

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS      **SPECIAL CALLED SESSION MAY 8, 2013**

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The England Economic and Industrial Development District met in a Special Called Session at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community Alexandria, Louisiana, on **Wednesday, May 8, 2013 at 12:00 p.m.**

**There were present:** Brady Baudin, Chairman; Bart Jones, Vice-Chairman; Scott Linzay, Secretary/Treasurer; Tommy Antoon, William Barron, Curman Gaines and Mike Johnson.

**Absent:** Dennis Frazier, Richard Bushnell, Charlie Weems

**Also present were:** Members of the England Authority staff and legal counsel. Commissioner Gaines gave the invocation and Commissioner Jones 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.

Note: Commissioner Mike Johnson arrived to meeting in progress.

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND CLECO POWER, LLC, FOR BUILDING #2537 LOCATED AT 1044 BILLY MITCHELL BLVD.**

Motion by **Mr. Gaines**, second by **Mr. Jones**, to authorize Executive Director to execute lease agreement between EEIDD and CLECO Power, LLC, for building #2537 located at 1044 Billy Mitchell Blvd. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **045-2013**

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

Chairman Baudin called for a motion to add the following item to agenda:  
*Motion to amend Code of Ordinances, Rules and Regulations Rule 4.6: Ramp charge: To reduce charge from \$150 per day to \$75 per day.*

Motion by **Mr. Antoon**, seconded by **Mr. Johnson**, to add the item to agenda. By unanimous vote, motion was added to agenda.

**MOTION TO AMEND CODE OF ORDINANCES, RULES AND REGULATIONS RULE 4.6: RAMP CHARGE: TO REDUCE CHARGE FROM \$150 PER DAY TO \$75 PER DAY.**

Motion by **Mr. Antoon**, seconded by **Mr. Johnson**, to amend Code of Ordinances, Rules and Regulations Rule 4.6: Ramp charge: To reduce charge from \$150 per day to \$75 per day. The Chair called for any comments from the public. There being none, a vote was called and motion carried. **046-2013**

**Comments by Legal Counsel** - None

**Comments or Questions by Commissioners** – None

**Staff Report** – None

**Public Comments or Questions** – None

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There being no further business to come before the Board, meeting was adjourned at 12:06 p.m.

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**Brady Baudin, Chairman**

*England Economic and Industrial Development District  
Board of Commissioners*

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**Scott Linzay, Secretary/Treasurer**

*England Economic and Industrial Development District  
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