

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING DECEMBER 20, 2017**

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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 **Wednesday, DECEMBER 20 at 4:30 p.m.**

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

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

**Absent:** Curman Gaines, Mike Johnson

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

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.

**Agenda Item:**

**TO DISCUSS LEASING OF BUILDING 1315, MORE PRECISELY THE LEASE TO IPC OF CERTAIN PORTIONS OF THE BUILDING AND CAM LOGISTICS OF CERTAIN PORTIONS OF THE BUILDING. TO TAKE APPROPRIATE ACTION WHICH MAY INCLUDE RESCINDING LEASE AUTHORIZATIONS, MODIFYING LEASE AUTHORIZATIONS OR GRANTING NEW LEASE AUTHORIZATIONS AS DEEMED NECESSARY BY THE BOARD OF COMMISSIONERS IN LEGAL SESSION CONVENED.**

Chairman Weems previously asked Jon Grafton, Executive Director, to negotiate with IPC and Cam Logistics to work out what lease terms might work for their company.

Mr. Grafton received a letter from Mr. Al Fuller, CEO/President of IPC, which was handed out to board members.

Chairman Weems then requested that Mr. Mark Vasser, Vice President of Sales and Marketing for IPC, present his views against England Airpark leasing a portion of Bldg. 1315 to Cam Logistics. Discussion ensued between board, staff and Mr. Vasser.

Chairman Weems requested that Mr. Patrick Shea, Director of Operations for Cam Logistics, share his point of view regarding the leasing a portion of Bldg. 1315. Discussion ensued between board, staff and Mr. Shea.

**ADDITIONS TO AGENDA**

(By unanimous vote)

Motion by **Mr. Linzay** to add following item to the agenda:

*Motion to authorize staff to subdivide the property to all parties, IPC and Cam Logistics, and to change lease agreement with IPC from a one year lease to a month to month lease agreement.*

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to add item to agenda.

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By unanimous vote, motion was added to agenda.

**MOTION TO AUTHORIZE STAFF TO SUBDIVIDE THE PROPERTY TO ALL PARTIES, IPC AND CAM LOGISTICS, AND TO CHANGE LEASE AGREEMENT WITH IPC FROM A ONE YEAR LEASE TO A MONTH TO MONTH LEASE AGREEMENT.**

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to authorize staff to subdivide the property to all parties, IPC and Cam Logistics, and to change lease agreement with IPC from a one year lease to a month to month lease agreement. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **130-2017**

Note: Commissioner McPherson would like staff to report final details of negotiated lease to commissioners.

Motion by **Mr. Linzay**, second by **Mr. Bushnell**, to adjourn the meeting.

By unanimous vote, with there being no further business to come before the Board, meeting was adjourned at **5:37 p.m.**

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**Charlie Weems, Chairman**

*England Economic and Industrial Development District  
Board of Commissioners*

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**William Barron, Secretary/Treasurer**

*England Economic and Industrial Development District  
Board of Commissioners*