



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &
Industrial Development District
1611 Arnold Drive, Alexandria, LA 71303
PH: 318-449-3504 FAX: 318-449-3506
EMAIL: mail@englandairpark.org
INTERNET: http://www.englandairpark.org

ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

January 25, 2017

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

CITY OF
ALEXANDRIA
Curman Gaines
Bart Jones
Joe McPherson

CITY OF
PINEVILLE
Brady Baudin

TOWNS
Richard Bushnell

CHAMBER OF
COMMERCE
Mike Johnson
Charles Weems

AWARDS:
Wildlife Habitat Council
Reuse Award OakWing Project

DOT
F.A.A./DBE Award

E.P.A./DEQ
Ready for Reuse Award

F.A.A.
SWR Airport Safety Award

N.A.I.D.
Facility of the Year

Office of Secretary
of Defense Award for
Base Redevelopment

F.A.A.
LA Airport of the Year

N.A.I.D.
Excellence Marketing Award

N.A.C.O.
Achievement Award

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Charlie Weems, Chairman, England Authority

RE: COMMITTEE MEETINGS and BOARD MEETING

The England Authority's Committee Meetings are scheduled to be held **Thursday, January 26, 2017, at 4:30 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

The order of consecutive meetings will be as follows:

- 1) - FINANCE COMMITTEE
- 2) - AUDIT COMMITTEE
- 3) - LEGAL COMMITTEE
- 4) - ECONOMIC DEVELOPMENT COMMITTEE
- 5) - OPERATIONS COMMITTEE
- 6) - HUMAN RESOURCES COMMITTEE
- 7) - CAPITAL PROJECTS COMMITTEE

Adjournment of the first meeting will be immediately followed by the Call to Order for the second meeting, and so forth. Agendas for all meetings follow.

****The regular January monthly meeting of the Board of Commissioners will be held immediately following Committee Meetings in the England Authority Board Room. An agenda for the Board meeting follows.**

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
January 26, 2017

Members: Richard Bushnell, Chairman; Curman Gaines, Vice-Chairman;
William Barron, Brady Baudin, Dennis Frazier, Mike Johnson, Bart Jones, Scott Linzay, Joe McPherson

AGENDA

1. To receive schedule of paid invoices for the month of December 2016. *(Information Binder Index #2)*
2. Motion to set meeting dates for 2017 Committee Meetings and Board Meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. November meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:30 p.m. due to the holiday season. *(Information Binder Index #3)*
3. Motion to name The Town Talk as official journal of the England Economic & Industrial Development District. *(Information Binder Index #4)*
4. Motion to adopt Budget Amendment #3 to the 2016/2017 Fiscal Year Budget. *(Information Binder Index #5)*
5. Motion amending Resolution No. 108-2016 to give preliminary approval to the issuance of not to exceed Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000) of Revenue Bonds, in one or more series, of the England Economic and Industrial Development District; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection therewith. *(Information Binder Index #6)*
6. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
January 26, 2017

Members: Curman Gaines, Chairman, Brady Baudin, Vice-Chairman;
William Barron, Richard Bushnell, Dennis Frazier, Mike Johnson, Bart Jones, Scott Linzay and Joe McPherson

AGENDA

1. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-
-

THE ENGLAND AUTHORITY
LEGAL COMMITTEE
January 26, 2017

Members: Mike Johnson, Chairman; Scott Linzay, Vice-Chairman;
William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines, Bart Jones and Joe McPherson

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of December, 2016. (*Information Binder Index #7*)
2. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of December, 2016. (*Information Binder Index #8*)
3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
January 26, 2017

Members: Brady Baudin, Chairman; Richard Bushnell, Vice-Chairman;
William Barron, Dennis Frazier, Curman Gaines, Mike Johnson, Bart Jones, Scott Linzay and Joe McPherson

AGENDA

1. Motion to authorize Executive Director to execute Amendment #1 to the lease between EEIDD and the Louisiana Department of Insurance for office space located at 1611 Arnold Drive. (*Information Binder Index #9*)
 2. Motion to authorize Executive Director to execute Cooperative Endeavor Agreement between EEIDD and the State of Louisiana for the New Town Industrial Park Infrastructure Westside of Airfield, Acquisition Planning and Construction. (*Information Binder Index #10*)
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-
-

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
January 26, 2017

Members: Dennis Frazier, Chairman; William Barron, Vice-Chairman;
Brady Baudin, Richard Bushnell, Curman Gaines, Mike Johnson, Bart Jones, Scott Linzay and Joe McPherson

