



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &
Industrial Development District
1611 Arnold Drive, Alexandria, LA 71303
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ENGLAND
AUTHORITY

February 27, 2013

Jon W. Grafton
Executive Director

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

CITY OF ALEXANDRIA
Thomas Antoon
Curman Gaines
Bart Jones

CITY OF PINEVILLE
Brady Baudin

TOWNS
Richard Bushnell

CHAMBER OF COMMERCE
Dave Williams
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: Brady Baudin, Chairman, England Authority
RE: **COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held **Thursday, February 28, 2013, 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 February** 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

February 28, 2013

Members: Curman Gaines, Chairman; Charlie Weems, Vice-Chairman;
Richard Bushnell, Bart Jones

AGENDA

1. To receive schedule of paid invoices for the month of January, 2013. (*Information Binder Index #2*)
 2. Motion to adopt Budget Amendment #2 to the Fiscal Year 2012-2013 Budget. (*Information Binder Index #3*)
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE

February 28, 2013

Members: Dennis Frazier, Chairman, Bart Jones, Vice-Chairman;
Richard Bushnell, Charlie Weems

AGENDA

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

THE ENGLAND AUTHORITY
LEGAL COMMITTEE

February 28, 2013

Members: Charlie Weems, Chairman; Tommy Antoon, Vice-Chairman;
William Barron, Richard Bushnell, Bart Jones, Dennis Frazier

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of January, 2013. (*Information Binder Index #4*)
2. Motion to approve payment of attorney's bill for \$32,142.75 to Foley & Judell, L.L.P. for legal services in connection with the \$3,185,000 Revenue Refunding Bonds, Series 2013A, the \$275,000 Revenue Refunding Bonds, Series 2013B-1 and the \$425,000 Taxable Revenue Refunding Bonds, Series 2013B-2. (*Information Binder Index #5*)

3. Motion to authorize Executive Director to execute contract with the Rapides Parish Sheriff's office and Sheriff William Earl Hilton for inmate labor. (*Information Binder Index #6*)
 4. Motion to declare property as excess, not needed for public purpose and authorizing the sale of said surplus. (*Information Binder Index #7*)
 5. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
February 28, 2013

Members: William Barron, Chairman; Curman Gaines, Vice-Chairman;
Tommy Antoon, Richard Bushnell, Dennis Frazier, Mike Johnson, Bart Jones, Scott Linzay, Charlie Weems

AGENDA

1. Motion to adopt a resolution designating a project area and creating the England District Sub-District No. 2, defining and describing the boundaries thereof, in accordance with and as authorized by La. R.S. 33:130.355(12); and providing for other matters in connection with the foregoing. (*Information Binder Index #8*)
 2. Motion supporting the missions and operations of Ft. Polk and strongly opposing the proposed manpower and mission cutbacks; requesting the Louisiana Congressional Delegation to strongly oppose proposed cutbacks; requesting all political subdivisions in Central Louisiana to adopt and communicate same position; requesting the Central Louisiana Chamber of Commerce to strongly oppose proposed cutbacks; requesting all political subdivisions, agencies, organizations, businesses and private individuals in support of Ft. Polk and against proposed reductions to communicate with the Louisiana Congressional Delegation, Governor, State Legislature and U.S. Army, their opposition to the proposed cuts and authorizing the officers and staff of the England Authority to take appropriate action to support Ft. Polk and the position of this Board. (*Information Binder Index #9*)
 3. Motion authorizing Executive Director to execute ground lease between the EEIDD and the GEO Group, Inc., for the proposed development of a U.S. Immigration and Customs Enforcement Transportation Center at Alexandria International Airport. (*Information Binder Index #10*)
 4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE

February 28, 2013

Members: *Richard Bushnell, Chairman; Dennis Frazier, Vice-Chairman;*
Tommy Antoon, Mike Johnson, Bart Jones, Scott Linzay

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

February 28, 2013

Members: *Bart Jones, Chairman; Scott Linzay, Vice-Chairman;*
Tommy Antoon, Curman Gaines, Mike Johnson, Charlie Weems

Agenda

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

ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE

February 28, 2013

Members: *Scott Linzay, Chairman; Richard Bushnell, Vice-Chairman;*
William Barron, Dennis Frazier, Mike Johnson, Bart Jones

AGENDA

1. Motion to authorize Executive Director to execute contract with Pan American Engineers to provide professional engineering services for the Clear and Grubbing of approximately 170 acres.
(*Information Binder Index #12*)

2. Motion authorizing Executive Director to enter into an agreement with Ducote Wrecking LLC in the amount of \$68,745 for demolition of structures located within the Part 150 Noise Program.
(Information Binder Index #13)
 3. To hear status report on:
 - a. Part 150 Noise Program
 1. Property Acquisition
 - b. Runway 18/36
 1. Extension
 - c. Taxiway A Rehabilitation
 - d. Southramp Rehabilitation
 - e. Old Fuel Farm Demolition
 - f. Approach Runway 14 Tree Clearing
 4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Brady Baudin, Chairman
Bart Jones, Vice Chairman
Scott Linzay, Secretary/Treasurer
Tommy Antoon
William Barron

