



**ENGLAND**  
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &  
Industrial Development District  
1611 Arnold Drive, Alexandria, LA 71303  
PH: 318-449-3504 FAX: 318-449-3506  
INTERNET: <http://www.Englandairpark.org>

ENGLAND  
AUTHORITY

Sandra S. McQuain  
*Executive Director*

**March 27, 2019**

*Commissioners:*

RAPIDES PARISH  
William Barron  
Dennis Frazier  
Scott Linzay

CITY OF  
ALEXANDRIA  
Curman Gaines  
Robert Beck III  
Joe McPherson

CITY OF  
PINEVILLE  
Robbyn Cooper

TOWNS  
Richard Bushnell

CHAMBER OF  
COMMERCE  
Mike Johnson  
Charles S. Weems III

AWARDS:

Wildlife Habitat Council  
Reuse Award Oak Wing 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: William Barron, Chairman, England Authority**

**RE: COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held **Thursday, MARCH 28, 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 **MARCH** 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.

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.

---

---

- A. CALL TO ORDER
  - B. INVOCATION
  - C. PLEDGE OF ALLEGIANCE
- 
- 

THE ENGLAND AUTHORITY  
ADMIN/LEGAL  
MARCH 28, 2019

**Members: CHARLIE WEEMS, CHAIRMAN; VICE-CHAIRMAN; ROBERT BECK**  
Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Scott Linzay, Joe McPherson

**AGENDA**

\* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
1. Motion to approve payment of attorney's bill to Provosty, Sadler and deLaunay, APC for the month of February 2019. (*Information Binder Index #2*)
  2. Motion to amend section 6, Finance, of the EEIDD Code of Finances. (*Information Binder Index #3*)
- 
- 

THE ENGLAND AUTHORITY  
FINANCE COMMITTEE  
MARCH 28, 2019

**Members: DENNIS FRAZIER, CHAIRMAN; ROBERT BECK, VICE-CHAIRMAN;**  
Richard Bushnell, Robbyn Cooper, Curman Gaines, Scott Linzay, Joe McPherson, Charlie Weems

**AGENDA**

\* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
1. To receive schedule of paid invoices for the month of February 2019. (*Information Binder Index #4*)
- 
- 

THE ENGLAND AUTHORITY  
AUDIT COMMITTEE  
MARCH 28, 2019

**Members: CURMAN GAINES, CHAIRMAN; RICHARD BUSHNELL, VICE-CHAIRMAN;**  
Robert Beck, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Scott Linzay, Joe McPherson, Charlie Weems

**AGENDA**

\* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
- 
-

---

---

THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**  
MARCH 28, 2019

**Members: JOE MCPHERSON, CHAIRMAN; ROBBYN COOPER, VICE-CHAIRMAN;**  
Robert Beck, Richard Bushnell, Dennis Frazier, Curman Gaines, Scott Linzay, Charlie Weems

**AGENDA**

\* Additions to agenda may be made by unanimous consent

1. Motion to authorize Executive Director to execute new lease agreement with Integrated Packaging Corporation for Building #1316. (*Information Binder Index #5*)
  2. Motion to authorize Executive Director to execute Advertising Sales Agreement between EEIDD and Cenla Broadcasting Company, Inc. (*Information Binder Index #6*)
- Solicit and hear public comments on Agenda items.
- 
- 

THE ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**  
MARCH 28, 2019

**Members: SCOTT LINZAY, CHAIRMAN; DENNIS FRAZIER, VICE-CHAIRMAN;**  
Robert Beck, Richard Bushnell, Robbyn Cooper, Curman Gaines, Joe McPherson, Charlie Weems

**AGENDA**

\* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
- 
- 

THE ENGLAND AUTHORITY  
**HUMAN RESOURCES COMMITTEE**  
MARCH 28, 2019

**Members: ROBERT BECK, CHAIRMAN; ROBBYN COOPER, VICE-CHAIRMAN;**  
Richard Bushnell, Dennis Frazier, Curman Gaines, Scott Linzay, Joe McPherson, Charlie Weems

**AGENDA**

\* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
- 
-

---

---

THE ENGLAND AUTHORITY  
CAPITAL PROJECT COMMITTEE  
MARCH 28, 2019

**Members: RICHARD BUSHNELL, CHAIRMAN; CURMAN GAINES, VICE-CHAIRMAN;**  
Robert Beck, Robbyn Cooper, Dennis Frazier, Scott Linzay, Joe McPherson, Charlie Weems

**AGENDA**

\* Additions to agenda may be made by unanimous consent

➤ Solicit and hear public comments on Agenda items.

1. To hear status report on:

- |   |  |
|---|--|
| a. Part 150 Noise Program (\$77,224,000)              | f. Airfield Electrical Rehab (\$14,035,000)  |
| b. Runway 18/36 Extension (\$18,000,000)              | g. Emergency Access Road (\$5,700,000)       |
| c. Community Center Replacement Project (\$4,076,000) | h. North Emergency Access Road (\$6,600,000) |
| d. Emergency Access Point Repair (\$900,000)          | i. Roundabout Sculpture Project (\$145,000)  |
| e. Runway 18/36 Mill & Overlay (\$2,990,000)          |  |



**THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS**

*William Barron,, Chairman*  
*Dennis Frazier, Vice Chairman*  
*Richard Bushnell, Secretary/Treasurer*  
*Robert Beck*  
*Robbyn Cooper*

*Curman Gaines*  
*Scott Linzay*  
*Joe McPherson*  
*Charlie Weems*

*Sandra McQuain, Executive Director*

---

**REGULAR MEETING  
MARCH 28, 2019  
England Authority Board Room  
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.

**A. Call to Order**  
**B. Roll Call**

---

**C. Public Comments or Questions**  
**D. Active Items**

1. Motion to approve Minutes of February 28, 2019 Regular Board meeting and Committee meetings. *(Information Binder Index #1)*
2. Motion to approve payment of attorney's bill to Provosty, Sadler and deLaunay, APC for the month of February 2019. *(Information Binder Index #2)*
3. Motion to amend section 6, Finance, of the EEIDD Code of Finances. *(Information Binder Index #3)*
4. Motion to authorize Executive Director to execute new lease agreement with Integrated Packaging Corporation for Building #1316. *(Information Binder Index #4)*
5. Motion to authorize Executive Director to execute Advertising Sales Agreement between EEIDD and Cenla Broadcasting Company, Inc. *(Information Binder Index #5)*

**ADDITIONS TO AGENDA**  
**(By unanimous vote)**

- E. Comments by Legal Counsel**
- F. Comments or Questions by Commissioners**
- G. Staff Report – a) Financial**
  - b) Air Traffic**
  - c) Economic Development**
- H. Public Comments or Questions**
- I. Adjourn**