

THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS **REGULAR SESSION OCTOBER 25, 2012**

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, October 25, 2012 at 5:25 p.m.**

There were present: William Barron, Chairman; Brady Baudin, Vice-chairman; Bart Jones, Secretary/Treasurer; Richard Bushnell, Dennis Frazier, Curman Gaines and Scott Linzay.

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

Absent: Thomas Antoon, Charlie Weems and Dave Williams.

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

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

Chairman Barron asked for a motion to approve consent calendar for items #1 through #5 and item #7. Motion by **Mr. Jones**, second by **Mr. Bushnell**, to approve consent calendar for items #1 through #5 and item #7. On vote, motion carried.

Consent Calendar

MOTION TO APPROVE MINUTES OF SEPTEMBER 21, 2012, SPECIAL CALLED MEETING, AND SEPTEMBER 27, 2012, REGULAR BOARD MEETING.

Motion by **Mr. Jones**, second by **Mr. Bushnell**, to approve minutes of September 21, 2012, Special Called Meeting and September 27, 2012, Regular Board Meeting. On vote, motion carried. **115-2012**

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, FIORENZA & SOBEL FOR THE MONTH OF SEPTEMBER, 2012.

Motion by **Mr. Jones**, second by **Mr. Bushnell**, to approve payment of Attorney's bill to Provosty, Sadler, DeLaunay, Fiorenza & Sobel for the month of September, 2012. On vote, motion carried. **116-2012**

MOTION SUPPORTING RAPIDES PARISH POLICE JURY EFFORT TO RENOVATE AND MAINTAIN THE RAPIDES PARISH COLISEUM.

Motion by **Mr. Jones**, second by **Mr. Bushnell**, supporting Rapides Parish Police Jury effort to renovate and maintain the Rapides parish Coliseum. On vote, motion carried. **117-2012**

MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE "OCTOBER 2012 AMENDMENT TO HOTEL DEVELOPMENT AGREEMENT AND RELATED DOCUMENTS" BETWEEN THE EEIDD AND PARC ENGLAND HOLDING, LLC, PROVIDING FOR CERTAIN AMENDMENTS TO THE HOTEL DEVELOPMENT AGREEMENT, THE HOTEL GROUND LEASE AND BISTRO RESTAURANT LEASE.

Motion by **Mr. Jones**, second by **Mr. Bushnell**, to authorize the Executive Director to execute the "OCTOBER 2012 AMENDMENT TO HOTEL DEVELOPMENT AGREEMENT AND RELATED DOCUMENTS" between the EEIDD and PARC England Holding, LLC, providing for certain amendments to

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the Hotel Development Agreement, the Hotel ground lease and Bistro Restaurant Lease. On Vote, motion carried. **118-2012**

MOTION THAT THE EXECUTIVE DIRECTOR IS HEREBY AUTHORIZED, DIRECTED AND EMPOWERED TO ENTER INTO AN AGREEMENT OF EXCHANGE AND TRANSFER WITH THE DIOCESE OF ALEXANDRIA ("THE DIOCESE") AND ST. MARY'S RESIDENTIAL TRAINING SCHOOL ("ST. MARY'S") TO CONVEY TRANSFER, ASSIGN AND DELIVER TO ST. MARY'S THE 2.72 ACRE TRACT, THE 47.28 ACRE TRACT AND THE 12.58 ACRE TRACT IN CONSIDERATION OF THE RELEASE, TERMINATION AND CANCELLATION BY THE DIOCESE OF A LEASE BETWEEN THE DIOCESE AND THE STATE OF LOUISIANA FOR THE PERIOD ENDING AUGUST 31, 2073, WITH A RIGHT TO RENEW FOR AN ADDITIONAL 99 YEARS, WHICH LEASE AFFECTS AND ENCUMBERS THE 149.5 ACRE TRACT PURCHASED BY THE ENGLAND AUTHORITY FROM THE STATE OF LOUISIANA AND OTHER MATTERS WITH RESPECT THERETO.

