

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION **November 20, 2003**

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, November 20, 2003**.

There were present: Mr. Wayne Miller, Chairman; Ms. Bridgett Brown, Vice-Chairman, Mr. Kit Provine, Secretary/Treasurer, Mr. William Barron, Mr. Wayne Denley, Mr. Curman Gaines, Mr. Richard Bushnell, Mr. Mike Tudor, Mr. Martin Johnson and Mr. Charles Waites.

Absent:

Also present were: Members of the England Authority staff, legal counsel, and members of the public, press and media.

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

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

MOTION TO AUTHORIZE PURCHASE OF 100.8 ACRES FROM STATE OF LOUISIANA AS AUTHORIZED BY LEGISLATIVE ACT #102 TO MEET ENGLAND AIRPARK MASTER PLAN.

Motion by **Mr. Bushnell**, seconded by **Mr. Waites** to authorize purchase of 100.8 acres from State of Louisiana as authorized by Legislative Act #102 to meet England Airpark Master Plan. On vote, motion carried. **117-2003**

MOTION TO APPROVE MINUTES FROM THE OCTOBER 23, 2003 REGULAR BOARD MEETING, SPECIAL CALLED MEETING OF OCTOBER 13, 2003.

Motion by **Mr. Tudor** seconded by **Mr. Bushnell** to approve Minutes from the October 23, 2003 Regular Board Meeting, Special Called Meeting of October 13, 2003. On vote, motion carried. **118-2003**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FOR THE MONTH OF OCTOBER, 2003.

Motion by **Mr. Provine**, seconded by **Mr. Bushnell** to approve payment of attorney's bill for the month of October, 2003. On vote, motion carried. **119-2003**

MOTION TO CORRECT RESOLUTION #115-2003, AND #116-2003 TO ADJUST TOTAL COST FROM \$2,000,000 TO \$7,500,000.

Motion by **Mr. Gaines**, seconded by **Mr. Provine** to correct Resolution #115-2003, and #116-2003 to adjust total cost from \$2,000,000 to \$7,500,000. On vote, motion carried. **120-2003**

MOTION TO ADOPT BUDGET AMENDMENT #1 TO THE 2003-2004 CAPITAL PROJECTS BUDGET TO FUND MASTER PLAN LAND PURCHASES.

Motion by **Mr. Waites**, seconded by **Ms. Brown** to adopt Budget Amendment #1 to the 2003-2004 Capital Projects budget to fund Master Plan land purchases. On vote, motion carried. **121-2003**

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MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO RATIFY LEASE BETWEEN DIS-TRAN PACKAGED SUBSTATIONS, LLC AND THE EEIDD.

Motion by **Mr. Bushnell**, seconded by **Ms. Brown**, to authorize Executive Director to ratify lease between Dis-Tran Packaged Substations, LLC and the EEIDD. On vote, motion carried. **122-2003**

MOTION TO AWARD BID RECEIVED FOR DEMOLITION OF BUILDINGS 1514, 1515, 1516 AND 1520 AND AUTHORIZING EXECUTIVE DIRECTOR TO SIGN ALL RELATED DOCUMENTS THERETO.

Motion by **Ms. Brown**, seconded by **Mr. Gaines** to award bid received for Demolition of Buildings 1514, 1515, 1516 and 1520 and authorizing Executive Director to sign all related documents thereto. On vote, motion carried. **123-2003**

MOTION TO IMPLEMENT SALARY INCREASE AUTHORIZED IN THE 2003 BUDGET.

Motion by **Ms. Brown**, seconded by **Mr. Tudor** to implement salary increase authorized in the 2003 Budget. On vote, motion carried. **124-2003**

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE THE SPONSOR/STATE AGREEMENT BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR THE CONSTRUCTION OF TAXIWAY "B" PHASE II.

Motion by **Ms. Brown**, seconded by **Mr. Waites** to adopt resolution authorizing Executive Director to execute the Sponsor/State Agreement between the Louisiana Department of Transportation and Development and the EEIDD for the construction of Taxiway "B" Phase II. On vote, motion carried. **125-2003**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR OR DIRECTOR OF ECONOMIC DEVELOPMENT TO SIGN AN ECONOMIC DEVELOPMENT AWARDS PROGRAM GRANT APPLICATION (EDAP) FOR CALVARY INDUSTRIES, INC.

Motion by **Mr. Provine**, seconded by **Ms. Brown** to authorize Executive Director or Director of Economic Development to sign an Economic Development Awards Program Grant Application (EDAP) for Calvary Industries, Inc. On vote, motion carried. **126-2003**

MOTION TO ADOPT 2003 SCHEDULE FOR THE REMAINDER OF 2003 AS A HOLIDAY SCHEDULE FOR ENGLAND AIRPARK AND ITS EMPLOYEES; AND THEREAFTER BEGINNING IN THE YEAR 2004, THAT THE ENGLAND AIRPARK ADOPT THE STATE HOLIDAY SCHEDULE WITH INSTRUCTIONS AND REQUEST THAT THE EXECUTIVE DIRECTOR FURNISH THE COMMISSIONERS AND EMPLOYEES WITH THAT SCHEDULE AS EARLY AS POSSIBLE EACH CALENDAR YEAR.

Motion by **Mr. Tudor**, seconded by **Ms. Brown** to adopt 2003 schedule for the remainder of 2003 as a holiday schedule for England Airpark and its employees; and thereafter beginning in the year 2004, that the England Airpark adopt the State holiday schedule with instructions and request that the Executive Director furnish the commissioners and employees with that schedule as early as possible each calendar year. On vote, motion carried. **127-2003**

ADDITIONS TO AGENDA (BY 2/3 VOTE)

Motion by **Ms. Brown**, seconded by **Mr. Waites** to add item:

MOTION TO HAVE DBE CONTRACTOR PARTICIPATE IN THE JOB FAIR SUMMIT ON NOVEMBER 28, 2003, IN NEW ORLEANS, LA, WITH PER DIEM OF MEALS, LODGING AND TRAVEL.

The Chairman called for a vote. By unanimous vote the item was added to the agenda.

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On motion of **Ms. Brown**, seconded by **Mr. Waites**, the following was moved for adoption.

MOTION TO HAVE DBE CONTRACTOR PARTICIPATE IN THE JOB FAIR SUMMIT ON NOVEMBER 28, 2003, IN NEW ORLEANS, LA, WITH PER DIEM OF MEALS, LODGING AND TRAVEL.

The Chair called for discussion. There was lengthy discussion concerning this matter. The Chairman called for a vote. On vote, motion carried. **128-2003**

Comments by Legal Counsel - None

Comments or Questions by Commissioners – None

Executive Director's Report -

Public Comments or Questions – None

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

Wayne Miller, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

C. E. Provine, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*