



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

May 27, 2015

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

CITY OF
ALEXANDRIA
Charlie DeWitt
Curman Gaines
Bart Jones

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: Scott Linzay, Chairman, England Authority
RE: **COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held **Thursday, May 28, 2015, 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 May 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
May 28, 2015

Members: Richard Bushnell, Chairman; Curman Gaines, Vice-Chairman;
Brady Baudin, Dennis Frazier, Mike Johnson, Bart Jones, Charlie Weems

AGENDA

1. To receive schedule of paid invoices for the month of April, 2015. (*Information Binder Index #2*)
 2. Motion to authorize Executive Director to execute health insurance policy with Blue Cross/Blue Shield for year 2015/2016 as recommended by staff. (*Information Binder Index #4*)
 3. Motion to authorize Executive Director to renew general insurance program policies covering Property, Liability, Auto, Physical Damage-Fire Trucks/Equipment, Employment Practices Liability, Public Employee Dishonesty/Crime, Boiler and Machinery, and Public Officials Liability for the year 2015/2016. (*Information Binder Index #5*)
 4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
May 28, 2015

Members: Charlie DeWitt, Chairman, Brady Baudin, Vice-Chairman;
Richard Bushnell, Dennis Frazier, Curman Gaines, Bart Jones, Charlie Weems

AGENDA

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

THE ENGLAND AUTHORITY
LEGAL COMMITTEE
May 28, 2015

Members: Charlie Weems, Chairman; Mike Johnson, Vice-Chairman;
William Barron, Richard Bushnell, Charlie DeWitt, Curman Gaines, Dennis Frazier

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of April, 2015 (*Information Binder Index #6*)

2. Motion to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for security at England Airpark from July 1, 2015 to June 30, 2016. (*Information Binder Index #7*)
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

May 28, 2015

Members: Brady Baudin, Chairman; Richard Bushnell, Vice-Chairman;

William Barron, Charlie DeWitt, Dennis Frazier, Curman Gaines, Mike Johnson, Bart Jones, Charlie Weems

AGENDA

1. Motion to authorize Executive Director to execute Amendment #2 to the Lease Agreement between EEIDD and Carol Rousseau d/b/a/ Rousseau's Taekwondo for a portion of building #1211 located at 1718 Kegleman Drive. (*Information Binder Index #8*)
 2. Motion to authorize Executive Director to execute Cooperative Endeavor Agreement (CEA) with Louisiana Economic Development (LED) for site certification program reimbursement for England Heavy Industrial Site E-2. (*Information Binder Index #9*)
 3. Motion to authorize Executive Director to execute Amendment #2 with the Board of Regents for building #1901 operating as the Learning Center for Rapides Parish. (*Information Binder Index #10*)
 4. Motion to authorize Executive Director to execute Supplemental Agreement #6 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base (ISB). (*Information Binder Index #11*)
 5. Motion to authorize Executive Director to execute Supplemental Agreement #7 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base (ISB). (*Information Binder Index #12*)
 6. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

ENGLAND AUTHORITY
OPERATIONS COMMITTEE

May 28, 2015

Members: Dennis Frazier, Chairman; William Barron, Vice-Chairman;
Richard Bushnell, Charlie DeWitt, *Curman Gaines*, Mike Johnson, Charlie Weems

AGENDA

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

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE

May 28, 2015

Members: Bart Jones, Chairman; Curman Gaines, Vice-Chairman;
William Barron, Brady Baudin, Richard Bushnell, Mike Johnson, Charlie Weems

Agenda

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

ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE

May 28, 2015

Members: William Barron, Chairman; Charlie DeWitt, Vice-Chairman;
Richard Bushnell, Brady Baudin, Dennis Frazier, Mike Johnson, Charlie Weems

