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Site Selection & Business Development
Alexandria International Airport

The England Economic and Industrial Development District Board of Commissioners

Regular Session
January 25, 2007

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, January 25, 2007

There were present: Mr. William Barron, Chairman; Mr. Curman Gaines, Vice-Chairman; Mr. Richard Bushnell, Secretary/Treasurer; Mr. Wayne Denley, Mr. Lance Harris, Mr. Martin Johnson, Mr. Mike Tudor and Mr. Charles Waites.

Absent: Ms. Bridgett Brown, Mr. Kit Provine

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

Commissioner Bushnell gave the invocation and Commissioner Denley led the Pledge of Allegiance.

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

Consent Calendar

Chairman Barron asked for a motion to approve items #1 and #2, items #4 through items #13 and Item #15. Motion by Mr. Tudor, second by Mr. Waites to approve items #1 and #2, items #4 through items #13 and item #15. On vote, motion carried.

Mr. James Ballard,

MOTION TO APPROVE MINUTES FROM THE DECEMBER 14, 2006 REGULAR BOARD MEETING.

Motion by Mr. Tudor, second by Mr. Waites, to approve Minutes from the December 14, 2006, regular Board Meeting. On vote, motion carried. 001-2007

MOTION TO APPROVE PAYMENT OF PROVOSTY BILL FOR THE MONTH OF DECEMBER, 2006.

Motion by Mr. Tudor, second by Mr. Waites, to approve payment of Provosty bill for the month of December, 2006. On vote, motion carried. 002-2007

MOTION TO NAME THE THOWN TALK AS OFFICIAL JOURNAL OF THE ENGLAND ECONOMIC & INDUSTRIAL DEVELOPMENT DISTRICT.

Motion by Mr. Tudor, second by Mr. Waites, to name The Town Talk as official journal of the England Economic & Industrial Development District. On vote, motion carried. 003-2007

MOTION TO SET MEETING DATES FOR 2007. COMMITTEE MEETINGS AND BOARD MEETINGS WILL BE HELD TOGETHER ON THE 4TH THURSDAY OF EACH MONTH WITH MEETINGS BEGINNING AT 4:30 P.M. NOVEMBER'S MEETING WILL BE HELD ON THE 3RD THURSDAY OF THE MONTH BEGINNING AT 4:30 P.M. AND DECEMBER'S MEETING WILL BE HELD ON THE 2ND THURSDAY BEGINNING AT 4:00 P.M. DUE TO THE HOLIDAY SEASON.

Motion by Mr. Tudor, second by Mr. Waites to set meeting dates for 2006. Committee Meetings and Board Meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. November's meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:00 p.m. due to the holiday season. On vote, motion carried. 004-2007

MOTION TO AMEND CAPITAL BUDGET TO AUTHORIZE PHASE II OF WAREHOUSE BUILDING PROJECT IN THE AMOUNT OF \$1,250,000.00 AND TO AUTHORIZE LEARNING CENTER RENOVATION PROJECT IN THE AMOUNT OF \$400,000.00.

Motion by Mr. Tudor, second by Mr. Waites, to amend Capital Budget to authorize Phase II of warehouse building project in the amount of \$1,250,000.00 and to authorize Learning Center Renovation Project in the amount of \$400,000.00. On vote, motion carried. 005-2007

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN ALL DOCUMENTS RELATED TO A SUPPLEMENTAL EDA GRANT REQUEST ON THE WAREHOUSE PROJECT.

Motion by Mr. Tudor, second by Mr. Waites, to authorize Executive Director to sign all documents related to a supplemental EDA grant request on the Warehouse Project. On vote, motion carried. 006-2007

MOTION TO PURCHASE A TABLE AT A COST OF \$1,000.00 AT KREWE OF LOUISIASNA SOIRE' EVENT. Motion by Mr. Tudor, second by Mr. Waites, to purchase a table at a cost of \$1,000.00 at Krewe of Louisiana Soire' event. On vote, motion carried. 007-007

MOTION TO AUTHORIZE AEX TO BECOME SPONSOR OF THE FOURTH ANNUAL TIGHT LIES TOUR PROFESSIONAL GOLF TOURNAMENT TO BE HELD APRIL 18TH THROUGH APRIL 22ND AT OAKWING GOLF COURSE AT A COST OF \$5,000.00.

Motion by Mr. Tudor, second by Mr. Waites, to authorize AEX to become sponsor of the Fourth Annual Tight Lies Tour Professional Golf Tournament to be held April 18th through April 22nd at OakWing Golf Course at a cost of \$5,000.00. On vote, motion carried. 008-007

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AMENDED LEASES BETWEEN EEIDD AND INTEGRATED PACKAGING CORPORATION CONCERNING ADDITION OF SPACE AND EXTENSION OF TERMS OF EXISTING LEASED SPACE.

