

THE ENGLAND AUTHORITY

April 22, 1993
MEETING MINUTES

Regular Meeting

PROCEEDINGS OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT ALSO KNOWN AS THE ENGLAND AUTHORITY, TAKEN AT A REGULAR MEETING HELD APRIL 22, 1993.

The England Authority's Board of Commissioners met in regular meeting session at the England Authority Board Room, Building 1803 Arnold Drive, England Airpark, on Thursday, April 22, 1993 at 4:03 p.m. There were present Commissioners John Brewer, Hank Bruser, Garland Lawrence, Myron Lawson, Jim Meyer, and George Thompson.

The England Authority was duly convened as the governing authority of said District by Chairman Meyer, who stated that the England Authority was ready for the transaction of business. The invocation was pronounced by Chairman Meyer who then led the Pledge of Allegiance.

AGENDA

On motion of Commissioner Lawrence, seconded by Commissioner Thompson, to add any committee action items necessary. On vote the following item was added to the agenda:

11. Consider new airport name.

On motion of Commissioner Lawrence, seconded by Commissioner Thompson, the amended agenda was accepted unanimously.

MINUTES

On motion of Commissioner Lawrence, seconded by Commissioner Thompson, the minutes taken from meetings held March 25, 1993 and April 6, 1993 were unanimously approved by the Board.

AWARD CONTRACT FOR ISB PART 139 CONSTRUCTION

Marion Chaney of Barron, Heinberg, and Brocato, explained the basis upon which the contract for the Intermediate Staging Base Part 139 construction contract is to be awarded. He recommended award to the lowest bidder, Westerchil Construction.

Commissioner Lawrence moved for the adoption of the following resolution which was duly seconded by Commissioners Lawson and Brewer, to wit:

RESOLUTION NO. 0070-1993

BE IT RESOLVED, THAT THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT AWARD THE CONTRACT FOR INTERMEDIATE STAGING BASE PART 139 CONSTRUCTION TO THE LOW BIDDER, WESTERCHIL CONSTRUCTION COMPANY FOR THE BASE BID AMOUNT OF \$1,848,000.00;

RESOLVED, THAT THE CONTRACT AWARD BE CONDITIONED UPON THE AWARD OF THE AIRFIELD LEASE TO THE ENGLAND AUTHORITY BY A.F.B.D.A. OR CONSTRUCTION RIGHT OF ENTRY;

AND

FURTHER RESOLVED, THAT ALL NECESSARY LEGAL AND FINANCIAL REQUIREMENTS BE IN PLACE TO ALLOW THE ENGLAND AUTHORITY TO PROCEED.

The Chairman called for any discussion, there being none, a vote was recorded as follows:

YEAS: John Brewer, Hank Bruser, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 22nd day of April, 1993.

COOPERATIVE ENDEAVOR AGREEMENT WITH STATE OF LOUISIANA

Nita Chambers, Director of Finance and Administration, reviewed the Cooperative Endeavor Agreement for the Board.

Commissioner Bruser moved for the adoption of the following resolution which was seconded by Commissioner Lawrence, to wit:

RESOLUTION NO. 0071-1993

BE IT RESOLVED, THAT THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA FOR \$2.2 MILLION IN STATE CAPITAL OUTLAY FUNDS FOR AIRFIELD CAPITAL IMPROVEMENTS.

The Chairman called for any discussion, there being none, a vote was recorded as follows:

YEAS: John Brewer, Hank Bruser, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 22nd day of April, 1993.

AMEND FY 92-93 CAPITAL BUDGET

Commissioner Brewer moved for the adoption of the following resolution which was seconded by Commissioner Lawson, to wit:

RESOLUTION NO. 0072-1993

BE IT RESOLVED, THAT THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT AMEND THE FY 92-93 CAPITAL BUDGET AS PRESENTED.

The Chairman called for any discussion, there being none, a vote was recorded as follows:

YEAS: John Brewer, Hank Bruser, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.

NAYS: None.
 ABSENT: Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 22nd day of April, 1993.

GREINER CONTRACT AMENDMENT #9

Commissioner Brewer moved for the adoption of the following resolution which was seconded by Commissioner Lawson, to wit:

RESOLUTION NO. 0073-1993

BE IT RESOLVED, THAT THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT APPROVE AMENDMENT #9 TO THE GREINER CONTRACT FOR IDENTIFICATION OF PROVISION OF ENGINEERING SERVICES FOR FUEL STORAGE FACILITIES MODIFICATIONS AT ENGLAND AIRPARK;

RESOLVED, THAT THE AMENDMENT INCLUDE AN UPSET LIMIT OF \$8,800;

AND

FURTHER RESOLVED, TO AUTHORIZE THE EXECUTIVE DIRECTOR'S SIGNATURE TO THE AMENDMENT.

