

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS      REGULAR SESSION NOVEMBER 15, 2018**

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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, November 15, 2018 at 5:09 p.m.**

Chairman Linzay requested a roll call.

**There were present:** William Barron, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Scott Linzay, Joe McPherson and Charlie Weems.

**Also present were** members of the England Authority staff and legal counsel.

**Absent:** Robert Beck, Robbyn Cooper

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

Chairman Linzay called for a motion to approve consent calendar for items #1 through item #3.

Motion by **Mr. McPherson**, second by **Mr. Gaines**, to approve consent calendar for items #1 through item #3. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried.

*Consent Calendar:*

**MOTION TO APPROVE MINUTES OF OCTOBER 25, 2018, REGULAR BOARD MEETING.**

Motion by **Mr. McPherson**, second by **Mr. Gaines**, to approve minutes of October 25, 2018 regular board meeting and committee meetings. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **098-2018**

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, APC FOR THE MONTH OF OCTOBER 2018.**

Motion by **Mr. McPherson**, second by **Mr. Gaines**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, APC for the month of October 2018. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **099-2018**

**MOTION TO AUTHORIZE INTERIM EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH T. L. CONSTRUCTION, L.L.C. FOR EMERGENCY ACCESS POINTS REHABILITATION IN THE AMOUNT OF \$594,059.00 SUBJECT TO FUNDING AND SUBJECT TO THE RECEIPT OF ALL PROPER AND NECESSARY BID DOCUMENTS.**

Motion by **Mr. McPherson**, second by **Mr. Gaines**, to authorize Interim Executive Director to execute contract with T. L. Construction, L.L.C. for Emergency Access Points Rehabilitation in the amount of \$594,059.00 subject to funding and subject to the receipt of all proper and necessary bid documents. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **100-2018**

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**ADDITIONS TO AGENDA**

(None)

- F. **Comments by Legal counsel** – N/A
- G. **Comments or Questions by Commissioners** – Commissioner Weems welcomed Mrs. Sandra McQuain as the new Executive Director of England Airpark.
- H. **Staff Report – Financial Report** – Collected 1/3 of the revenue and expended 1/3 of the expenditures.
  - **Comparative Air Traffic Report** –. Air traffic up 4% for the year.
  - **Economic Development** – N/A
- I. **Public Comments or Questions** – N/A
- J. **Adjourn**

There being no further business to come before the Board, meeting was adjourned at **5:14 p.m.**

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**Scott Linzay, Chairman**

*England Economic and Industrial Development District  
Board of Commissioners*

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**Robbyn Cooper, Secretary/Treasurer**

*England Economic and Industrial Development District  
Board of Commissioners*