents for a period of two (2) years. On vote, motion carried. 130-2002

MOTION TO ADOPT A RESOLUTION REQUESTING STATE ASSISTANCE FOR CONSTRUCTION OF HOLDING BAY AT RUNWAY 36 END AND AUTHORIZING EXECUTIVE DIRECTOR TO SUBMIT APPROPRIATE DOCUMENTS.
Motion by Mr. Waites, second by Ms. Brown to adopt a Resolution requesting State assistance for construction of holding bay at Runway36 End and authorizing Executive Director to submit appropriate documents. On vote, motion carried. 131-2002

MOTION TO ADOPT A RESOLUTION REQUESTING STATE ASSISTANCE FOR REHABILITATION OF TAXIWAY A AND E AND AUTHORIZING EXECUTIVE DIRECTOR TO SUBMIT APPROPRIATE DOCUMENTS.
Motion by Mr. Waites, second by Mr. Brown to adopt a Resolution requesting State assistance for rehabilitation of Taxiway A and E and authorizing Executive Director to submit appropriate documents.
On vote, motion carried. 132-2002

MOTION TO ADOPT A RESOLUTION REQUESTING STATE ASSISTANCE FOR CONSTRUCTION OF TERMINAL COMPLEX PHASE V OF V AND AUTHORIZING EXECUTIVE DIRECTOR TO SUBMIT APPROPRIATE DOCUMENTS.
Motion by Ms. Brown, second by Mr. Bushnell to adopt a Resolution requesting State assistance for construction of terminal complex Phase V of V and authorizing Executive Director to submit appropriate documents. On vote, motion carried. 133-2002

MOTION TO REQUEST STAFF TO REPORT TO BOARD CONCERNING APPROPRIATE STUDY TO DETERMINE COMMERCIAL PASSENGER LEAKAGE, SERVICE, ETC.
Motion by Mr. Bruser, second by Mr. Waites to request staff to report to board concerning appropriate study to determine commercial passenger leakage, service, etc. On vote, motion carried. 134-2002

ADDITIONS TO AGENDA

Motion by Ms. Brown, second by Mr. Bushnell to add the following "2" items to agenda:

1. To hear from Commissioner Brown on parking/baggage carts for present terminal.
2. Motion to authorize Executive Director to submit application for funding to the FAA for Taxiway B and authorizing Executive Director to execute all necessary documents to secure said funding.

Mr. Johnson asked that the motion to hold Executive Session on Sept. 26 to discuss the character and professional competence of Executive Director Jon Grafton (annual evaluation) be deferred to next month's meeting.

By unanimous vote, the items were added to the agenda.

Heard comments from Commissioner Brown on parking/baggage carts for present terminal. This item scheduled for discussion at October Committee meeting.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SUBMIT APPLICATION FOR FUNDING TO THE FAA FOR TAXIWAY B AND AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS TO SECURE SAID FUNDING.
Motion by Mr. Bushnell, second by Ms. Brown, to authorize Executive Director to submit application for funding to the FAA for Taxiway B and authorizing Executive Director to execute all necessary documents to secure said funding. On vote, motion carried. 135-2002

Mr. Grafton presented administrative and financial reports to the board.

Comments by Legal Counsel - Albin Provosty stated that he had not heard from Supreme Court regarding issue of Civil Service. Secondly, the electrical vault litigation, there is no reason to go into Executive Session because petition is still under evaluation and cannot go further until a mediation has been conducted. A request by counsel for the plaintiff, Central Electric, to have a site inspection.

Mr. Tudor asked counsel if mandatory mediation was written in all EEIDD contracts. Discussion between Mr. Provosty, Mr. Tudor, Mr. Bruser and Mr. Grafton.

Mr. Bruser asked why Continental issue was not on agenda. Mr. Provosty said it was not on the agenda because he did not have time to look into it and briefly discussed it with staff.

Comments or Questions by Commissioners

Executive Director's Report - Mr. Grafton briefed the board regarding air traffic and finance reports. Mr. Bonnette reported concerning economic development and activities.

Public Comments or Questions - None

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

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

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

