

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION OCTOBER 28, 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, October 28, 2010 at 5:27 p.m.**

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

Absent: Curman Gaines

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

Chairman Weems asked for a motion to approve consent calendar for active items #1 through #7. Motion by **Ms. Stich**, second by **Mr. Barron**, to approve consent calendar for active items #1 through #7. On vote, motion carried.

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to add the following item from committee:

Consent Calendar

MOTION TO APPROVE MINUTES OF SEPTEMBER 23, 2010, REGULAR BOARD MEETING AND SPECIAL CALLED MEETING OF OCTOBER 1, 2010.

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to approve minutes of September 23, 2010, regular board meeting and Special Called meeting of October 1, 2010. On vote, motion carried. **101-2010**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF SEPTEMBER, 2010.

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of September, 2010. On vote, motion carried. **102-2010**

MOTION TO AMEND SECTION 2.40 B (S) AND SECTION 2.40 B (4) OF THE ENGLAND CODE OF ORDINANCES REGARDING REAL ESTATE FEES.

Motion by **Ms. Stich**, second by **Mr. Bushnell**, to amend section 2.40 B (S) and section 2.40 B (4) of the England Code of Ordinances regarding real estate fees. On vote, motion carried. **103-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT WITH UNITECH TRAINING ACADEMY FOR BUILDING #1912 AND OTHER MATTERS WITH RESPECT THERETO.

Motion by **Ms. Stich**, second by **Mr. Barron**, to authorize Executive Director to execute lease agreement with Unitech Training Academy for building #1912 and other matters with respect thereto. On vote, motion carried. **104-2010**

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MOTION TO DIRECT EXECUTIVE DIRECTOR AND LEGAL COUNSEL TO MAKE DILIGENT AND TIMELY EFFORT TO ACQUIRE PROPERTY FOR RUNWAY EXTENSION PROJECT FROM MR. WILLIAMS AND IN THE ABSENCE OF SAID ACQUISITION TO PRESENT TO THE BOARD OF THE EEIDD, AT ITS JANUARY MEETING, ALL STEPS NECESSARY FOR THE ACQUISITION OF SAID PROPERTY TO MEET THE NEEDS OF THIS VITAL PUBLIC PROJECT.

Motion by Ms. Stich, second by Mr. Barron, to direct Executive Director and Legal Counsel to make diligent and timely effort to acquire property for Runway Extension Project from Mr. Williams and in the absence of said acquisition to present to the board of the EEIDD, at its January meeting, all steps necessary for the acquisition of said property to meet the needs of this vital public project. On vote, motion carried. 105-2010

MOTION TO AWARD THIRD YEAR RENEWAL OPTION TO MK LITTLEPAGE, LLC FOR PARKING SERVICES AND AUTHORIZING EXECUTIVE DIRECTOR TO SIGN ALL RELATED DOCUMENTS THERETO.

Motion by Ms. Stich, second by Mr. Barron, to award third year renewal option to MK Littlepage, LLC for Parking Services and authorizing Executive Director to sign all related documents thereto. On vote, motion carried. 106-2010

MOTION TO AWARD FIRST YEAR RENEWAL OPTION TO LOTT OIL COMPANY AT A RATE OF \$.20 PER GALLON OVER TERMINAL COST FOR GAS AND DIESEL FOR CONSUMPTION BY ENGLAND AUTHORITY VEHICLES AND EQUIPMENT AND TO SIGN ALL RELATED DOCUMENTS THERETO.

Motion by Ms. Stich, second by Mr. Barron, to award first year renewal option to Lott Oil Company at a rate of \$.20 per gallon over Terminal cost for gas and diesel for consumption by England Authority vehicles and equipment and to sign all related documents thereto. On vote, motion carried. 107-2010

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT #940-04-0038 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR SOUTH RAMP SECURITY LIGHTING.

Motion by Ms. Stich, second by Mr. Barron, to adopt resolution authorizing Executive Director to execute sponsor/state agreement #940-04-0038 between the Louisiana Department of Transportation and Development and the EEIDD for South Ramp Security Lighting. On vote, motion carried. 108-2010

ADDITIONS TO AGENDA
(by unanimous consent)

Comments by Legal Counsel – None

Comments or Questions by Commissioners — None

Staff Report – Executive Director – *Air Traffic Report*: Commercial air up 12% for month. Financial Report was discussed by Mr. Grafton. Mr. Williams gave his monthly Economic Development report.

Mr. Grafton briefed board after reviewing a “5” minute video that Ft. Polk put together regarding 1700 paratroopers jumping into Ft. Polk.

Public Comments or Questions – None

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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*