



**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

**October 24, 2019**

*Commissioners:*

**RAPIDES PARISH**  
William Barron  
Dennis Frazier  
Scott Linzay

**MEETING NOTICE**

**TO: Board of Commissioners, Public, Press and Media**

**FR: William Barron, Chairman, England Authority**

**RE: Committee Meetings and Board Meeting**

**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

The England Authority's Committee Meetings are scheduled to be held **Thursday, October 24, 2019 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 **October** 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.

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- A. CALL TO ORDER
  - B. INVOCATION
  - C. PLEDGE OF ALLEGIANCE
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THE ENGLAND AUTHORITY  
ADMIN/LEGAL  
OCTOBER 24, 2019

**Members: CHARLIE WEEMS, CHAIRMAN; JOE WILLIAMS, VICE-CHAIRMAN;**  
Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Scott Linzay, Col. Lloyd, 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 September 2019.  
(*Information Binder Index #2*)
  - 2. Motion to declare property as excess, not needed for public purpose and authorizing the sale of said surplus.  
(*Information Binder Index #3*)
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THE ENGLAND AUTHORITY  
FINANCE COMMITTEE  
OCTOBER 24, 2019

**Members: DENNIS FRAZIER, CHAIRMAN; JOE WILLIAMS, VICE-CHAIRMAN;**  
Richard Bushnell, Robbyn Cooper, Curman Gaines, Scott Linzay, Col. Lloyd, 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 September 2019. (*Information Binder Index #4*)
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THE ENGLAND AUTHORITY  
AUDIT COMMITTEE  
OCTOBER 24, 2019

**Members: CURMAN GAINES, CHAIRMAN; RICHARD BUSHNELL, VICE-CHAIRMAN;**  
Robbyn Cooper, Dennis Frazier, Scott Linzay, Col. Lloyd, 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**  
OCTOBER 24, 2019

**Members: JOE MCPHERSON, CHAIRMAN; ROBBYN COOPER, VICE-CHAIRMAN;**  
Richard Bushnell, Dennis Frazier, Curman Gaines, Scott Linzay, Col. Lloyd, 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 contract with Edllemon & Associates, LLC, for assistance with DBE program for Alexandria International Airport. (*Information Binder Index #5*)
  - 2. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. (*Information Binder Index #6*)
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THE ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**  
OCTOBER 24, 2019

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

**AGENDA**

\* Additions to agenda may be made by unanimous consent

- 1. Motion to authorize Executive Director to accept low proposal of Lott Oil Company at a rate of \$0.15 per gallon over Terminal Cost for Gas and Diesel for consumption by England Authority Vehicles and Equipment and to sign all related documents thereto. (*Information Binder Index #7*)
  - Solicit and hear public comments on Agenda items.
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THE ENGLAND AUTHORITY  
**HUMAN RESOURCES COMMITTEE**  
OCTOBER 24, 2019

**Members: JOE WILLIAMS, CHAIRMAN; ROBBYN COOPER, VICE-CHAIRMAN;**  
Richard Bushnell, Dennis Frazier, Curman Gaines, Scott Linzay, Col. Lloyd, 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  
OCTOBER 24, 2019

**Members: RICHARD BUSHNELL, CHAIRMAN; CURMAN GAINES, VICE-CHAIRMAN;**  
Robbyn Cooper, Dennis Frazier, Scott Linzay, Col. Lloyd, 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 adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport. *(Information Binder Index #8)*
  2. 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. Runway 18/36 Mill & Overlay (\$2,990,000)
    - e. Airfield Electrical Rehab (\$14,035,000)
    - f. North Emergency Access Road (\$6,600,000)
    - g. 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*

*Colonel Katrina Lloyd*

*Joe McPherson*

*Charlie Weems*

*Joe Williams*

*Sandra McQuain, Executive Director*

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**REGULAR MEETING**  
**October 24, 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 September 26, 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 September 2019.  
*(Information Binder Index #2)*
3. Motion to declare property as excess, not needed for public purpose and authorizing the sale of said surplus.  
*(Information Binder Index #3)*
4. Motion to authorize Executive Director to execute contract with Edllemon & Associates, LLC, for assistance with DBE program for Alexandria International Airport. *(Information Binder Index #5)*
5. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. *(Information Binder Index #6)*
6. Motion to authorize Executive Director to accept low proposal of Lott Oil Company at a rate of \$0.15 per gallon over Terminal Cost for Gas and Diesel for consumption by England Authority Vehicles and Equipment and to sign all related documents thereto. *(Information Binder Index #7)*

7. Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various Airport related projects at Alexandria International Airport. (*Information Binder Index #8*)
8. Motion to enter into Executive Session to discuss PFAS/PFOA environmental issues and potential litigation.

**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