

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION FEBRUARY 28, 2013**

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, February, 28, 2013 at 5:35 p.m.**

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

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

Absent:

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

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

Chairman Baudin asked for a motion to approve consent calendar for items #1 through #6 and items #8 through #12.

Motion by **Mr. Barron**, second by **Mr. Frazier**, to approve consent calendar for items #1 through #6 and items #8 through #12. On vote, motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF JANUARY 24, 2013, REGULAR BOARD MEETING.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to approve minutes of January 24, 2013, regular board meeting. On vote, motion carried. **013-2013**

MOTION TO ADOPT BUDGET AMENDMENT #2 TO THE FISCAL YEAR 2012-2013 BUDGET.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to adopt Budget Amendment #2 to the Fiscal Year 2012-2013 Budget. On vote, motion carried. **014-2013**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF JANUARY, 2013.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of January, 2013. On vote, motion carried. **015-2013**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FOR \$32,142.75 TO FOLEY & JUDELL, L.L.P. FOR LEGAL SERVICES IN CONNECTION WITH THE \$3,185,000 REVENUE FUNDING BONDS, SERIES 2013A, THE \$275,000 REVENUE REFUNDING BONDS, SERIES 2013 B-1 AND THE \$425,000 TAXABLE REVENUE REFUNDING BONDS, SERIES 2013 B-2.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, approve payment of attorney's bill for \$32,142.75 to Foley & Judell, L.L.P. for legal services in connection with the \$3,185,000 Revenue Refunding

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Bonds, Series 2013A, the \$275,000 Revenue Refunding Bonds, Series 2013 B-1 and the \$425,000 Taxable Revenue Refunding Bonds, Series 2013 B-2. On vote, motion carried. **016-2013**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH THE RAPIDES PARISH SHERIFF'S OFFICE AND SHERIFF WILLIAM EARL HILTON FOR INMATE LABOR.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to authorize Executive Director to execute contract with the Rapides Parish Sheriff's office and Sheriff William Earl Hilton for inmate labor. On vote, motion carried. **017-2013**

MOTION TO DECLARE PROPERTY AS EXCESS, NOT NEEDED FOR PUBLIC PURPOSE AND AUTHORIZING THE SALE OF SAID SURPLUS.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to declare property as excess, not needed for public purpose and authorizing the sale of said surplus. On vote, motion carried. **018-2013**

MOTION SUPPORTING THE MISSIONS AND OPERATIONS OF FT. POLK AND STRONGLY OPPOSING THE PROPOSED MANPOWER AND MISSION CUTBACKS; REQUESTING THE LOUISIANA CONGRESSIONAL DELEGATION TO STRONGLY OPPOSE PROPOSED CUTBACKS; REQUESTING ALL POLITICAL SUBDIVISIONS IN CENTRAL LOUISIANA TO ADOPT AND COMMUNICATE SAME POSITION; REQUESTING THE CENTRAL LOUISIANA CHAMBER OF COMMERCE TO STRONGLY OPPOSE PROPOSED CUTBACKS; REQUESTING ALL POLITICAL SUBDIVISIONS, AGENCIES, ORGANIZATIONS, BUSINESSES AND PRIVATE INDIVIDUALS IN SUPPORT OF FT. POLK AND AGAINST PROPOSED REDUCTIONS TO COMMUNICATE WITH THE LOUISIANA CONGRESSIONAL DELEGATION, GOVERNOR, STATE LEGISLATURE AND U.S. ARMY, THEIR OPPOSITION TO THE PROPOSED CUTS AND AUTHORIZING THE OFFICERS AND STAFF OF THE ENGLAND AUTHORITY TO TAKE APPROPRIATE ACTION TO SUPPORT FT. POLK AND THE POSITION OF THIS BOARD.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, supporting the missions and operations of Ft. Polk and strongly opposing the proposed manpower and mission cutbacks; requesting the Louisiana Congressional Delegation to strongly oppose proposed cutbacks; requesting all political subdivisions in Central Louisiana to adopt and communicate same position; requesting the Central Louisiana Chamber of Commerce to strongly oppose proposed cutbacks; requesting all political subdivisions, agencies, organizations, businesses and private individuals in support of Ft. Polk and against proposed reductions to communicate with the Louisiana Congressional Delegation, Governor, State Legislature and US. Army, their opposition to the proposed cuts and authorizing the officers and staff of the England Authority to take appropriate action to support Ft. Polk and the position of this Board. On vote, motion carried. **020-2013**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE GROUND LEASE BETWEEN THE EEIDD AND THE GEO GROUP, INC., FOR THE PROPOSED DEVELOPMENT OF A U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT TRANSPORTATION CENTER AT ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, authorizing Executive Director to execute ground lease between the EEIDD and the GEO Group, Inc., for the proposed development of a U.S. Immigration

