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**Site Selection & Business Development**  
**Alexandria International Airport**

The England Economic and Industrial Development District  
Board of Commissioners

Regular Session  
April 25, 2002

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, April 25, 2002.

There were present: Mr. Martin Johnson, Chairman; Mr. Mike Tudor, Vice Chairman, Hank Bruser, Richard Bushnell, Mr. Elwood Carroll, Mr. Wayne Denley, Mr. Wayne Miller, Mr. Charles Waites.

Absent: Mr. Kit Provine, Ms. Bridgett Brown.

Also present were: Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, and members of the public, press and media.

Pastor Joshua Jordara, of Zion Hill Baptist Church in Pineville offered the invocation. Commissioner Richard Bushnell led the Pledge of Allegiance.

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

Motion by Mr. Bruser, seconded by Mr. Miller to move item #7 - To hold public hearing concerning Part 150 Noise Study as presented by URS to item #10 of the Agenda. On vote, motion carried.

(Ms. Brown joined meeting already in process - 4:20 p.m.)

Scott Gammel introduced members of URS team to explain to board Part 150 Noise Study. Deborah Murphy, senior project manager for the airport-noise study, told commissioners the study showed a "significant increase in noise exposure" for future conditions in 2006 at the 60 DB level, going from one to 324 homes inside the largest noise boundary. Of the 324 homes, 110 are on airport property and 214 are not, adding 48 on airport property measured the 65 decibel level and above. The next step is a noise compatibility study on reducing the noise impact expected from an anticipated increase in airport use.

Mr. Grafton stated that this was the first stage of Noise Study that was started a year ago. This is the beginning of the process. The noise exposure maps were developed. Public meetings and comments are put together and then sent to FAA. FAA will then comment and determine if there is noise exposure that needs to be considered further. If so, then they will indicate that we will need to submit an application for further study. At that point, we would apply to be a part of their study program for the second phase. The second phase, important for E.A., is that there are positive steps to take to improve noise impact.

The Chair called for any comments by the public. There were no comments.

**MOTION TO APPROVE MINUTES**

Motion by Mr. Bushnell, second by Ms. Brown to approve Minutes from the March 28, 2002, Regular Board Meeting. On vote, motion carried. 050-2002

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FOR THE MONTH OF FEBRUARY AND MARCH, 2002.**

Motion by Mr. Waites, second by Ms. Brown, to approve payment of attorney's bill for the month of February and March, 2002. On vote, motion carried. 051-2002

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN THE EEIDD AND LAW ENGINEERING & ENVIRONMENTAL SERVICES, INC. (A GEORGIA CORPORATION)**

Motion by Mr. Miller, second by Mr. Bushnell authorizing executive director to execute lease agreement between the EEIDD and Law Engineering & Environmental Services, Inc. ( A Georgia Corporation). On vote, motion carried. 052-2002

**MOTION TO APPROVE KISATCHIE DELTA 2002 MEMBERSHIP DUES.**

Motion by Ms. Brown, second by Mr. Miller to approve Kisatchie Delta 2002 membership dues. On vote, motion carried. 053-2002

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AGREEMENT TO TRANSFER OWNERSHIP OF APPROACH LIGHTS, INSTRUMENT LANDING SYSTEM AND GRANTING CERTAIN EASEMENTS TO THE FAA.**

Motion by Ms. Brown, second by Mr. Bushnell authorizing Executive Director to sign agreement to transfer ownership of approach lights, instrument landing system and granting certain easements to the FAA. On vote, motion carried. 054-2002

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO INSTRUCT SPECIAL COUNSEL, MUNSTERMAN LAW FIRM, TO CEASE WORK ON THE INQUIRY TO THE ATTORNEY GENERAL ON THE ISSUE OF LEASE MODIFICATION AND TERMINATION.**

Motion by Mr. Tudor, second by Mr. Waites to authorize Executive Director to instruct special counsel, Munsterman Law Firm, to cease work on the inquiry to the Attorney General on the issue of lease modification and termination.

Mr. Tudor explained to Ms. Brown, who was absent at last week's committee meeting, that he made the motion at the committee meeting.

Mr. Denley spoke against the motion as did Mr. Bruser.

Mr. Tudor called the question. A roll call vote was called by Mr. Bruser. All were in favor of a roll call

vote.

6 Yes - Bushnell, Carroll, Johnson, Miller, Tudor, Waites  
3 No - Brown, Bruser, Denley  
Absent - Provine  
On vote, motion carried. 055-2002

#### ADDITIONS TO AGENDA

Motion by Mr. Bushnell, second by Mr. Carroll to add the following item to Agenda:  
MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LAW ENFORCEMENT PERSONNEL  
REIMBURSEMENT AGREEMENT BETWEEN EEIDD AND TRANSPORTATION SECURITY ADMINISTRATION.  
On vote, motion carried.

