

ADMIN/LEGAL COMMITTEE
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
JULY 25, 2019

The regular meeting of the Admin/Legal Committee of the England Economic and Industrial Development District was held at **4:30 P.M. on Thursday, JULY 25, 2019** in the England Authority Board Room.

Chairman Barron called the committee meetings to order.

Chairman Barron next requested Commissioner Bushnell give the invocation. Mr. John Ryland, Attorney for England Authority, led the Pledge of Allegiance.

Chairman Barron requested Commissioner Joe Williams, in the absence of Commissioner Weems, to call the Admin/Legal Committee to order.

Commissioner Williams requested a roll call of the Admin/Legal Committee.

The following were present: Mr. Bushnell, Mr. Gaines, Mr. Frazier, Mr. Linzay, Mr. McPherson and Mr. Williams.

Absent: Ms. Cooper, Mr. Weems

Mr. Williams called for any comments from the public. There being none, Mr. Williams proceeded with Admin/Legal Committee meeting.

Motion by **Mr. Frazier**, second by **Mr. Gaines**, to approve payment of attorney's bill to Provosty, Sadler and deLaunay, APC for the month of June, 2019. On vote, motion carried.

Discussion ensued, led by Commissioner McPherson, regarding BOM (Bank of Montgomery). Mr. McPherson stated that the England Authority had spent \$14,000, with \$3700 billed for Public Records Requests. Commissioner McPherson also stated that while BOM is a good community citizen, they refused to honor England Authority's request to sit down and discuss options before moving forward with a lawsuit. Mr. McPherson then stated he would like to extend a hand to BOM and ask them to take advantage of the opportunity to discuss options.

There being no further items to discuss, Mr. Williams adjourned the Admin/Legal Committee.

Mr. Charlie Weems, Committee Chairman
ADMIN/LEGAL COMMITTEE
England Economic & Industrial Development District

FINANCE COMMITTEE
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
JULY 25, 2019

The regular meeting of the Finance Committee of the England Economic and Industrial Development District was held on **Thursday, JULY 25, 2019**, in the England Authority Board Room.

Commissioner Frazier, Chairman, requested a roll call. The following were present: Mr. Bushnell, Mr. Frazier, Mr. Gaines, Mr. Linzay, Mr. McPherson and Mr. Williams.

Absent: Ms. Cooper, Mr. Weems

Mr. Frazier next called for any comments from the public. There being none, Mr. Frazier proceeded with Finance Committee meeting.

Received schedule of paid invoices for the month of June 2019.

There being no further items to discuss, Mr. Frazier adjourned the Finance Committee.

Mr. Dennis Frazier, Committee Chairman
FINANCE COMMITTEE
England Economic and Industrial Development District

AUDIT COMMITTEE
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
JULY 25, 2019

The regular meeting of the Audit Committee of the England Economic and Industrial Development District was held on **Thursday, JULY 25, 2019** in the England Authority Board Room.

Chairman Gaines requested a roll call. The following were present: Mr. Bushnell, Mr. Gaines, Mr. Frazier, Mr. Linzay, Mr. McPherson and Mr. Williams.

Absent: Ms. Cooper, Mr. Weems

Chairman Gaines next called for any comments from the public. There being none, Mr. Gaines proceeded with Audit Committee.

There being no items to discuss, Mr. Gaines adjourned the Audit Committee.

Mr. Curman Gaines, Committee Chairman
AUDIT COMMITTEE
England Economic and Industrial Development District

ECONOMIC DEVELOPMENT COMMITTEE
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
JULY 25, 2019

The regular meeting of the Economic Development Committee of the England Economic and Industrial Development District was held on **Thursday, JULY 25, 2019** in the England Authority Board Room.

Chairman McPherson requested a roll call. The following were present: Mr. Bushnell, Mr. Gaines, Mr. Frazier, Mr. Linzay, Mr. McPherson and Mr. Williams.

Absent: Ms. Cooper, Mr. Weems

Chairman McPherson called for any comments from the public. There being none, Mr. McPherson proceeded with Economic Development Committee.

