



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
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ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

January 28, 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: Bart Jones, Chairman, England Authority
RE: **COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held **Thursday, January 29, 2014, 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 January 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

January 29, 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 December, 2014. *(Information Binder Index #2)*
2. Motion to set meeting dates for 2015 Committee Meetings and Board Meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. November meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:30 p.m. due to the holiday season. *(Information Binder Index #3)*
3. Motion to name The Town Talk as official journal of the England Economic & Industrial Development District. *(Information Binder Index #4)*
4. Motion to adopt Budget Amendment #1 to the Fiscal Year 2014-2015 Budget.
(Information Binder Index #5)
5. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
AUDIT COMMITTEE

January 29, 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.
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THE ENGLAND AUTHORITY
LEGAL COMMITTEE
January 29, 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 December, 2014. (*Information Binder Index #6*)
2. Motion to declare 1995 E-One Titan Airport Rescue and Firefighting Vehicle as excess, not needed for public purpose use and authorizing the bid of said surplus. (*Information Binder Index #7*)
3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
January 29, 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 authorizing Executive Director to execute lease extension between EEIDD and Cleco Power, LLC., for building #1720. (*Information Binder Index #8*)
 2. Motion to authorize Executive Director to execute lease agreement between EEIDD and Cleco Power LLC., for building #2537 located at 1044 Billy Mitchell Blvd. (*Information Binder Index #9*)
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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ENGLAND AUTHORITY
OPERATIONS COMMITTEE

January 29, 2015

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

AGENDA

1. Motion to authorize Executive Director to execute loan agreement between the national Museum of the United States Air Force and the England Authority for the static display aircraft located at Heritage Park. (*Information Binder Index #10*)
 2. Motion to authorize Executive Director to execute Amendment #2 to the Structural/Aircraft Rescue and Firefighting Services Contract. (*Information Binder Index #11*)
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE

January 29, 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

January 29, 2015

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

AGENDA

1. Motion authorizing advertisement for bids for demolition of structures acquired through the Neighborhood Noise Mitigation Program. (*Information Binder Index #12*)

2. 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
 - g. New ARFF Vehicle

3. 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
January 29, 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 December 11, 2014 Regular Board meeting. *(Information Binder Index #1)*
2. Motion to set meeting dates for 2015 Committee Meetings and Board Meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. November meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:30 p.m. due to the holiday season. *(Information Binder Index #3)*
3. Motion to name The Town Talk as official journal of the England Economic & Industrial Development District. *(Information Binder Index #4)*
4. Motion to adopt Budget Amendment #1 to the Fiscal Year 2014-2015 Budget.
(Information Binder Index #5)
5. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of December, 2014. *(Information Binder Index #6)*
6. Motion to declare 1995 E-One Titan Airport Rescue and Firefighting Vehicle as excess, not needed for public purpose use and authorizing the bid of said surplus. *(Information Binder Index #7)*

7. Motion authorizing Executive Director to execute lease extension between EEIDD and Cleco Power, LLC., for building #1720. (*Information Binder Index #8*)
8. Motion to authorize Executive Director to execute lease agreement between EEIDD and Cleco Power LLC., for building #2537 located at 1044 Billy Mitchell Blvd. (*Information Binder Index #9*)
9. Motion to authorize Executive Director to execute loan agreement between the national Museum of the United States Air Force and the England Authority for the static display aircraft located at Heritage Park. (*Information Binder Index #10*)
10. Motion to authorize Executive Director to execute Amendment #2 to the Structural/Aircraft Rescue and Firefighting Services Contract. (*Information Binder Index #11*)
11. Motion authorizing advertisement for bids for demolition of structures acquired through the Neighborhood Noise Mitigation Program. (*Information Binder Index #12*)

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**