

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING FEBRUARY 7, 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 **Wednesday, FEBRUARY 7, 2018 at 12:00 p.m.**

**There were present:** Robert L. Beck, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Mike Johnson, Scott Linzay and Joe McPherson.

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

**Absent:** William Barron, Charlie Weems

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

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.

***Agenda Item:***

***Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707.***

Motion by **Mr. Bushnell**, second by **Mr. Frazier**, to adopt the motion.

Mr. Grafton briefed board stating that the England Authority received a request late last week from the army regarding Bldg. #1707. The Army usually leases the building from time to time for their rotation on a monthly basis and now request to lease this building on a six month basis. Therefore, the England Authority needs to get the building ready to occupy and documents signed for February 15<sup>th</sup>.

Mr. David Broussard stated that the building will be used to support the upcoming Ft. Polk rotations for the next six months. It will be leased for \$6.50 sq. ft.

Note: Mr. Charlie Weems arrived to meeting in progress at approximately 12:05 p.m.

Motion by **Mr. McPherson**, second by **Mr. Beck**, to amend the motion to read as follows:  
Motion to enter into Cooperative Endeavor Agreement for free use of Bldg. #1707 in lieu of a lease charging rent.

Brief discussion ensued.

Chairman Linzay called for a roll call vote on the above substitute motion:

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Mr. Barron – Absent  
Mr. Beck – No  
Mr. Bushnell – No  
Ms. Cooper - No  
Mr. Frazier – No  
Mr. Gaines – No  
Mr. Johnson – No  
Mr. Linzay – No  
Mr. McPherson - Yes  
Mr. Weems – No

No - 8  
Yes - 1  
Absent – 1

On vote, motion failed.

Motion by **Mr. Bushnell**, second by **Mr. Frazier**, to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. The Chair called for any further discussion, there being none, a vote was called. On vote, motion carried. **007-2018**

**ADDITIONS TO AGENDA**  
(By unanimous vote)

**E: Public Comments or Questions** – Chairman Linzay asked if there were any public comments or questions from Commissioners. Commissioner Johnson requested a point of information as to whether the Parc England Hotel and Bistro is under control of the Bank of Montgomery. What part does the England Authority play?

England Authority counsel, John Ryland, stated that the discussions between Bank of Montgomery and group headed by Dr. Kaimel does not involve the England Authority. Mr. Ryland recommended that the Board not enter into any discussion with a third party about amendments to lease.

Discussion ensued regarding England Authority's obligation with Bank of Montgomery to move forward with Parc England/Bistro lease.

Mr. McPherson requested an audible copy of the BOM presentation of September 28, 2017 to be presented to each board member at February 22<sup>nd</sup> meeting. The Chairman so ordered.

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

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By unanimous vote, with there being no further business to come before the Board, meeting was adjourned at **12:26 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*