

ENGLAND ECONOMIC
AND
INDUSTRIAL DEVELOPMENT DISTRICT

1611 Arnold Drive
Alexandria, Louisiana 71303-5636
PH: 318-449-3504
FAX: 318-449-3506

Fax Transmission cover sheet

DATE: August 26, 2015

TO: all Board, Media + Press

FAX:

RE: England Authority agenda for meeting of 8/27/15

FROM: Jon Hopton

You should receive 7 page(s), including this cover sheet. If you do not receive all the pages please call 318-449-3504.



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

August 26, 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, August 27, 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 August 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

August 27, 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 July, 2015. (*Information Binder Index #2*)
2. Motion to adopt Budget Amendment #1 to the Fiscal Year 2015 – 2016 Budget. (*Information Binder #3*)
3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
AUDIT COMMITTEE

August 27, 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

August 27, 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 July, 2015. (*Information Binder Index #4*)

2. Motion to declare property as excess, not needed for public purpose and authorizing the sale of said surplus. (*Information Binder Index #5*)
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-
-

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

August 27, 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 #1 to the lease agreement between EEIDD and ASA Louisiana, LLC. (*Information Binder Index #6*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-
-

ENGLAND AUTHORITY
OPERATIONS COMMITTEE

August 27, 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

August 27, 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

August 27, 2015

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

AGENDA

1. Motion to authorize Executive Director to execute contract with Merrick, L L.C., for the Rehabilitation of the North Ramp in the amount of \$6,409,711.45 subject to funding and subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #7*)
 2. Motion to authorize Executive Director to execute substantial completion for the Rehabilitation of Taxiway B for the EEIDD. (*Information Binder Index #8*)
 3. Motion to authorize Executive Director to execute substantial completion for the Airfield Signage Replacement for the EEIDD. (*Information Binder Index #9*)
 4. Motion to authorize Executive Director to execute engineering agreement with Westside Industrial Alliance, LLC, for planning, design, bid and inspection of infrastructure improvements necessary for West 1/West 2 (New Town) development. (*Information Binder Index #10*)
 5. Motion to authorize Executive Director to accept grant in the amount of \$6,593,187.00 from the Federal Aviation Administration for North Apron Rehabilitation and execute all related documents thereto. (*Information Binder Index #11*)
 6. Motion to authorize Executive Director to accept grant in the amount of \$7,000,000.00 from the Federal Aviation Administration for part 150 Noise Mitigation Project and execute all related documents thereto. (*Information Binder Index #12*)
 7. 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
 8. 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
August 27, 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 July 23, 2015 Regular Board meeting. (*Information Binder Index #1*)
2. Motion to adopt Budget Amendment #1 to the Fiscal Year 2015 – 2016 Budget. (*Information Binder #3*)
3. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of July, 2015. (*Information Binder Index #4*)
4. Motion to declare property as excess, not needed for public purpose and authorizing the sale of said surplus. (*Information Binder Index #5*)
5. Motion to authorize Executive Direction to execute amendment #1 to the lease agreement between EEIDD and ASA Louisiana, LLC. (*Information Binder Index #6*)
6. Motion to authorize Executive Director to execute contract with Merrick, L L.C., for the Rehabilitation of the North Ramp in the amount of \$6,409,711.45 subject to funding and subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #7*)

7. Motion to authorize Executive Director to execute substantial completion for the Rehabilitation of Taxiway B for the EEIDD. (*Information Binder Index #8*)
8. Motion to authorize Executive Director to execute substantial completion for the Airfield Signage Replacement for the EEIDD. (*Information Binder Index #9*)
9. Motion to authorize Executive Director to execute engineering agreement with Westside Industrial Alliance, LLC, for planning, design, bid and inspection of infrastructure improvements necessary for West 1/West 2 (New Town) development. (*Information Binder Index #10*)
10. Motion to authorize Executive Director to accept grant in the amount of \$6,593,187.00 from the Federal Aviation Administration for North Apron Rehabilitation and execute all related documents thereto. (*Information Binder Index #11*)
11. Motion to authorize Executive Director to accept grant in the amount of \$7,000,000.00 from the Federal Aviation Administration for part 150 Noise Mitigation Project and execute all related documents thereto. (*Information Binder Index #12*)
12. Motion to enter into Executive Session to discuss the character and professional competence of Executive Director Jon Grafton (annual evaluation).
13. 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.

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**