

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION DECEMBER 14, 2017**

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, DECEMBER 14 at 6.16 p.m.**

There were present, William Barron, Robert L. Beck, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Mike Johnson, Scott Linzay, Joe McPherson and Charlie Weems.

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

Absent: Curman Gaines

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

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

RECEIVED ANNUAL INDEPENDENT AUDIT REPORT ON FISCAL YEAR 2015/2016 FROM KOLDER, CHAMPAGNE, SLAVEN & COMPANY.

Motion by **Mr. Johnson**, second by **Mr. Linzay** to receive Annual Independent Audit Report on Fiscal Year 2015/2016 from Kolder, Champagne, Slaven & Company.

MOTION TO APPROVE MINUTES OF NOVEMBER 16, 2017 REGULAR BOARD MEETING AND COMMITTEE MEETINGS.

Motion by **Mr. Linzay**, second by **Mr. Bushnell**, to approve Minutes of November 16, 2017 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. **119-2017**

Chairman Weems called for a motion to approve consent calendar for item #3 through #8.

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to approve consent calendar for item #3 through #8. 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 PAYMENT OF ATTORNEY BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF NOVEMBER 2017.

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of November 2017. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **120-2017**

MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT TO SPONSOR/STATE AGREEMENT NO. H.013161 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR AIRFIELD ELECTRICAL REHABILITATION-MALSR/RLIM INSTALLATION DESIGN IN THE AMOUNT OF \$468,402.00

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to adopt resolution authorizing Executive Director to execute amendment to Sponsor/State Agreement No. H.013161 between the Louisiana Department of Transportation and

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION DECEMBER 14, 2017**

Development and the EEIDD for Airfield Electrical Rehabilitation-MALSR/RLIM Installation Design in the amount of \$468,402.00. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **122-2017**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO OBTAIN WORKMAN'S COMPENSATION AND EMPLOYER'S LIABILITY COVERAGE FROM LOUISIANA WORKERS' COMPENSATION CORPORATION (LWCC) FOR THE YEAR 2018.

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to authorize Executive Director to obtain Workman's Compensation and Employer's Liability coverage from Louisiana Workers' Compensation Corporation (LWCC) for the year 2018. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **121-2017**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #3 BETWEEN INTEGRATED PACKAGING CORPORATION (IPC) AND EEIDD FOR THE LEASE OF BUILDING #1316.

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to authorize Executive Director to execute Amendment #3 between Integrated Packaging Corporation (IPC) and EEIDD for the lease of building #1316. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **123-2017**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #4 BETWEEN INTEGRATED PACKAGING CORPORATION (IPC) AND EEIDD FOR THE LEASE OF A PORTION OF BUILDING #1315.

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to authorize Executive Director to execute Amendment #4 between Integrated Packaging Corporation (IPC) and EEIDD for the lease of a portion of building #1315. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **124-2017**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH MEYER, MEYER, LACROIX & HIXSON ENGINEERS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE REHABILITATION OF RUNWAY 14/32 & 18/36 SAFETY AREA & TAXIWAY A SAFETY AREA FOR THE ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to authorize Executive Director to execute contract with Meyer, Meyer, LaCroix & Hixson Engineers to provide professional engineering services for the Rehabilitation of Runway 14/32 & 18/36 Safety Area & Taxiway A Safety Area for the Alexandria International Airport. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **125-2017**

ADDITIONS TO AGENDA

(By unanimous vote)

Chairman Weems called for a motion to add the following item to the agenda:

Motion to authorize Executive Director and staff to negotiate and execute a lease between England Airpark and Cam Logistics for 40,000 sq. ft. in year one and to 60,000 sq. ft. year two and three of warehouse space in Bldg. #1315.

Motion by **Mr. Mcpherson**, second by **Mr. Barron**, to add item to agenda.

By unanimous vote, motion was added to agenda.

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION DECEMBER 14, 2017**

Chairman Weems then requested a roll call vote:

Mr. Barron – Yay
Mr. Beck – Yay
Mr. Bushnell – Yay
Ms. Cooper – Yay
Mr. Frazier – Yay
Mr. Gaines – Absent
Mr. Johnson – Yay
Mr. Linzay – Yay
Mr. McPherson – Yay
Mr. Weems – Yay

Yay – 9
Nay – 0
Absent – 1

The Chair called for any comments from the public. There being none, motion carried.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR AND STAFF TO NEGOTIATE AND EXECUTE A LEASE BETWEEN ENGLAND AIRPARK AND CAM LOGISTICS FOR 40,000 SQ. FT. IN YEAR ONE AND TO 60,000 SQ. FT. YEAR TWO AND THREE OF WAREHOUSE SPACE IN BLDG. #1315.

Motion by **Mr. McPherson**, second by **Mr. Linzay**, to authorize Executive Director and staff to negotiate and execute a lease between England Airpark and Cam Logistics for 40,000 sq. ft. in year one and to 60,000 sq. ft. year two and three of warehouse space in Bldg. #1315. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **126-2017**

Chairman Weems opened with nominations for election of Chairman, Vice-Chairman and Secretary/Treasurer of EEIDD for the year 2018.

MOTION TO ELECT SCOTT LINZAY AS CHAIRMAN OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT.

Motion by **Mr. Barron** second by **Mr. Bushnell**, to elect Scott Linzay as Chairman of the England Economic and Industrial Development District. On vote, motion carried. **127-2017**

MOTION TO ELECT WILLIAM BARRON AS VICE-CHAIRMAN OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT.

Motion by **Mr. Linzay**, second by **Mr. Bushnell**, to elect William Barron as Vice-Chairman of the England Economic and Industrial Development District. On vote, motion carried. **128-2018**

MOTION TO ELECT ROBBYN COOPER AS SECRETARY/TREASURER OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT.

Motion by **Mr. Johnson**, second by **Mr. Linzay**, to elect Robbyn Cooper as Secretary/Treasurer of the England Economic and Industrial Development District. On vote, motion carried. **129-2018**

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION DECEMBER 14, 2017**

- F. Comments by Legal counsel –
- G. Comments or Questions by Commissioners –
- H. Staff Report – Financial Report –
Comparative Air Traffic Report –
- I. Public Comments or Questions –

J. Adjourn - Motion by **Mr. Linzay**, second by **Mr. Linzay**, to adjourn the meeting.

By unanimous vote, with there being no further business to come before the Board, meeting was adjourned at **6:21 p.m.**

Charlie Weems, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

William Barron, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*