Motion by **Mr. Jones**, second by **Mr. Bushnell**, that the Executive Director is hereby authorized, directed and empowered to enter into an Agreement Of Exchange And Transfer with the Diocese of Alexandria ("the Diocese") and St. Mary's Residential Training School ("St. Mary's") to convey, transfer, assign and deliver to St. Mary's the 2.72 Acre Tract, the 47.28 Acre Tract and the 12.58 Acre Tract in consideration of the release, termination and cancellation by the Diocese of a Lease between the Diocese and the State of Louisiana for the period ending August 31, 2073, with a right to renew for an additional 99 years, which Lease affects and encumbers the 149.5 acre tract purchased by the England Authority from the State of Louisiana and other matters with respect thereto. On Vote, motion carried. **119-201**

MOTION TO ADOPT RESOLUTION REQUESTING LADOTD, DIVISION OF AVIATION, TO PROVIDE ASSISTANCE FOR CONSTRUCTION OF VARIOUS AIRPORT RELATED PROJECTS AT ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Mr. Jones**, second by **Mr. Bushnell**, to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for Construction of various airport related projects at Alexandria International Airport. On Vote, motion carried. **121-201**

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

Motion by **Mr. Bushnell**, second by **Mr. Frazier**, to add the following item to agenda:

Motion to authorize Executive Director to execute amendment to lease between EEIDD and Georgia Kay Reynolds, d/b/a Kay's food Service, for operation of concessions at the AEX Terminal; assigning to Tailwind AEX, LLC., and other matters related thereto.

By unanimous vote, motion was added to agenda.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT TO LEASE BETWEEN EEIDD AND GEORGIA KAY REYNOLDS, D/B/A/ KAY'S FOOD SERVICE, FOR OPERATION OF CONCESSIONS AT THE AEX TERMINAL; ASSIGNING TO TAILWIND AEX, LLC., AND OTHER MATTERS RELATED THERETO.

Motion by **Mr. Bushnell**, second by **Mr. Frazier**, to authorize Executive Director to execute amendment to lease between EEIDD and Georgia Kay Reynolds, d/b/a Kay's food Service, for operation of concessions at

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the AEX Terminal; assigning to Tailwind AEX, LLC., and other matters related thereto. On vote, motion carried. On Vote, motion carried. **120-2012**

Motion by **Mr. Jones**, second by **Mr. Bushnell** to add the following item to agenda:

Motion declaring Rehabilitation of the Southwest Ramp Area Project substantially complete and authorizing Executive Director to execute project acceptance.

By unanimous vote, motion was added to agenda.

**MOTION DECLARING REHABILITATION OF THE SOUTHWEST RAMP AREA PROJECT
SUBSTANTIALLY COMPLETE AND AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE PROJECT
ACCEPTANCE.**

Motion by **Mr. Jones**, second by **Mr. Bushnell**, declaring Rehabilitation of the Southwest Ramp Area Project substantially complete and authorizing Executive Director to execute project acceptance. On vote, motion carried. **122-2012**

F. Comments by Legal counsel – None

G. Comments or Questions by Commissioners: None

H. Executive Director Report –

a. DBE Quarterly Report (presented by Scott Gammel) –

- 12 projects totaling \$22,255,377
- Total Goal amount for all projects \$2,158,058
- Total Average Goal percentage for all projects 7.40%
- Actual Percentage for all projects 10.72%

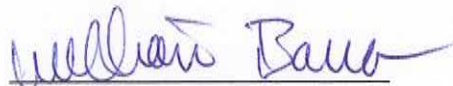
b. Comparative Air Traffic Report: *United Airlines* - continues with fluctuation of service. *Delta* phasing out employees locally as of Nov. 1, and is continuing to grow. *American Airlines* – grew 14% last month.

c. Financial Report: Have received almost 29% of budgeted revenues; expended 22% of the budget at this point.

I. Public Comments or Questions - None

Mr. Grafton also stated that CLECO donated an electric, low mileage vehicle, to England Authority.

There being no further business to come before the Board, meeting was adjourned at 5:37 p.m.



William Barron, Chairman

*England Economic and Industrial Development District
Board of Commissioners*



Bart Jones, Secretary/Treasurer

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