Motion by **Mr. Bushnell**, second by **Mr. Gaines**, to authorize Executive Director to execute Amendment #1 to the lease between EEIDD and McFarland Cascade Holdings, Inc. for additional office space in building #1708 located at 1613 JB Hunt Drive. On vote, motion carried.

Motion by **Mr. Linzay**, second by **Mr. Bushnell**, to execute Amendment #5 between EEIDD and Louisiana Housing Assistance Corporation for office space in building #1910. On vote, motion carried.

Motion by **Mr. Frazier**, second by **Mr. Gaines**, to review and discuss the Rental Rebate terms and conditions contained in the Residential Lease and entertain any motions raised in relation thereto.

Discussion ensued between staff and Commissioners regarding Rental Rebate terms in the Residential Lease.

Commissioner Frazier commented that he would like the lease to remain as it is.

No action was taken or required on the motion.

There being no further items to discuss, Mr. McPherson adjourned the Economic Development Committee.

Mr. Joe McPherson, Committee Chairman
ECONOMIC DEVELOPMENT COMMITTEE
England Economic and Industrial Development District

OPERATIONS COMMITTEE
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
JULY 25, 2019

The regular meeting of the Operations Committee of the England Economic and Industrial Development District was held on **Thursday, JULY 25, 2019** in the England Authority Board Room.

Mr. William Barron, Chairman of the England Authority Board, stated that there were no items to discuss in the Operations Committee and next called for any additions. There being none, Chairman Barron proceeded to the Human Resource Committee.

Mr. Scott Linzay, Committee Chairman
OPERATIONS COMMITTEE
England Economic and Industrial Development District

CAPITAL PROJECTS COMMITTEE
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
JULY 25, 2019

The regular meeting of the Capital Projects Committee of the England Economic and Industrial Development District was held on **Thursday, JULY 25, 2019** in the England Authority Board Room.

Commissioner Bushnell called for a roll call. The following were present: Mr. Bushnell, Mr. Frazier, Mr. Gaines, Mr. Linzay, Mr. McPherson and Mr. Williams.

Absent: Ms. Cooper, Mr. Weems

Commissioner Bushnell next called for any comments from the public. There being none, Mr. Bushnell proceeded with Capital Projects Committee.

Motion by **Mr. Frazier**, second by **Mr. Gaines**, to approve Change Order # 2 to the Merrick, L.L.C. contract in the amount of (-\$86,518.00) for the Airport Emergency Access Road Project. On vote, motion carried.

Motion by **Mr. Frazier**, second by **Mr. McPherson**, to approve Amendment No. 2 to Pan American's Engineering Service Agreement for the design of the Mill and Overlay South End of Runway 18/36. On vote, motion carried.

Motion by **Mr. Frazier**, second by **Mr. McPherson**, to authorize Executive Director to execute substantial completion for the Emergency Access Points Rehabilitation Project. On vote, motion carried.

Status Report:

- a. Part 150 Noise Program – Five parcels have been acquired and then demolished in last 30 days.
- b. Runway 18/36 Extension – Engineers are moving forward with 100% design. Working with State DOTD Aviation Division to procure funding for the final design that should be completed in Sept/Oct timeframe.
- c. Community Center Replacement Project – Progressing well.
- d. Emergency Access Point Repair – Project complete; A few minor punch list items.
- e. Runway 18/36 Mill & Overlay – Asphalt is complete on Runway 32 Overrun.
- f. Airfield Electrical Rehab – EP Breaux continuing with installation of the approach lights. Project is moving forward.
- g. Emergency Access Road – 99% complete.
- h. North Emergency Access Road (Harold Miles) – 90% complete; Contractor completing the installation access control gates.
- i. Roundabout Sculpture Project – No change this month.

There being no further items to discuss, Mr. Frazier adjourned the Capital Projects Committee.

Committee meetings ended at 5:09 p.m.

Mr. Richard Bushnell, Committee Chairman
CAPITAL PROJECTS COMMITTEE
England Economic and Industrial Development District