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and Customs Enforcement Transportation Center at Alexandria International Airport. On vote, motion carried. **021-2013**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LOAN AGREEMENT BETWEEN THE NATIONAL MUSEUM OF THE UNITED STATES AIR FORCE AND THE ENGLAND AUTHORITY FOR THE STATIC DISPLAY AIRCRAFT LOCATED AT HERITAGE PARK.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to authorize Executive Director to execute loan agreement between the National Museum of The United States Air Force and the England Authority for the static display aircraft located at Heritage Park. On vote, motion carried. **022-2013**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH PAN AMERICAN ENGINEERS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE CLEAR AND GRUBBING OF APPROXIMATELY 170 ACRES.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to authorize Executive Director to execute contract with Pan American Engineers to provide professional engineering services for the Clear and Grubbing of approximately 170 acres. On vote, motion carried. **023-2013**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH DUCOTE WRECKING, LLC IN THE AMOUNT OF \$68,745 FOR DEMOLITION OF STRUCTURES LOCATED WITHIN THE PART 150 NOISE PROGRAM.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, authorizing Executive Director to enter into an agreement with Ducote Wrecking LLC in the amount of \$68,745 for demolition of structures located within the Part 150 Noise Program. On vote, motion carried. **024-2013**

Chairman Baudin called for a motion to open a public hearing to hear comments on the following motion:

Motion to adopt a resolution designating a project area and creating the England District Sub-District No. 2, defining and describing the boundaries thereof, in accordance with and as authorized by La. R.S. 33:130.355(12); and providing for other matters in connection with the foregoing.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to open a public hearing to hear public comments on the above motion.

Chairman Baudin called for comments. There being none, by unanimous consent, the public hearing was closed.

MOTION TO ADOPT A RESOLUTION DESIGNATING A PROJECT AREA AND CREATING THE ENGLAND DISTRICT SUB-DISTRICT NO. 2, DEFINING AND DESCRIBING THE BOUNDARIES THEREOF, IN ACCORDANCE WITH AND AUTHORIZED BY LA. R.S. 33:130.355(12); AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to adopt a resolution designating a project area and creating the England District Sub-District No. 2, defining and describing the boundaries thereof, in accordance with and as authorized by La. R.S. 33:130.355(12); and providing for other matters in connection with the foregoing.

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Chairman Baudin called for a vote.

Mr. Antoon – Yes
Mr. Barron – Yes
Mr. Baudin – Yes
Mr. Bushnell – Yes
Mr. Frazier – Yes
Mr. Gaines – Yes
Mr. Johnson – Yes
Mr. Jones – Yes
Mr. Linzay – Yes
Mr. Weems – Yes

Yes – 10
No – 0
Absent – 0

On vote, motion carried. **026-2013**

Chairman Baudin recognized Mr. Rick Ranson, Vice-President of CLEDA, who worked diligently with SunDrop Fuels to select Alexandria as the best site in Louisiana to locate their business.

ADDITIONS TO AGENDA
(By unanimous vote)

F. Comments by Legal counsel – None

G. Comments or Questions by Commissioners - None

H. Executive Director Report –

a. Comparative Air Traffic Report: January was down 2%.

b. Financial Report: Finished with 58% of the year and have collected 65% of the revenue and expended 51% of the budget.

Chairman Baudin presented plaque's to last year's officers, Chairman William Barron and Secretary/Treasurer, Scott Linzay. Mr. Baudin also received a plaque as Vice-Chairman.

Mr. Grafton reminded Commissioners of the annual Planning Session in Natchitoches on March 22nd and 23rd. Guest speaker will be Major General Glenn Curtis, Adjutant General for Louisiana National Guard.

There being no further business to come before the Board, meeting was adjourned at 5:43 p.m.

Brady Baudin, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Scott Linzay, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*