Motion by Mr. Tudor, second by Mr. Waites, to authorize Executive Director to sign amended leases between EEIDD and Integrated Packaging Corporation concerning addition of space and extension of terms of existing leased space. On vote, motion carried. 009-2007

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN A SHORT-TERM LEASE WITH CENLA KUSTOM KRUISERS FOR THE CENTRAL LOUISIANA HOT ROD REUNION.

Motion by Mr. Tudor, second by Mr. Waites, to authorize Executive Director to sign a short-term lease with Cenla Kustom KrUISers for the Central Louisiana Hot Rod Reunion. On vote, motion carried. 010-2007

MOTION TO ADVERTISE FOR BIDS ON THE LEARNING CENTER RENOVATIONS PROJECT.

Motion by Mr. Tudor, second by Mr. Waites, to advertise for bids on the Learning Center renovations project. On vote, motion carried. 011-2007

MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR NEW TERMINAL PACKAGE #5 AS RECOMMENDED BY URS.

Motion by Mr. Tudor, second by Mr. Waites, authorizing the Executive Director to execute Certificate of Substantial Completion for New Terminal Package #5 as recommended by URS. On vote, motion carried. 012-2007

Motion by Mr. Waites, second by Mr. Bushnell, to amend motion to read as follows:

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE CHANGE ORDERS WITH MIGUEZ DELOACH COMPANY, LLC TO EXPAND AND IMPROVE BLDG. #1315 IN ACCORDANCE WITH LETTER OF INTENT AND IPC AMENDMENT EXCEPT FOR SPRINKLER ADDITIONS WHICH WILL BE ADVERTISED IN ACCORDANCE WITH BID LAW. On vote, motion was amended.

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE CHANGE ORDERS WITH MIGUEZ DELOACH COMPANY, LLC TO EXPAND AND IMPROVE BLDG. #1315 IN ACCORDANCE WITH LETTER OF INTENT AND IPC AMENDMENT EXCEPT FOR SPRINKLER ADDITIONS WHICH WILL BE ADVERTISED IN ACCORDANCE WITH BID LAW.

Motion by Mr. Waites, second by Mr. Bushnell, authorizing Executive Director to execute Change Orders with Miguez Deloach Company, LLC to expand and improve Bldg. #1315 in accordance with letter of intent and IPC amendment except for sprinkler additions which will be advertised in accordance with bid law. On vote, motion carried. 013-2007

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE SERVICES AGREEMENT WITH CHARLIE CARLISLE, INC. FOR THE DEMOLITION OF AIR TRAFFIC CONTROL TOWER BLDG. #107.

Motion by Mr. Tudor, second by Mr. Waites, authorizing Executive Director to execute Services Agreement with Charlie Carlisle, Inc. for the Demolition of Air Traffic Control Tower Bldg. #107. On vote, motion carried. 014-2007

MOTION TO ACCEPT ANNUAL AUDIT REPORT ON FISCAL YEAR 2005/2006 FROM PAYNE, MOORE & HERRINGTON.

Motion by Mr. Tudor, second by Mr. Waites, to accept annual audit report on Fiscal year 2005/2006 from Payne, Moore & Herrington. On vote, motion carried. 15-2007

ADDITIONS TO AGENDA
(2/3 VOTE REQUIRED)

Motion by Mr. Harris, second by Mr. Johnson to add the following item:

Motion to pay BH&B for professional services for additional work on the IPC project. On vote, motion carried. Item was added to agenda.

MOTION TO PAY BARRON, HEINBERG & BROCATO FOR PROFESSIONAL SERVICES FOR ADDITIONAL WORK ON THE IPC PROJECT.

Motion by Mr. Harris, second by Mr. Johnson to pay Barron, Heinberg & Brocato for professional services for additional work on the IPC project. On vote, motion carried. 016-2007

Motion by Mr. Harris, second by Mr. Johnson to add the following item:

Motion to spend up to \$10,000.00 for advertisement for the St. Patrick's Day Boxing event.

On vote, motion carried. Item was added to agenda.

MOTION TO SPEND UP TO \$10,000.00 FOR ADVERTISEMENT FOR THE ST. PATRICK'S DAY BOXING EVENT.

Motion by Mr. Johnson, second by Mr. Harris to spend up to \$10,000.00 for advertisement for the St. Patrick's Day Boxing event. On vote, motion carried. 017-2007

Comments by Legal Counsel - None

Comments or Questions by Commissioners - None.

Staff Report - a. Executive Director - Air Traffic Report: Year end on comparative air traffic report, the number for commercial was down 3%, with a 9% gain for the month of December. Had approximately 800 increase in total use of the airport. Airport operations were down 12%. Cargo - 12,720,000 pounds of cargo last year, mainly military. Fuel sales were down 10%, considering price of aviation fuel doubled last year. Financial Report: Collected 49.71% of our revenue and spent 45.8% of the budget.

b. Economic Development Director - None

Public Comments or Questions - None

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

William Barron, Chairman
England Economic and Industrial Development District
Board of Commissioners

Richard Bushnell, Secretary/Treasurer
England Economic and Industrial Development District
Board of Commissioners