



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

September 23, 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, September 24, 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 September 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

September 24, 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 August, 2015. (*Information Binder Index #2*)
2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
AUDIT COMMITTEE

September 24, 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

September 24, 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 August, 2015. (*Information Binder Index #3*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

September 24, 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 submit an application to reorganize general-purpose Foreign Trade Zone Number 261 to the Foreign-Trade Zones Board under the Alternative Site Framework. (*Information Binder Index #4*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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ENGLAND AUTHORITY
OPERATIONS COMMITTEE

September 24, 2015

Members: Dennis Frazier, Chairman; William Barron, Vice-Chairman;

Richard Bushnell, Charlie DeWitt, Curman Gaines, Mike Johnson, Charlie Weems

AGENDA

1. A motion declaring October 4-10, 2015, England Airpark Fire Prevention Week and other matters with respect thereto. (*Information Binder Index #5*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE

September 24, 2015

Members: Bart Jones, Chairman; Curman Gaines, Vice-Chairman;

William Barron, Brady Baudin, Richard Bushnell, Mike Johnson, Charlie Weems

Agenda

1. Motion to amend Section 8-13 Sick Leave Benefits to create Section 8-13 (h) crisis Leave Pool to allow donation of leave time by employees for an employee who cannot work due to a crisis health situation. (*Information Binder Index #6*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE

September 24, 2015

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

AGENDA

1. Motion to approve Change Order #1 to the Gunn Electric Company, LLC contract in the amount of \$14,850.00 for the ARFF Communications System Replacement project. *(Information Binder Index #7)*
2. Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport. *(Information Binder Index #8)*
3. Motion authorizing Executive Director to execute work contract with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator. *(Information Binder Index #9)*
4. Motion to authorize Executive Director to adopt Work Authorization Number 9 with W. D. Schock Company, Inc., for the Neighborhood noise Mitigation Program. *(Information Binder Index #10)*
5. Motion to authorize Executive Director to execute substantial completion for the Airfield Signage Replacement for the EEIDD. *(Information Binder Index #11)*
6. Motion to authorize Executive Director to advertise for the Airfield Electrical Rehabilitation Phase 4 and Phase 5. *(Information Binder Index #12)*
7. Motion to authorize Executive Director to accept grant in the amount of \$942,354 from the Federal Administration for the Rehabilitation of Runway 14/32 and the Wildlife Hazard Mitigation and execute all related documents thereto. *(Information Binder Index #13)*
8. Motion to authorize Executive Director to accept grant in the amount of \$1,281,515 from the Federal Aviation Administration for the Airfield Electrical Rehabilitation Phase V and execute all related documents thereto. *(Information Binder Index #14)*
9. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010957 between the Louisiana Department of Transportation and Development and the EEIDD for Wildlife Hazard Removal – Phase II and Phase III in the amount of \$837,054.00. *(Information Binder Index #15)*
10. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010858 between the Louisiana Department of Transportation and Development and the EEIDD for Airfield Electrical Rehabilitation - Phase II in the amount of \$1,555,199.00. *(Information Binder Index #16)*

11. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010959 between the Louisiana Department of Transportation and Development and the EEIDD for North Ramp Rehabilitation – Phase II in the amount of \$732,576.00. (*Information Binder Index #17*)
 12. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012184 between the Louisiana Department of Transportation and Development and the EEIDD for Part 150 Noise Mitigation Program in the amount of \$777,778.00. (*Information Binder Index #18*)
 13. To hear status report on:
 - a. Part 150 Noise Program
 1. Property Acquisition
 - b. Runway 18/36 Extension
 - c. Runway 14/32 Rehab
 - d. North Ramp Rehab
 - c. Tree Clearing - Westside
 - d. Rental Car Project Phase I
 - e. Airfield Electrical Rehab
 14. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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• 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
September 24, 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 August 27, 2015 Regular Board meeting. (*Information Binder Index #1*)
2. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of August, 2015. (*Information Binder Index #3*)
3. Motion to authorize Executive Director to submit an application to reorganize general-purpose Foreign Trade Zone Number 261 to the Foreign-Trade Zones Board under the Alternative Site Framework. (*Information Binder Index #4*)
4. A motion declaring October 4-10, 2015, England Airpark Fire Prevention Week and other matters with respect thereto. (*Information Binder Index #5*)
5. Motion to amend Section 8-13 Sick Leave Benefits to create Section 8-13 (h) crisis Leave Pool to allow donation of leave time by employees for an employee who cannot work due to a crisis health situation. (*Information Binder Index #6*)
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7. Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport. (*Information Binder Index #8*)
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9. Motion to authorize Executive Director to adopt Work Authorization Number 9 with W. D. Schock Company, Inc., for the Neighborhood noise Mitigation Program. (*Information Binder Index #10*)
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11. Motion to authorize Executive Director to advertise for the Airfield Electrical Rehabilitation Phase 4 and Phase 5. (*Information Binder Index #12*)
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13. Motion to authorize Executive Director to accept grant in the amount of \$1,281,515 from the Federal Aviation Administration for the Airfield Electrical Rehabilitation Phase V and execute all related documents thereto. (*Information Binder Index #14*)
14. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010957 between the Louisiana Department of Transportation and Development and the EEIDD for Wildlife Hazard Removal – Phase II and Phase III in the amount of \$837,054.00. (*Information Binder Index #15*)
15. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010858 between the Louisiana Department of Transportation and Development and the EEIDD for Airfield Electrical Rehabilitation - Phase II in the amount of \$1,555,199.00. (*Information Binder Index #16*)
16. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010959 between the Louisiana Department of Transportation and Development and the EEIDD for North Ramp Rehabilitation – Phase II in the amount of \$732,576.00. (*Information Binder Index #17*)
17. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012184 between the Louisiana Department of Transportation and Development and the EEIDD for Part 150 Noise Mitigation Program in the amount of \$777,778.00. (*Information Binder Index #18*)

ADDITIONS TO AGENDA

(By unanimous vote)

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