The Chairman called for any discussion, there being none, a vote was recorded as follows:

YEAS: John Brewer, Hank Bruser, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 22nd day of April, 1993.

MOVE GLIDESLOPE AND ANTENNA EQUIPMENT

Commissioner Brewer moved for the adoption of the following resolution which was seconded by Commissioner Bruser, to wit:

RESOLUTION NO. 0074-1993

BE IT RESOLVED, THAT THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT AUTHORIZE THE INVITATION OF A MINIMUM OF THREE BIDS FOR THE MOVEMENT AND REINSTALLATION OF THE EXISTING GLIDESLOPE ANTENNA EQUIPMENT TO MEET FAA REQUIREMENTS;

AND

FURTHER RESOLVED, THAT AN UPSET LIMIT OF \$22,500 BE SET.

The Chairman called for any discussion, there being none, a vote was recorded as follows:

- YEAS: John Brewer, Hank Bruser, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
- NAYS: None.
- ABSENT: Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques.
- ABSTAIN: None.

The resolution was thereupon declared adopted on this the 22nd day of April, 1993.

AMEND RESOLUTION #0066-1993

Commissioner Brewer moved for the amendment and adoption of the following resolution which was seconded by Commissioner Lawson, to wit:

RESOLUTION NO. 0066-1993

BE IT RESOLVED, THAT THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT AWARD THE CONTRACT FOR RUNWAY ACCESS PAD CONSTRUCTION TO THE LOW BIDDER, T.L. JAMES AND COMPANY, INC. FOR THE BASE BID AMOUNT OF \$1,926,290.50;

RESOLVED, THAT THE CONTRACT AWARD BE CONDITIONED UPON THE AWARD OF THE AIRFIELD LEASE TO THE ENGLAND AUTHORITY BY A.F.B.D.A. OR CONSTRUCTION RIGHT OF ENTRY;

AND

FURTHER RESOLVED, THAT ALL NECESSARY LEGAL AND FINANCIAL REQUIREMENTS BE IN PLACE TO ALLOW THE ENGLAND AUTHORITY TO PROCEED.

The Chairman called for any discussion, there being none, a vote was recorded as follows:

- YEAS: John Brewer, Hank Bruser, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
- NAYS: None.
- ABSENT: Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques.
- ABSTAIN: None.

The resolution was thereupon declared adopted on this the 22nd day of April, 1993.

RECEIVE FINANCIAL REPORT

Nita Chambers reviewed the Financial Report documents for the period ending March 31, 1993.

RENAME AIRPORT

Commissioner Bruser addressed renaming of the airport and invited comment from all governmental/public officials in the area, along with the public in general.

Commissioner Lawrence moved for the adoption of the following resolution which was seconded by Commissioner Lawson, to wit:

RESOLUTION NO. 0075-1993

BE IT ORDERED, THAT THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT STAFF ADDRESS SUITABLE NAMES TO BE CONSIDERED FOR THE CHANGE OF AIRPORT NAME FROM ENGLAND AIRPORT;

ORDERED, THAT STAFF CONSIDER SUGGESTIONS FOR THE NAME CHANGE FROM ELECTED OFFICIALS AND THE PUBLIC;

AND

FURTHER ORDERED, THAT STAFF REPORT FINDINGS TO THE BOARD OF COMMISSIONERS AT THE NEXT REGULAR MEETING.

The Chairman called for any discussion, following which, a vote was recorded as follows:

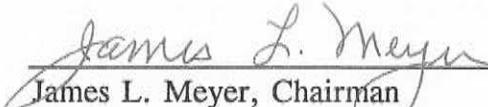
YEAS: John Brewer, Hank Bruser, Garland Lawrence, Myron Lawson, Jim Meyer, George Thompson.
 NAYS: None.
 ABSENT: Gene Cotton, Jack DeWitt, Barry Hines, Susan Jaques.
 ABSTAIN: None.

The resolution was thereupon declared adopted on this the 22nd day of April, 1993.

GOVERNOR'S COUNCIL FOR HOMELESS

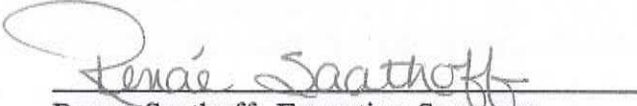
Commissioner Thompson reported that he currently represents the Governor's office on the Louisiana Interagency Action Council for the Homeless. For informational purposes, he presented the England Authority Board with a copy of the Council's second annual report .

There being no further business to come before the Board, on motion of Commissioner Thompson, the meeting was properly adjourned at 4:22 p.m.



 James L. Meyer, Chairman

Minutes submitted by:



 Renae Saathoff, Executive Secretary