Motion by Mr. Carroll, second by Mr. Bushnell to add the following to Agenda:  
MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT WITH FEDERAL AVIATION  
ADMINISTRATION FOR ELECTRIC SERVICE TO FAA FACILITIES.  
On vote, motion carried.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LAW ENFORCEMENT PERSONNEL  
REIMBURSEMENT AGREEMENT BETWEEN EEIDD AND TRANSPORTATION SECURITY ADMINISTRATION.  
Motion by Mr. Tudor, second by Ms. Brown, to authorize Executive Director to execute Law Enforcement  
Reimbursement Agreement between EEIDD and Transportation Security Administration. On vote,  
motion carried. 056-2002

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT WITH FEDERAL AVIATION  
ADMINISTRATION FOR ELECTRIC SERVICE TO FAA FACILITIES.  
Motion by Mr. Bushnell, second by Ms. Brown to authorize Executive Director to execute agreement  
with Federal Aviation Administration for electric service to FAA facilities. On vote, motion carried. 057-  
2002

Comments or Questions by Commissioners -  
Ms. Brown stated to the public that since the letter had been drafted in regards to the Attorney  
General, that it did not preclude any public agency or public official from sending a letter requesting  
the Attorney General's opinion.

Executive Director's Report -  
Mr. Grafton recognized Mrs. Betty Davis, Airport Manager from Fort Worth. Mr. Bonnette introduced  
Mr. Dan Henderson, cluster professional with Dept. of Economic Development, who is the Director of  
information technology. Mr. Arthur Cooper, Director, Business Retention & Assistance Services, was  
also introduced.

Mr. Grafton introduced Captain Gohmert of the fire department. Captain Gohmert reported to the  
board regarding the major emergency drill, which was held on Thursday, April 18th, on how well  
everyone worked together, doing what they needed to do.

Mr. Grafton asked the board to add a resolution of thanks to those agencies for cooperation with the  
England Authority staging the simulation emergency drill.

Motion by Mr. Bruser, seconded by Ms. Brown to amend agenda to add the following resolution:  
Motion authorizing Executive Director to commend those who engaged in the emergency simulation  
and to thank them for their outstanding performances. On vote, motion carried.

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO ADD A RESOLUTION OF THANKS COMMENDING  
THOSE WHO ENGAGED IN THE EMERGENCY SIMULATION AND TO THANK THEM FOR THEIR  
OUTSTANDING PERFORMANCES.

Motion by Mr. Carroll, second by Mr. Bruser to add a resolution of thanks commending those who  
engaged in the emergency simulation and to thank them for their outstanding performances. On  
vote, motion carried. 058-2002

Mr. Bonnette reported to board that on April 23, 2002, Fred Rosenfeld signed the final schematic  
plans for the hotel. Final construction plans and specifications submitted to LA State Fire marshal  
and England Authority and put plans and specs on the street for bid - June 21, 2002.  
Receive bids - July 16, 2002. Present final bid numbers to the England Authority Board of  
Commissioners - July 18 or July 25, 2002. Issue notice to proceed to contractor - August 1, 2002.  
Accept substantial completion - March 31, 2003.

Motion by Ms. Brown, second by Mr. Bushnell to add two (2) items to agenda:

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH WADSWORTH  
CONSTRUCTION FOR COMPLETION OF OAKWING GOLF COURSE IN THE AMOUNT OF \$471,401.34  
SUBJECT TO REVIEW AND APPROVAL OF EEIDD COUNSEL AND STATE OF LOUISIANA.

MOTION TO ADOPT BUDGET AMENDMENT #3 TO THE 2001/2002 CAPITAL PROJECTS FUND TO ENABLE  
COMPLETION OF OAKWING GOLF COURSE.

By unanimous vote the items were added to the agenda.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH WADSWORTH  
CONSTRUCTION FOR COMPLETION OF OAKWING GOLF COURSE IN THE AMOUNT OF \$471,401.34  
SUBJECT TO REVIEW AND APPROVAL OF EEIDD COUNSEL AND STATE OF LOUISIANA.

Motion by Ms. Brown, second by Mr. Bushnell to authorize Executive Director to execute contract with  
Wadsworth Construction for completion of OakWing Golf Course in the amount of \$466,734.00  
subject to review and approval of EEIDD counsel and State of Louisiana. Mr. Grafton stated to the  
board that time is of the essence, and failure to move now would jeopardize opening of course until  
late fall and the bonding company is responsible for the completion of the project. On vote, motion  
carried. 059-2002

A projected date for the opening of the golf course would be the end of July, first of August.

MOTION TO ADOPT BUDGET AMENDMENT #3 TO THE 2001/2002 CAPITAL PROJECTS FUND TO ENABLE  
COMPLETION OF OAKWING GOLF COURSE.

Motion by Mr. Bushnell, second by Mr. Tudor to adopt budget amendment #3 to the 2001/2002  
Capital Projects Fund to enable completion of OakWing Golf Course. On vote, motion carried.  
060-2002

Motion by Mr. Bruser, second by Mr. Bushnell to amend agenda to eliminate the Executive Session.  
On vote, motion carried.

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

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Martin W. Johnson, Chairman  
England Economic and Industrial Development District  
Board of Commissioners

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C. E. Provine, Secretary/Treasurer  
England Economic and Industrial Development District  
Board of Commissioners