AGENDA

1. Motion authorizing Executive Director to enter into an agreement with Twin Bridges Company, Inc., in the amount of \$47,995.00 for demolition of 11 residential parcels located within the Part 150 Noise Program. (*Information Binder Index #13*)
2. Motion to reject all bids received for the Rehabilitation of Runway 14/32. (*Information Binder Index #14*)
3. Motion to authorize Executive Director to execute an amendment to Work Authorization Number 7 with W. D. Schock Company, Inc. in the amount of \$80,000.00 for the Neighborhood Noise Mitigation Program. (*Information Binder Index #15*)

4. To hear status report on:

- a. Part 150 Noise Program
 - 1. Property Acquisition
- b. Runway 18/36
- c. Tree Clearing - Westside
- d. Rental Car Project Phase I
- e. Airfield Electrical Rehab
- f. Taxiway B Rehab

5. To hear public comments.

- Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Scott Linzay, Chairman

Mike Johnson, Vice Chairman

Curman Gaines, Secretary/Treasurer

William Barron

Brady Baudin

Richard Bushnell

Charlie DeWitt

Dennis Frazier

Bart Jones

Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
May 28, 2015
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 April 23, 2015 Regular Board meeting. *(Information Binder Index #1)*
2. Motion to recognize and thank Mr. Charlie Elliott for his service as General Manager of Million Air at Alexandria International Airport. *(Information Binder Index #3)*
3. Motion to authorize Executive Director to execute health insurance policy with Blue Cross/Blue Shield for year 2015/2016 as recommended by staff. *(Information Binder Index #4)*
4. Motion to authorize Executive Director to renew general insurance program policies covering Property, Liability, Auto, Physical Damage-Fire Trucks/Equipment, Employment Practices Liability, Public Employee Dishonesty/Crime, Boiler and Machinery, and Public Officials Liability for the year 2015/2016. *(Information Binder Index #5)*
5. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of April, 2015. *(Information Binder Index #6)*
6. Motion to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for security at England Airpark from July 1, 2015 to June 30, 2016. *(Information Binder Index #7)*

7. Motion to authorize Executive Director to execute Amendment #2 to the Lease Agreement between EEIDD and Carol Rousseau d/b/a/ Rousseau's Taekwondo for a portion of building #1211 located at 1718 Kegleman Drive. *(Information Binder Index #8)*
8. Motion to authorize Executive Director to execute Cooperative Endeavor Agreement (CEA) with Louisiana Economic Development (LED) for site certification program reimbursement for England Heavy Industrial Site E-2. *(Information Binder Index #9)*
9. Motion to authorize Executive Director to execute Amendment #2 with the Board of Regents for building #1901 operating as the Learning Center for Rapides Parish. *(Information Binder Index #10)*
10. Motion to authorize Executive Director to execute Supplemental Agreement #6 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base (ISB). *(Information Binder Index #11)*
11. Motion to authorize Executive Director to execute Supplemental Agreement #7 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base (ISB). *(Information Binder Index #12)*
12. Motion authorizing Executive Director to enter into an agreement with Twin Bridges Company, Inc., in the amount of \$47,995.00 for demolition of 11 residential parcels located within the Part 150 Noise Program. *(Information Binder Index #13)*
13. Motion to reject all bids received for the Rehabilitation of Runway 14/32. *(Information Binder Index #14)*
14. Motion to authorize Executive Director to execute an amendment to Work Authorization Number 7 with W. D. Schock Company, Inc. in the amount of \$80,000.00 for the Neighborhood Noise Mitigation Program. *(Information Binder Index #15)*
15. Motion to enter into Executive Session to receive briefing and legal opinions from Legal counsel regarding prospective litigation between the EEIDD and Parc England Hotel. *(Information Binder Index #16)*

ADDITIONS TO AGENDA
(By unanimous vote)

- F. Comments by Legal Counsel**
- G. Comments or Questions by Commissioners**
- H. Staff Report – Financial**
Air Traffic
- I. Public Comments or Questions**
- J. Adjourn**