

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **SPECIAL CALLED SESSION SEPTEMBER 13, 2010**

The England Economic and Industrial Development District met in *Special Session* at its regular meeting place, the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Monday, **September 13, 2010, at 12:03 p.m.** (Central Standard Time).

There were present: Charlie Weems, Chairman, Lance Harris, Vice-Chairman, William Barron, Secretary/Treasurer, Brady Baudin, Richard Bushnell, Dennis Frazier, Bart Jones, Scott Linzay and Nancy Stich.

Absent: Curman Gaines

Also present were: Mr. Jon Grafton, Executive Director, members of the England Authority staff, legal counsel, and members of the public.

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. Charlie Weems, 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 CONTRACT WITH PETRON, L.L.C., IN THE AMOUNT OF \$286,480.00 FOR THE RENOVATION OF BUILDING 610 BUILDING EXTERIOR & SITE IMPROVEMENTS.

Motion by **Mrs. Stich**, second by **Mr. Jones**, to authorize Executive Director to execute contract with Petron, L.L.C. in the amount of \$286,480.00 for the Renovation of Building 610 Building Exterior & Site improvements. On vote, motion carried. **089-2010**

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH GERACE CONSTRUCTION, L.L.C. IN THE AMOUNT OF \$1,249,264.00 FOR THE DEVELOPMENT OF APPROXIMATELY 34 ACRES ADJACENT TO UNION TANK CAR FACILITY.

Motion by **Mr. Linzay**, second by **Mr. Frazier**, to authorize Executive Director to execute contract with Gerace Construction, L.L.C. in the amount of \$ 1,249,264.00 for the Development of approximately 34 acres adjacent to Union Tank Car Facility. On vote, motion carried. **090-2010**

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE MEMORANDUM OF AGREEMENT (MOA) BETWEEN EEIDD AND UNITED STATES ARMY GARRISON/FT. POLK TO MAINTAIN REAL PROPERTY WITHIN AEX BOUNDARIES.

Motion by **Mr. Jones**, second by **Ms. Stich**, authorizing Executive Director to execute Memorandum of Agreement (MOA) between EEIDD and United States Army Garrison/Ft. Polk to maintain real property within AEX boundaries. On vote, motion carried. **091-2010**

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ADDITIONS TO AGENDA
(by unanimous consent)

Comments by Legal Counsel – None

Comments or Questions by Commissioners — None

Staff Report – a) Operations – None

b) Economic Development

c) Executive Director:

1. Marshal Service – Mr. Grafton briefed board regarding the “ICE” lease and Marshal service over flight service for prisoners.
2. Delta Airlines - Memphis flight route will be closed as of November. However, there will be an additional flight to Atlanta.

Public Comments or Questions – None

There being no further business to come before the board, the meeting was adjourned.

Charlie Weems, Chairman

*England Economic and Industrial Development District
Board of Commissioners*

William Barron, Secretary/Treasurer

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