

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS EXECUTIVE COMMITTEE MEETING MARCH 24, 2020**

The England Economic and Industrial Development District met in a Special Called Board Session, Executive Committee Meeting, at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community Alexandria, Louisiana, on **Tuesday, March 24, 2020 at 2:00 p.m.**

Chairman Frazier requested a roll call.

There were present: Dennis Frazier, Chairman; Richard Bushnell, Vice-Chairman; Joe Williams, Secretary/Treasurer; Mr. William Barron, 2019 Chairman and Mr. Scott Linzay, Chairman 2018.

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

Absent:

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

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

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUPPLEMENTAL AGREEMENT #14 BETWEEN EEIDD AND THE UNITED STATES OF AMERICA FOR THE U.S. ARMY JOINT READINESS TRAINING CENTER INTERMEDIATE STAGING BASE (ISB).

Motion by **Mr. Bushnell**, second by **Mr. Linzay**, to authorize Executive Director to execute Supplemental Agreement #14 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base (ISB).

Chairman Frazier called for a roll call vote to approve the motion:

Mr. Barron – Yes

Mr. Bushnell – Yes

Mr. Frazier – Yes

Mr. Linzay – Yes

Mr. Williams – Yes

By unanimous vote, motion passed. **014-2020**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE NEW LEASE AGREEMENT BETWEEN EEIDD AND MICRO ABRASIVES CORPORATION.

Motion by **Mr. Linzay**, second by **Mr. Barron**, to authorize Executive Director to execute new lease agreement between EEIDD and Micro Abrasives Corporation.

Mr. David Broussard, Deputy Director/Landside, briefed board regarding a new lease with Micro Abrasives Corporation located in Westfield, Massachusetts and has been in business since the late 1950's. The company makes an aluminum abrasive compound that is used in multiple products such as cell phones, computers, car paint and engines for Boeing and will source their materials from Honeywell, a large manufacturing and chemical company out of Baton Rouge. This company will create six new jobs.

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Chairman Frazier called for a roll call vote to approve the motion:

Mr. Barron – Yes
Mr. Bushnell – Yes
Mr. Frazier – Yes
Mr. Linzay – Yes
Mr. Williams – Yes

By unanimous vote, motion passed. **015-2020**

MOTION TO GRANT THE EXECUTIVE DIRECTOR EMERGENCY AUTHORITY TO EXECUTE A LEASE ON BEHALF OF THE ENGLAND AUTHORITY FOR BUILDING 525 (HANGAR) WITH ANY COMMERCIAL AIRLINE OR REGIONAL CARRIER AT A RENTAL PRICE OF NOT LESS THAN FIVE DOLLARS (\$5.00) PER SQUARE FOOT AND FOR A LEASE TERM NOT TO EXCEED NINETY (90) DAYS. THIS AUTHORITY SHALL EXPIRE ON APRIL 13, 2020, UNLESS EXTENDED BY THE EXECUTIVE COMMITTEE OR BOARD OF COMMISSIONERS.

Motion by **Mr. Barron**, second by **Mr. Linzay**, to grant the Executive Director emergency authority to execute a lease on behalf of the England Authority for Building 525 (Hangar) with any commercial airline or regional carrier at a rental price of not less than five dollars (\$5.00) per square foot and for a lease term not to exceed ninety (90) days. This authority shall expire on April 13, 2020, unless extended by the Executive Committee or Board of Commissioners.

Discussion ensued regarding rental price for term of lease.

Mrs. Sandra McQuain, Executive Director, led discussion regarding tenants that have closed or would be closing soon during the Covid-19 virus.

Chairman Frazier called for a roll call vote to approve the motion:

Mr. Barron – Yes
Mr. Bushnell – Yes
Mr. Frazier – Yes
Mr. Linzay – Yes
Mr. Williams – Yes

By unanimous vote, motion passed. **016-2020**

ADDITIONS TO AGENDA
(None)

E. Public Comments or Questions –
F. Adjourn

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There being no further business to come before the Board, meeting was adjourned at 2:21 p.m.



Dennis Frazier, Chairman
*England Economic and Industrial Development District
Board of Commissioners*



W. Joe Williams, Secretary/Treasurer
*England Economic and Industrial Development District
Board of Commissioners*