

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION MAY 27, 2010

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, May 27, 2010 at 5:15p.m.**

Vice-Chairman Harris requested a roll call in the absence of Chairman Weems.

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

Absent: Charles S. Weems III

Also present were: Members of the England Authority staff and legal counsel. Commissioner Gaines 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. Harris, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

Consent Calendar

Vice-Chairman Harris then asked for a motion to approve consent calendar for active items #1 through #11 and #13 through #15 with the exception of #4 and #12.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to approve consent calendar for active items #1 through #11 and #13 through #15 with the exception of items #4 and #12. On vote, motion carried.

MOTION TO APPROVE MINUTES OF APRIL 22, 2010 REGULAR BOARD MEETING.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to approve Minutes of April 22, 2010. On vote, motion carried. **038-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE HEALTH INSURANCE POLICY WITH BLUE CROSS/BLUE SHIELD FOR YEAR 2010/2011 AS RECOMMENDED BY STAFF.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to authorize Executive Director to execute health insurance policy with Blue Cross/Blue Shield for year 2010/2011 as recommended by staff. On vote, motion carried. **039-2010**

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

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to approve payment of Provosty bill for the month of April, 2010. On vote, motion carried. **040-2010**

MOTION TO AUTHORIZE THE RENAMING OF MAYER AVENUE TO ENGINEER PLACE.

Motion by **Mr. Barron**, second by **Mr. Bushnell** to authorize the renaming of Mayer Avenue to Engineer Place. On vote, motion carried. **041-2010**

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MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT WITH THE OFFICE OF THE LOUISIANA STATE FIRE MARSHAL FOR BUILDING 2107.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to authorize Executive Director to execute lease agreement with the Office of the Louisiana State Fire Marshal for Building 2107. On vote, motion carried. **042-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN LEASE AMENDMENT BETWEEN EEIDD AND W.D. SCHOCK COMPANY, INC.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to authorize Executive Director to sign lease amendment between EEIDD and W. D. Schock Company, Inc. On vote, motion carried. **043-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR REMOVAL AND REPLACEMENT OF ROOF FOR 1604 WATERBERG WAY (BLDG. 2533) LOCATED ON ENGLAND AIRPARK PROPERTY.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to authorize Executive Director to execute certificate of substantial completion for removal and replacement of roof for 1604 Waterberg Way (Bldg. 2533) locate on England Airpark property. On vote, motion carried. **044-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR ADDITIONAL RENTAL CAR PARKING.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to authorize Executive Director to execute Certificate of Substantial Completion for additional rental car parking. On vote, motion carried. **045-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ADVERTISE FOR THE PROCUREMENT OF PAPI AND REIL SYSTEM LIGHTING FOR THE AIRFIELD.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to authorize Executive Director to advertise for the procurement of PAPI and REIL system lighting for the airfield. On vote, motion carried. **046-2010**

MOTION TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR ROOF REPLACEMENT AND EXTERIOR IMPROVEMENTS TO BUILDING 610.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to authorize advertisement for bids for roof replacement and exterior improvements to Building 610. On vote, motion carried. **047-2010**

MOTION TO GRANT SUBSTANTIAL COMPLETION TO RATCLIFF CONSTRUCTION COMPANY FOR THE ST. MARY'S REMEDIATION PROJECT AS RECOMMENDED BY THE PROJECT ENGINEERS AND AUTHORIZING EXECUTIVE DIRECTOR TO SIGN APPROPRIATE DOCUMENTS.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to grant substantial completion to Ratcliff Construction Company for the St. Mary's Remediation project as recommended by the project engineers and authorizing Executive Director to sign appropriate documents. On vote, motion carried. **048-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR RECONSTRUCTION OF TAXIWAY ECHO.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, authorizing Executive Director to execute Certificate of substantial completion for reconstruction of Taxiway Echo. On vote, motion carried. **049-2010**

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MOTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE REHABILITATION OF THE SOUTHWEST APRON AREA.

Motion by Mr. Barron, second by Mr. Bushnell, authorizing advertisement for bids for the Rehabilitation of the Southwest Apron area. On vote, motion carried. 050-2010

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RENEW CONTRACT WITH RAPIDES PARISH SHERIFF DEPARTMENT FOR SECURITY AT ENGLAND AIRPARK FROM JULY 1, 2010 TO JUNE 30, 2011.

Motion by Mr. Barron, second by Mr. Gaines, to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for security at England Airpark from July 1, 2010 to June 30, 2011. Commissioner Linzay recused himself from voting on item. On vote, motion carried. 051-2010

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ADOPT WORK AUTHORIZATION NUMBER 4 WITH W. D. SCHOCK COMPANY, INC., TO INCLUDE WORK AUTHORIZATION 4A IN THE AMOUNT OF \$1,490,911.46 FOR THE NEIGHBORHOOD NOISE MITIGATION PROGRAM AND WORK AUTHORIZATION 4B IN THE AMOUNT OF \$606,485.81 FOR THE CONSTRUCTION PHASE SERVICES FOR RENAISSANCE ACOUSTICAL TREATMENT PROGRAM.

Motion by Mr. Barron, second by Mr. Baudin, to authorize Executive Director to adopt Work Authorization Number 4 with W. D. Schock Company, Inc., to include Work Authorization 4A in the amount of \$1,490,911.46 for the Neighborhood Noise Mitigation Program and Work Authorization 4B in the amount of \$606,485.81 for the construction phase services for Renaissance acoustical treatment program. On vote, motion carried. 052-2010

**ADDITIONS TO AGENDA
(by unanimous consent)**

Comments by Legal Counsel – None

Comments or Questions by Commissioners — None

Staff Report — a. *Operations* — None b. *Economic Development* — Heard report from Mr. Williams. c. *Executive Director - Financial Report* — 83% through fiscal year and collected 81% of the revenue projected and expended 77% of the budgeted expenditures. New budget will be delivered to board by June 14th, 2010. *Comparative Air Traffic Report*: Up by 1%, down 3% for the year.

Public Comments or Questions – None

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

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

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