



# ENGLAND

INDUSTRIAL AIRPARK & COMMUNITY

England Economic &  
Industrial Development District  
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## ENGLAND AUTHORITY

Jon W. Grafton  
*Executive Director*

August 21, 2013

### 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  
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:** Brady Baudin, Chairman, England Authority  
**RE:** **COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held **Thursday, August 22, 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 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.**

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THE ENGLAND AUTHORITY  
**FINANCE COMMITTEE**  
August 22, 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 July, 2013. (*Information Binder Index #2*)
2. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY  
**AUDIT COMMITTEE**  
August 22, 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.

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THE ENGLAND AUTHORITY  
**LEGAL COMMITTEE**  
August 22, 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 July, 2013. (*Information Binder Index #3*)
2. Motion to approve payment of bill to Munsterman Law Firm, for the months of May, June and July, 2013. (*Information Binder Index #4*)
3. Motion to approve payment of attorney's bill to Sullivan, Stolier, Knight LC for additional services rendered for the month of June 2013. (*Information Binder Index #5*)
4. To hear a report from Executive Director regarding CSI and SST1.
5. To conduct review of draft Code of Ordinances (working session).

6. To hear public comments.

- Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**

August 22, 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 authorizing Executive Director to execute Amendment #1 to lease agreement between EEIDD and England Airpark Child Development Center. (*Information Binder Index #6*)
2. Motion to authorize Executive Director to execute Cooperative Endeavor Agreement with the Louisiana Department of Public Safety providing for storage of Emergency Command Vehicle and review and inspection for new and renovated buildings as required by RS 40:1563, et seq. (*Information Binder Index #7*)
3. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**

August 22, 2013

**Members: Richard Bushnell, Chairman; Dennis Frazier, Vice-Chairman;**

Tommy Antoon, Mike Johnson, Bart Jones, Scott Linzay

**AGENDA**

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

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THE ENGLAND AUTHORITY  
**HUMAN RESOURCES COMMITTEE**

August 22, 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.
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ENGLAND AUTHORITY  
**CAPITAL PROJECT COMMITTEE**

August 22, 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 substantial completion for the Rehabilitation of the South Apron Apron for the EEIDD. (*Information Binder Index #8*)
  2. Motion to ratify the substantial completion for Demolition/Removal of Houses, Structures and other improvements No. 9 for the EEIDD from Ducote Wrecking Company, LLC. (*Information Binder Index #9*)
  3. Motion to authorize Executive Director to execute contract with Gilchrist Construction Company, LLC for the Rehabilitation of the Southwest Ramp – Phase 2 in the amount of \$995,419.50 subject to receipt of funding from the Federal Aviation Administration, Louisiana DOTD. (*Information Binder Index #10*)
  4. To hear status report on:
    - a. Part 150 Noise Program
      1. Property Acquisition
    - b. Runway 18/36
      1. Extension
    - c. Taxiway A Rehabilitation
    - d. Approach Runway 14 Tree Clearing
    - e. Tree Clearing - Westside
    - f. Demolition of Dorms
  5. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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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*

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REGULAR MEETING  
August 22, 2013  
England Authority Board Room  
AGENDA

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

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**E. Active Items**

1. Motion to approve Minutes of July 25, 2013, 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, 2013. (*Information Binder Index #3*)
3. Motion to approve payment of bill to Munsterman Law Firm, for the months of May, June and July, 2013 (*Information Binder Index #4*)
4. Motion to approve payment of attorney's bill to Sullivan, Stolier, Knight LC for additional services rendered for the month of June 2013. (*Information Binder Index #5*)
5. Motion authorizing Executive Director to execute Amendment #1 to lease agreement between EEIDD and England Airpark Child Development Center. (*Information Binder Index #6*)
6. Motion to authorize Executive Director to execute Cooperative Endeavor Agreement with the Louisiana Department of Public Safety providing for storage of Emergency Command Vehicle and review and inspection for new and renovated buildings as required by RS 40:1563, et seq. (*Information Binder Index #7*)
7. Motion to authorize Executive Director to execute substantial completion for the Rehabilitation of the South Apron Apron for the EEIDD. (*Information Binder Index #8*)

8. Motion to ratify the substantial completion for Demolition/Removal of Houses, Structures and other Improvements No. 9 for the EEIDD from Ducote Wrecking Company, LLC. (*Information Binder Index #9*)
9. Motion to authorize Executive Director to execute contract with Gilchrist Construction Company, LLC for the Rehabilitation of the Southwest Ramp – Phase 2 in the amount of \$995,419.50 subject to receipt of funding from the Federal Aviation Administration, Louisiana DOTD. (*Information Binder Index #10*)

## **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. Executive Director**
- I. Public Comments or Questions**
- J. Adjourn**

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