

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS REGULAR SESSION APRIL 22, 2010

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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, April 22, 2010 at 5:45p.m.**

Chairman Weems requested a roll call.

**There were present:** Charles S. Weems III, Chairman; Lance Harris, Vice-Chairman; William Barron, Secretary/Treasurer; Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines, Bart Jones, Scott Linzay and Nancy Stich.

**Absent:**

**Also present were:** Members of the England Authority staff and legal counsel. Commissioner Bushnell gave the invocation and Commissioner Stich led the Pledge of Allegiance.

England Economic and Industrial Development District was duly convened as the governing authority of said District by Charles S. Weems, III, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

*Consent Calendar*

Chairman Weems then asked for a motion to approve consent calendar for active items #1 through #11. Motion by **Mr. Harris**, second by **Ms. Stich** to approve consent calendar for active items #1 through #11. On vote, motion carried.

**MOTION TO APPROVE MINUTES OF MARCH 25, 2010 REGULAR BOARD MEETING.**

Motion by **Mr. Harris**, second by **Ms. Stich**, to approve Minutes of March 25, 2010. On vote, motion carried. **027-2010**

**MOTION TO APPROVE PAYMENT OF PROVOSTY BILL FOR THE MONTH OF MARCH, 2010.**

Motion by **Mr. Harris**, second by **Ms. Stich**, to approve payment of Provosty bill for the month of March, 2010. On vote, motion carried. **028-2010**

**MOTION TO APPROVE THAT JON GRAFTON, EXECUTIVE DIRECTOR, AND KEVEN BROWN, FINANCE MANAGER, BE APPOINTED AUTHORIZED DISTRICT REPRESENTATIVES UNDER THE TRUST INDENTURE DATED AS OF APRIL 1, 2005, BY AND BETWEEN ENGLAND SUB-DISTRICT NO. 1 AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., FOR PURPOSES OF SIGNING REQUISITIONS PURSUANT TO THE CONSENT AND AGREEMENT RE: PROJECT DESCRIPTION.**

Motion by **Mr. Harris**, second by **Ms. Stich**, to approve that Jon Grafton, Executive Director, and Kevin Brown, Finance Manager, be appointed Authorized District Representatives under the Trust Indenture dated as of April 1, 2005, by and between England Sub-District No. 1 and The Bank of New York Mellon Trust Company, N.A., for purposes of signing requisitions pursuant to the Consent and Agreement RE: Project Description. On vote, motion carried. **029-2010**

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**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT(S) TO APPROPRIATE LEASE AND NOTE DOCUMENTS BETWEEN THE EEIDD AND PARC ENGLAND LLC.**

Motion by Mr. Harris, second by Ms. Stich, to authorize Executive Director to execute amendment(s) to appropriate lease and note documents between the EEIDD and Parc England LLC. On vote, motion carried. 030-2010

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE BETWEEN EEIDD AND REDDY ICE HOLDINGS, INC., FOR BUILDING 1203.**

Motion by Mr. Harris, second by Ms. Stich, to authorize Executive Director to execute lease between EEIDD and Reddy Ice Holdings, Inc., for Building 1203. On vote, motion carried. 031-2010

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT TO LEASE BETWEEN THE EEIDD AND TIGER LANES, LLC.**

Motion by Mr. Harris, second by Ms. Stich, to authorize Executive Director to execute amendment to lease between the EEIDD and Tiger Lanes, LLC. On vote, motion carried. 032-2010

**MOTION EXPRESSING OPPOSITION TO HB 1413 AND HB 1434 AND AUTHORIZING EXECUTIVE DIRECTOR AND BOARD OFFICERS TO TAKE SUCH ACTION AS IS NECESSARY TO DEFEAT SAID BILLS.**

Motion by Mr. Harris, second by Ms. Stich, expressing opposition to HB 1413 and HB 1434 and authorizing Executive Director and Board Officers to take such action as is necessary to defeat said bills. On vote, motion carried. 033-2010

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH THE LOUISIANA DEPARTMENT OF PUBLIC SAFETY & CORRECTIONS FOR INMATE LABOR.**

Motion by Mr. Harris, second by Ms. Stich, to authorize Executive Director to execute contract with the Louisiana Department of Public Safety & Corrections for inmate labor. On vote, motion carried. 034-2010

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR DEMOLITION OF BLDG. 1023 AND TWO SWIMMING POOLS.**

Motion by Mr. Harris, second by Ms. Stich, to authorize Executive Director to execute Certificate of Substantial Completion for Demolition of Bldg. 1023 and Two Swimming Pools. On vote, motion carried. 035-2010

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR DEMOLITION OF BLDG. 1423-VOQ.**

Motion by Mr. Harris, second by Ms. Stich, to authorize Executive Director to execute Certificate of Substantial Completion for Demolition of Bldg. 1423-VOQ. On vote, motion carried. 036-2010

**MOTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PHASE II OF CONSTRUCTION OF THE FUEL FARM AND TEMPORARY ACCESS LANE.**

Motion by Mr. Harris, second by Ms. Stich, authorizing advertisement for bids for the Phase II of Construction of the Fuel Farm and Temporary Access Lane. On vote, motion carried. 037-2010

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ADDITIONS TO AGENDA  
(by unanimous consent)

Comments by Legal Counsel – None

Comments or Questions by Commissioners — Mr. Bushnell presented a First Place Trophy to the England Authority by participating in the 13<sup>th</sup> Annual Woodworth Mardi Gras parade.

Staff Report — a. *Operations* — None b. *Economic Development* — Heard report from Mr. Williams. c. *Executive Director - Financial Report* — 75% through fiscal year and collected 72% of the revenue projected and expended 68% of the budgeted expenditures. *Comparative Air Traffic Report*: Up by 1%, down 5% for the year.

Public Comments or Questions – None

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

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**Charles S. Weems III, Chairman**  
*England Economic and Industrial Development District  
Board of Commissioners*

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**William Barron, Secretary/Treasurer**  
*England Economic and Industrial Development District  
Board of Commissioners*