

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION SEPTEMBER 27, 2012**

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, September 27, 2012 at 5:31 p.m.**

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

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

Absent: Richard Bushnell

Commissioner Baudin gave the invocation and Commissioner Linzay 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.

Chairman Barron asked for a motion to approve consent calendar for items #1 through #5 and items #7 through #13.

Motion by **Mr. Williams**, second by **Mr. Linzay**, to approve consent calendar for items #1 through #5 and items #7 through #13. On vote, motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF AUGUST 23, 2012, REGULAR BOARD MEETING.

Motion by **Mr. Weems**, second by **Mr. Linzay**, to approve minutes of August 23, 2012, regular board meeting
On vote, motion carried. **103-2012**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF AUGUST, 2012.

Motion by **Mr. Williams**, second by **Mr. Linzay**, to approve payment of Attorney's bill to Provosty, Sadler, DeLaunay, Fiorenza & Sobel for the month of August, 2012. On vote, motion carried. **104-2012**

MOTION TO APPROVE PAYMENT OF BILL TO MUNSTERMAN LAW FIRM FOR THE MONTH OF AUGUST, 2012.

Motion by **Mr. Williams**, second by **Mr. Linzay**, to approve payment of bill to Munsterman Law Firm for the month August, 2012. On vote, motion carried. **105-2012**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN ST. MARY'S AND THE EEIDD REGARDING PROPERTY EXCHANGE BETWEEN THE PARTIES.

Motion by **Mr. Williams**, second by **Mr. Linzay**, authorizing Executive Director to execute Memorandum of Understanding between St. Mary's and the EEIDD regarding property exchange between the parties. On vote, motion carried. **106-2012**

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MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ISSUE ONE YEAR RENEWAL TO FINKIE FARMS FOR 96.20 ACRES AND 203.495 ACRES, MORE OR LESS, PURSUANT TO TERMS AND CONDITIONS OF THE 2004 FARM LEASE AND 2012 FARM LEASE AND RELEASE AGREEMENT SAID BEING THE SAME TERMS AND CONDITIONS OPERATING BETWEEN THE PARTIES DURING CALENDAR YEAR 2012.

Motion by **Mr. Williams**, seconded by **Mr. Linzay**, to authorize Executive Director to issue one year renewal to Finkie Farms for 96.20 acres and 203.495 acres, more or less, pursuant to terms and conditions of the 2004 farm lease and 2012 Farm lease and Release Agreement said being the same terms and conditions operating between the parties during calendar year 2012. On Vote, motion carried. **107-2012**

MOTION WAIVING CLIENT PRIVILEGE BETWEEN MR. ALBIN PROVOSTY AND MR. RICKY SOOTER AND THE EEIDD REGARDING THE MATTER OF GRAY-WALK VS EEIDD.

Motion by **Mr. Williams**, second by **Mr. Linzay**, waiving attorney client privilege between Mr. Albin Provosty and Mr. Ricky Sooter and the EEIDD regarding the matter of Gray-Walk vs EEIDD. On vote, motion carried. **108-2012**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AIRPORT USE PERMIT BETWEEN THE UNITED STATES DEPARTMENT OF JUSTICE; THE UNITED STATES MARSHALS SERVICE, JUSTICE PRISONER, ALIEN TRANSPORTATION SERVICE DIVISION (JPATS) AND EEIDD.

Motion by **Mr. Williams**, second by **Mr. Linzay**, to authorize Executive Director to execute airport use permit between the United States Department of Justice; the United States Marshals Service, Justice Prisoner, Alien Transportation Service Division (JPATS) and EEIDD. On vote, motion carried. **109-2012**

MOTION TO AWARD THIRD 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 **Mr. Williams**, second by **Mr. Linzay**, to award third 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. **110-2012**

MOTION TO AWARD FOURTH ANNUAL RENEWAL OPTION TO MK LITTLEPAGE LLC FOR PARKING SERVICE AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN ALL RELATED DOCUMENTS THERETO.

Motion by **Mr. Williams**, second by **Mr. Linzay**, to award fourth annual renewal option to MK Littlepage LLC for Parking Services and authorizing the Executive Director to sign all related documents thereto. On vote, motion carried. **111-2012**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE WORK AUTHORIZATION #4 WITH URS FOR PART 150 NCP PROGRAM COORDINATOR THROUGH SEPTEMBER 30, 2013.

Motion by **Mr. Williams**, second by **Mr. Linzay**, authorizing Executive Director to execute Work Authorization #4 with URS for Part 150 NCP Program Coordinator through September 30, 2013. On vote, motion carried. **112-2012**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ADOPT WORK AUTHORIZATION NUMBER 7 WITH W. D. SCHOCK COMPANY, INC., FOR THE NEIGHBORHOOD NOISE MITIGATION PROGRAM.

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Motion by **Mr. Williams**, second by **Mr. Linzay**, to authorize Executive Director to adopt Work Authorization Number 7 with W. D. Schock Company, Inc., for the Neighborhood Noise Mitigation Program. On vote, motion carried. **113-2012**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE EQUIPMENT ORDER AND LEASE WITH JERRY PATE TURF & IRRIGATION, INC., AND GOLF CARS OF LOUISIANA, LLC REGARDING OAKWING GOLF COURSE.

Motion by **Mr. Williams**, second by **Mr. Linzay**, to authorize Executive Director to execute equipment order and lease with Jerry Pate Turf & Irrigation, Inc., and Golf Cars of Louisiana, LLC regarding OakWing Golf Course. On vote, motion carried. **114-2012**

ADDITIONS TO AGENDA
(By unanimous vote)

F. Comments by Legal counsel – None

G. Comments or Questions by Commissioners: Mr. Frazier thanked Mr. Grafton and staff for posting Minutes prior to year 2000 on the website.

H. Executive Director Report –

a. Comparative Air Traffic Report: United Airlines -.enplanements down 30%. Delta Airlines – enplanements down 2%. American Airlines – enplanements up 8%. Down commercially 3% for the year. Operations for aircraft were down 9%. Military cargo up 2%; Fuel sales are down 6% for the airport.

b. Financial Report: Ahead of revenue, as expected, for first two months of the fiscal year.

There being no further business to come before the Board, meeting was adjourned at 5:47 p.m.

William Barron, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

Bart Jones, Secretary/Treasurer

*England Economic and Industrial Development District
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