



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 23, 2017

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

CITY OF ALEXANDRIA
Curman Gaines
Robert Beck, III
Joe McPherson

CITY OF PINEVILLE
Brady Baudin

TOWNS
Richard Bushnell

CHAMBER OF COMMERCE
Mike Johnson
Charles S. Weems, III

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, AUGUST, 24, 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) - ADMIN/LEGAL COMMITTEE
- 2) - FINANCE COMMITTEE
- 3) - AUDIT 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.**

 *corrected agenda* 

Public comment regarding an agenda item, upon which a vote is to be taken, is allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during appropriate comment period.

THE ENGLAND AUTHORITY
ADMIN/LEGAL
AUGUST 24, 2017

Members: Mike Johnson, Chairman; Vice-Chairman; Robert Beck

William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines, Scott Linzay, Joe McPherson
AGENDA

1. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
 2. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of July 2017. (*Information Binder Index #2*)
 3. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of July 2017. (*Information Binder Index #3*)
 4. Motion to approve payment of attorney's bill to Chadwick & Odom, LLC for the month of July 2017. (*Information Binder Index #4*)
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THE ENGLAND AUTHORITY
FINANCE COMMITTEE
JULY 27, 2017

Members: Dennis Frazier, Chairman; Brady Baudin, Vice-Chairman;

William Barron, Robert Beck, Richard Bushnell, Curman Gaines, Mike Johnson, Scott Linzay, Joe McPherson
AGENDA

1. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
 2. To receive schedule of paid invoices for the month of July 2017. (*Information Binder Index #5*)
 3. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.013161 between the Louisiana Department of Transportation and Development and the EEIDD for Airfield Electrical Rehabilitation – Phase IV in the amount of \$1,225,417.00. (*Information Binder Index #6*)
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

JULY 27, 2017

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

AGENDA

1. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
 2. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. (*Information Binder Index #7*)
 3. Motion to authorize Executive Director to Execute Amendment #3 to the Airport Use Permit between EEIDD and CSI Aviation Services, Inc. to accommodate delays in award of federal contract. (*Information Binder Index #8*)
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-

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE

JULY 27, 2017

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

AGENDA

1. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
 2. Motion to approve Change Order # 3 to Merrick, LLC in the amount of \$30,776.70 and increase the contract time by 86 days for the North Ramp Rehabilitation Project. (*Information Binder Index #9*)
 3. 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
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**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Charlie Weems, Chairman

Richard Bushnell, Vice Chairman

William Barron, Secretary/Treasurer

Brady Baudin

Robert Beck

Dennis Frazier

Curman Gaines

Mike Johnson

Scott Linzay

Joe McPherson

Jon Grafton, Executive Director

**REGULAR MEETING
AUGUST 24, 2017
England Authority Board Room
AGENDA**

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

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- E. Public Comments or Questions**
 - F. Active Items**

1. Motion to approve Minutes of July 27, 2017 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 July 2017. *(Information Binder Index #2)*
3. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of July 2017. *(Information Binder Index #3)*
4. Motion to approve payment of attorney's bill to Chadwick & Odom, LLC for the month of July 2017. *(Information Binder Index #4)*
5. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.013161 between the Louisiana Department of Transportation and Development and the EEIDD for Airfield Electrical Rehabilitation – Phase IV in the amount of \$1,225,417.00. *(Information Binder Index #6)*

6. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. (*Information Binder Index #7*)
7. Motion to authorize Executive Director to Execute Amendment #3 to the Airport Use Permit between EEIDD and CSI Aviation Services, Inc. to accommodate delays in award of federal contract. (*Information Binder Index #8*)
8. Motion to approve Change Order # 3 to Merrick, LLC in the amount of \$30,776.70 and increase the contract time by 86 days for the North Ramp Rehabilitation Project. (*Information Binder Index #9*)
9. 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.

ADDITIONS TO AGENDA
(By unanimous vote)

- A. **Comments by Legal Counsel**
- B. **Comments or Questions by Commissioners**
- C. **Staff Report – a) Financial**
 - b) **Air Traffic**
 - c) **Economic Development**
- D. **Adjourn**



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