



ENGLAND
AUTHORITY

July 24, 2019

Sandra S. McQuain
Executive Director

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

CITY OF ALEXANDRIA
Curman Gains
Joe McPherson

CITY OF PINEVILLE
Robbyn Cooper

TOWNS
Richard Bushnell

CHAMBER OF
COMMERCE
Charles S. Weems III
Joe Williams

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,**

July 25, 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 **July** 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**
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THE ENGLAND AUTHORITY
ADMIN/LEGAL
JULY 25, 2019

Members: CHARLIE WEEMS, CHAIRMAN; JOE WILLIAMS, VICE-CHAIRMAN;
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 June 2019.
(Information Binder Index #2)
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THE ENGLAND AUTHORITY
FINANCE COMMITTEE
JULY 25, 2019

Members: DENNIS FRAZIER, CHAIRMAN; JOE WILLIAMS, 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 June 2019. *(Information Binder Index #3)*
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE
JULY 25, 2019

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

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
JULY 25, 2019

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

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
- 1. Motion to authorize Executive Director to execute Amendment #1 to the lease between EEIDD and McFarland Cascade Holdings, Inc. for additional office space in building #1708 located at 1613 JB Hunt Drive. (*Information Binder Index #4*)
- 2. Motion to authorize Executive Director to execute Amendment #5 between EEIDD and Louisiana Housing Assistance Corporation for office space in building #1910. (*Information Binder Index #5*)
- 3. Motion to review and discuss the Rental Rebate terms and conditions contained in the Residential Lease and entertain Any motions raised in relation thereto. (*Information Binder Index #6*)

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
JULY 25, 2019

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

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
JULY 25, 2019

Members: JOE WILLIAMS, 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.
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THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
JULY 25, 2019

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

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
1. Motion to approve Change Order # 2 to the Merrick, L.L.C. contract in the amount of (-\$86,518.00) for the Airport Emergency Access Road Project. *(Information Binder Index #7)*
 2. Motion to approve Amendment No. 2 to Pan American's Engineering Service Agreement for the design of the Mill and Overlay South End of Runway 18/36. *(Information Binder Index #8)*
 3. Motion to authorize Executive Director to execute substantial completion for the Emergency Access Points Rehabilitation Project. *(Information Binder Index #9)*
 4. To hear status report on:
 - a. Part 150 Noise Program (\$77,224,000)
 - b. Runway 18/36 Extension (\$18,000,000)
 - c. Community Center Replacement Project (\$4,076,000)
 - d. Emergency Access Point Repair (\$900,000)
 - e. Runway 18/36 Mill & Overlay (\$2,990,000)
 - f. Airfield Electrical Rehab (\$14,035,000)
 - g. North Emergency Access Road (\$6,600,000)
 - h. Roundabout Sculpture Project (\$145,000)
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**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

William Barron, Chairman
Dennis Frazier, Vice Chairman
Richard Bushnell, Secretary/Treasurer
Robbyn Cooper
Curman Gaines

Scott Linzay
Joe McPherson
Charlie Weems
Joe Williams

Sandra McQuain, Executive Director

**REGULAR MEETING
July 25, 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**

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

1. Motion to approve Minutes of June 27, 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 June 2019.
(Information Binder Index #2)
3. Motion to authorize Executive Director to execute Amendment #1 to the lease between EEIDD and McFarland Cascade Holdings, Inc. for additional office space in building #1708 located at 1613 JB Hunt Drive. *(Information Binder Index #4)*
4. Motion to authorize Executive Director to execute Amendment #5 between EEIDD and Louisiana Housing Assistance Corporation for office space in building #1910. *(Information Binder Index #5)*
5. Motion to review and discuss the Rental Rebate terms and conditions contained in the Residential Lease and entertain any motions raised in relation thereto. *(Information Binder Index #6)*
6. Motion to approve Change Order # 2 to the Merrick, L.L.C. contract in the amount of (-\$86,518.00) for the Airport Emergency Access Road Project. *(Information Binder Index #7)*

7. Motion to approve Amendment No. 2 to Pan American's Engineering Service Agreement for the design of the Mill and Overlay South End of Runway 18/36. (*Information Binder Index #8*)
8. Motion to authorize Executive Director to execute substantial completion for the Emergency Access Points Rehabilitation Project. (*Information Binder Index #9*)

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