AGENDA

1. Motion to authorize Executive Director to execute loan agreement between the National Museum of the United States Air Force and the England Authority for the static display aircraft located at Heritage Park. (*Information Binder Index #11*)
2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
January 26, 2017

Members: Bart Jones, Chairman; Curman Gaines, Vice-Chairman;
William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Mike Johnson, Scott Linzay and Joe McPherson
Agenda

1. Motion authorizing Executive Director to set the annual salary for the newly created Accounting Manager position to be \$65,239.00 and to amend the FY 2016-2017 operating budget to include the salary and benefits for this new position or the remainder of the 2016-2017 fiscal year. (*Information Binder Index #12*)
2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
January 26, 2017

Members: William Barron, Chairman; Scott Linzay Vice-Chairman;
Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Bart Jones and Joe McPherson

AGENDA

1. Motion to authorize Executive Director to execute substantial completion for the Obstacle Removal at 14 End Phase 2. (*Information Binder Index #13*)
2. Motion to authorize Executive Director to execute substantial completion for the Rehabilitation of Taxiway Echo and the Terminal Ramp. (*Information Binder Index #14*)
3. To hear from Barron, Heinberg & Brocato regarding update on the England Airpark Community Center.

4. To hear status report on:
 - a. Part 150 Noise Program
 - b. Runway 18/36 Extension
 - c. Westside Development
 - d. Rental Car Project Phase II
 - e. Airfield Electrical Rehab
 - f. North Ramp Replacement
 - g. Emergency Access Road
 - h. Community Center Replacement Project
 - i. Roundabout Sculpture Project

 5. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-
-

**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Charlie Weems, Chairman
Richard Bushnell, Vice Chairman
William Barron, Secretary/Treasurer
Brady Baudin
Dennis Frazier

Curman Gaines
Mike Johnson
Bart Jones
Scott Linzay
Joe McPherson

Jon Grafton, Executive Director

**REGULAR MEETING
January 26, 2017
England Authority Board Room
AGENDA**

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**

E. Active Items

1. Motion to approve Minutes of December 8, 2016 Regular Board meeting. *(Information Binder Index #1)*
2. Motion to set meeting dates for 2017 Committee Meetings and Board Meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. November meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:30 p.m. due to the holiday season. *(Information Binder Index #3)*
3. Motion to name The Town Talk as official journal of the England Economic & Industrial Development District. *(Information Binder Index #4)*
4. Motion to adopt Budget Amendment #3 to the 2016/2017 Fiscal Year Budget. *(Information Binder Index #5)*
5. Motion amending Resolution No. 108-2016 to give preliminary approval to the issuance of not to exceed Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000) of Revenue Bonds, in one or more series, of the England Economic and Industrial Development District; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection therewith. *(Information Binder Index #6)*

6. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of December, 2016. *(Information Binder Index #7)*
7. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of December, 2016. *(Information Binder Index #8)*
8. Motion to authorize Executive Director to execute Amendment #1 to the lease between EEIDD and the Louisiana Department of Insurance for office space located at 1611 Arnold Drive. *(Information Binder Index #9)*
9. Motion to authorize Executive Director to execute Cooperative Endeavor Agreement between EEIDD and the State of Louisiana for the New Town Industrial Park Infrastructure Westside of Airfield, Acquisition Planning and Construction. *(Information Binder Index #10)*
10. Motion to authorize Executive Director to execute loan agreement between the National Museum of the United States Air Force and the England Authority for the static display aircraft located at Heritage Park. *(Information Binder Index #11)*
11. Motion authorizing Executive Director to set the annual salary for the newly created Accounting Manager position to be \$65,239.00 and to amend the FY 2016-2017 operating budget to include the salary and benefits for this new position or the remainder of the 2016-2017 fiscal year. *(Information Binder Index #12)*
12. Motion to authorize Executive Director to execute substantial completion for the Obstacle Removal at 14 End Phase 2. *(Information Binder Index #13)*
13. Motion to authorize Executive Director to execute substantial completion for the Rehabilitation of Taxiway Echo and the Terminal Ramp. *(Information Binder Index #14)*
14. Motion to enter into Executive Session to receive briefing and legal opinions from legal counsel regarding perspective litigation between the EEIDD and Parc England Hotel. *(Information Binder Index #15)*

ADDITIONS TO AGENDA
(By unanimous vote)

- F. Comments by Legal Counsel**
- G. Comments or Questions by Commissioners**
- H. Staff Report – a) Financial**
 - b) Air Traffic**
 - c) Economic Development**
- I. Public Comments or Questions**
- J. Adjourn**