

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS      **REGULAR SESSION DECEMBER 13, 2012**

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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, December 13, 2012 at 5:15 p.m.**

**There were present:** William Barron, Chairman; Brady Baudin, Vice-Chairman; Bart Jones, Secretary/Treasurer; Richard Bushnell, Dennis Frazier, Curman Gaines, Scott Linzay, and Charlie Weems.

**Also present were:** Members of the England Authority staff and legal counsel.

**Absent:** Thomas Antoon

Commissioner Bushnell gave the invocation and Commissioner Baudin led the Pledge of Allegiance.

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

Chairman Barron asked for a motion to approve consent calendar for items #1, #2, #4 through #6 and #8 through #10.

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to approve consent calendar for items #1, #2, #4 through #6 and #8 through #10. On vote, motion carried.

*Consent Calendar*

**MOTION TO APPROVE MINUTES OF NOVEMBER 15, 2012, REGULAR BOARD MEETING.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to approve minutes of November 15, 2012, regular board meeting. On vote, motion carried. **128-2012**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO AWARD LUBA CASUALTY INSURANCE COMPANY, THE POLICY COVERING WORKMAN'S COMPENSATION AND EMPLOYER'S LIABILITY FOR THE YEAR 2013.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to authorize Executive Director to award LUBA Casualty Insurance Company, the policy covering Workman's Compensation and Employer's Liability for the year 2013. On vote, motion carried. **129-2012**

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF NOVEMBER, 2012.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to approve payment of Attorney's bill to Provosty, Sadler, DeLaunay, Fiorenza & Sobel for the month of November, 2012. On vote, motion carried. **130-2012**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND THE UNITED STATES OF AMERICA FOR BUILDING #1707.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. On vote, motion carried. **131-2012**

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**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUPPLEMENTAL AGREEMENT #7 BETWEEN EEIDD AND THE UNITED STATES OF AMERICA FOR REIMBURSEMENT FOR LABOR AND REPAIRS ON BUILDING #1707.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to authorize Executive Director to execute Supplemental Agreement #7 between EEIDD and the United States of America for reimbursement for labor and repairs on building #1707. On vote, motion carried. **132-2012**

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH CAMO CONSTRUCTION COMPANY, TO CLEAR & GRUB APPROXIMATELY 59 ACRES AT ENGLAND AIRPARK IN THE AMOUNT OF \$299,510.00.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to authorize Executive Director to execute contract with Camo Construction Company, to Clear & Grub approximately 59 acres at England Airpark in the amount of \$299,510.00. On vote, motion carried. **133-2012**

**MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT H.010607 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR THE PART 150 NOISE MITIGATION PROGRAM FOR \$778,000.00.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement H.010607 between the Louisiana Department of Transportation and Development and the EEIDD for the Part 150 Noise Mitigation Program for \$778,000.00. On vote, motion carried. **134-2012**

**MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT H.010651 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR THE TERMINAL SECURITY PLAN UPDATE FOR \$9,000.00.**

Motion by **Mr. Frazier**, second by **Mr. Bushnell**, Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement H.010651 between the Louisiana Department of Transportation and Development and the EEIDD for the Terminal Security Plan Update for \$9,000.00. On vote, motion carried. **135-2012**

**MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND CLECO POWER, LLC, FOR BUILDING #1720.**

Motion by **Mr. Jones**, second by **Mr. Gaines**, authorizing Executive Director to execute lease agreement between EEIDD and CLECO Power, LLC, for Building #1720.

Chairman Barron called for a roll call vote:

Mr. Antoon - Absent  
Mr. Barron - Yes  
Mr. Baudin - Abstain  
Mr. Bushnell - Yes  
Mr. Frazier - Yes  
Mr. Gaines - Yes  
Mr. Jones - Yes  
Mr. Linzay - Yes  
Mr. Weems - Yes

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Yes – 7  
No – 0  
Abstain – 1  
Absent – 1

On vote, motion carried. **136-2012**

Chairman Barron opened with nominations for election of Chairman, Vice-Chairman and Secretary/Treasurer of EEIDD for the year 2013.

**MOTION TO ELECT BRADY BAUDIN AS CHAIRMAN OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT.**

Motion by **Mr. Gaines**, second by **Mr. Linzay**, to elect Brady Baudin as Chairman of the England Economic and Industrial Development District. On vote, motion carried. **137-2012**

**MOTION TO ELECT BART JONES AS VICE-CHAIRMAN OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT.**

Motion by **Mr. Gaines**, second by **Mr. Bushnell**, to elect Bart Jones as Vice-Chairman of the England Economic and Industrial Development District. On vote, motion carried. **138-2012**

**MOTION TO ELECT SCOTT LINZAY AS SECRETARY/TREASURER OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT.**

Motion by **Mr. Jones**, second by **Mr. Bushnell**, to elect Scott Linzay as Secretary/Treasurer of the England Economic and Industrial Development District. On vote, motion carried. **139-2012**

Board of Commissioners received annual independent audit report for Fiscal Year 2011/2012 from Ms. Cindy Humphries with Payne, Moore and Herrington, LLP.

**ADDITIONS TO AGENDA  
(By unanimous vote)**

Motion by **Mr. Jones**, second by **Mr. Gaines**, to add the following item to agenda:

*Motion to authorize England Authority to spend an additional \$1500 to pursue Central Electric lawsuit at Supreme Court level.*

By unanimous vote, motion was added to agenda.

**MOTION TO AUTHORIZE ENGLAND AUTHORITY TO SPEND AN ADDITIONAL \$1500 TO PURSUE CENTRAL ELECTRIC LAWSUIT AT SUPREME COURT LEVEL.**

Motion by **Mr. Barron**, second by **Mr. Weems**, to authorize England Authority to spend an additional \$1500 to pursue Central Electric lawsuit at Supreme Court level. On vote, motion carried. **140-2012**

**F. Comments by Legal counsel** – None

**G. Comments or Questions by Commissioners** - None

**H. Executive Director Report** –

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- a. Comparative Air Traffic Report:** United Airlines - down for the month. *Delta Airlines* – enplanements down 18%. *American Airlines* – enplanements up 8% and 20% deplaned. Down commercially - 4% for the year.
- b. Financial Report:** Finished with 41% of the year and have received 47% of the revenue budgeted and expended 33% as of this date.

There being no further business to come before the Board, meeting was adjourned at 5:23 p.m.

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**William Barron, Chairman**

*England Economic and Industrial Development District  
Board of Commissioners*

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**Bart Jones, Secretary/Treasurer**

*England Economic and Industrial Development District  
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