Richard Bushnell
Dennis Frazier
Curman Gaines
Mike Johnson
Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
February 28, 2013
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 January 24, 2013, regular Board Meeting. *(Information Binder Index #1)*
2. Motion to adopt Budget Amendment #2 to the Fiscal Year 2012-2013 Budget. *(Information Binder Index #3)*
3. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of January, 2013. *(Information Binder Index #4)*
4. Motion to approve payment of attorney's bill for \$32,142.75 to Foley & Judell, L.L.P. for legal services in connection with the \$3,185,000 Revenue Refunding Bonds, Series 2013A, the \$275,000 Revenue Refunding Bonds, Series 2013 B-1 and the \$425,000 Taxable Revenue Refunding Bonds, Series 2013 B-2. *(Information Binder Index #5)*
5. Motion to authorize Executive Director to execute contract with the Rapides Parish Sheriff's office and Sheriff William Earl Hilton for inmate labor. *(Information Binder Index #6)*
6. Motion to declare property as excess, not needed for public purpose and authorizing the sale of said surplus. *(Information Binder Index #7)*
7. Motion to adopt a resolution designating a project area and creating the England District Sub-District No. 2, defining and describing the boundaries thereof, in accordance with and as authorized by La. R.S. 33:130.355(12); and providing for other matters in connection with the foregoing. *(Information Binder Index #8)*

8. Motion supporting the missions and operations of Ft. Polk and strongly opposing the proposed manpower and mission cutbacks; requesting the Louisiana Congressional Delegation to strongly oppose proposed cutbacks; requesting all political subdivisions in Central Louisiana to adopt and communicate same position; requesting the Central Louisiana Chamber of Commerce to strongly oppose proposed cutbacks; requesting all political subdivisions, agencies, organizations, businesses and private individuals in support of Ft. Polk and against proposed reductions to communicate with the Louisiana Congressional Delegation, Governor, State Legislature and US. Army, their opposition to the proposed cuts and authorizing the officers and staff of the England Authority to take appropriate action to support Ft. Polk and the position of this Board. (*Information Binder Index #9*)
9. Motion authorizing Executive Director to execute ground lease between the EEIDD and the GEO Group, Inc., for the proposed development of a U.S. Immigration and Customs Enforcement Transportation Center at Alexandria International Airport. (*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 to authorize Executive Director to execute contract with Pan American Engineers to provide professional engineering services for the Clear and Grubbing of approximately 170 acres. (*Information Binder Index #12*)
12. Motion authorizing Executive Director to enter into an agreement with Ducote Wrecking LLC in the amount of \$68,745 for demolition of structures located within the Part 150 Noise Program. (*Information Binder Index #13*)

ADDITIONS TO AGENDA

(By unanimous vote)

- F. Comments by Legal Counsel**
- G. Comments or Questions by Commissioners**
- H. Staff Report -**
 - a. Operations
 - b. Economic Development
 - c. DBE Report
 - d. Executive Director
- I. Public Comments or Questions**
- J. Adjourn**



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ENGLAND
AUTHORITY

February 27, 2013

Jon W. Grafton
Executive Director

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

CITY OF
ALEXANDRIA
Thomas Antoon
Curman Gaines
Bart Jones

CITY OF
PINEVILLE
Brady Baudin

TOWNS
Richard Bushnell

CHAMBER OF
COMMERCE
Dave Williams
Charles Weems

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Brady Baudin, Chairman, England Authority

RE: SUB-DISTRICT NO. 1 MEETING

The England Sub-District No. 1 Meeting is scheduled to be held **Thursday, February 28, 2013 following the Regular England Authority Board Meeting,** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

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

An agenda for the Sub-District No. 1 meeting follows.

ENGLAND AUTHORITY SUB-DISTRICT NO. 1
BOARD OF COMMISSIONERS

Brady Baudin, Chairman
Bart Jones, Vice Chairman
Scott Linzay, Secretary/Treasurer

Tommy Antoon
William Barron

Richard Bushnell
Dennis Frazier
Curman Gaines
Mike Johnson
Charlie Weems

Jon Grafton, Executive Director

ENGLAND AUTHORITY SUB-DISTRICT NO. 1 MEETING

February 28, 2013
England Authority Board Room

AGENDA

- A. Call to Order
- B. Roll Call

C. Active Items

1. Motion to adopt resolution giving preliminary approval of the issuance of not exceeding \$20,610,000 of England District Sub-District No. 1 Refunding Revenue Bonds (State of Louisiana – Economic Development Project) Series 2013; authorizing the execution and delivery of a Trust Indenture and an Amendment No. 1 to Cooperative Endeavor Agreement; applying to the State Bond Commission for approval of the issuance of said bonds; appointing Raymond James & Associates, Inc., Inc. as underwriter; authorizing the appropriate officers of the Board of Commissioners to execute all documents and certificates deemed necessary in connection therewith; and providing for other matters with respect to the foregoing. (*Information Binder Index #14*)

ADDITIONS TO AGENDA
(2/3 VOTE REQUIRED)

- D. Comments by Legal Counsel
- E. Comments or Questions by Commissioners
- F. Public Comments or Questions
- I. Adjourn