

**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Dennis Frazier, Chairman

Curman Gaines

Richard Bushnell, Vice Chairman

Scott Linzay

Joe Williams, Secretary/Treasurer

Colonel Katrina Lloyd

William Barron

Joe McPherson

Robbyn Cooper

Charlie Weems

Sandra McQuain, Executive Director

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

I certify, in accordance with Proclamation No. JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16, 2020 and March 22, 2020 respectively, that the England Economic and Industrial Development District (“EEIDD”) will be unable to operate in accordance with the Louisiana Open Meeting Law due to an inability to satisfy statutory in-person quorum requirements in light of the COVID-19 public health emergency and Proclamation No. JBE 2020-33, Section 1 through 3, including the orders closing public buildings, prohibiting gatherings of ten or more people, and the general stay-at-home order.

Pursuant to Section 4 of JBE 2020-30, EEIDD meetings of the following committees: Admin/Legal, Finance, Audit, Economic Development, Operations, Human Resources, and Capital Projects; as well as the full EEIDD Board meeting, all of which are essential to fulfill EEIDD’s statutory duties and responsibilities under Louisiana law, will commence May 28, 2020, at 4:30 p.m. via video/telephonic conference and in a manner that allows for observation and input by members of the public, as set forth in the Public Meeting Notice posted on May 27, 2020.



Dennis Frazier, Chairman

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Sandra McQuain, Executive Director

**NOTICE AND AGENDA OF ENGLAND ECONOMIC INDUSTRIAL DEVELOPMENT DISTRICT
COMMITTEE MEETINGS
MAY 28, 2020 at 4:30 P.M.
BY VIDEO/TELEPHONE CONFERENCE**

Public comments 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.

Any member of the public is invited to participate via video conference or telephone conference, using the following instructions:

Video/Teleconference Information:

Option to join Zoom Meeting via computer or cell phone (if you are utilizing Zoom App or Zoom.us):

Join Zoom Meeting
<https://zoom.us/j/94535229303>

Option to call in on cell phone (dial phone number and allow it to process the code automatically):

Meeting ID: 945 3522 9303
One tap mobile
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+13126266799,,94535229303# US (Chicago)

Option to call in from phone line and enter meeting ID manually:

Dial by your location
+1 646 558 8656 US (New York)
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+1 301 715 8592 US
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US

Meeting ID: 945 3522 9303

Find your local number: <https://zoom.us/u/aGRzGxjAS>

Should you have any issues, please call (318) 427-6462 or e-mail sscallan@englandairpark.org prior to MAY 28, 2020. Public input will be requested at the beginning of each meeting and there will be additional opportunities for input at the conclusion of each meeting.

AGENDA

- A. CALL TO ORDER
 - B. INVOCATION
 - C. PLEDGE OF ALLEGIANCE
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THE ENGLAND AUTHORITY
ADMIN/LEGAL
MAY 28, 2020

Members: CHARLIE WEEMS, CHAIR; JOE WILLIAMS, VICE-CHAIR;
William Barron, Richard Bushnell, Robbyn Cooper, 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.
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THE ENGLAND AUTHORITY
FINANCE COMMITTEE
MAY 28, 2020

Members: ROBBYN COOPER, CHAIR; RICHARD BUSHNELL, VICE-CHAIR;
William Barron, Curman Gaines, 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. To receive schedule of paid invoices for the month of April 2020. (*Information Binder Index #2*)
 2. Motion to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for security at England Airpark from July 1, 2020 to June 30, 2021. (*Information Binder Index #3*)
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE
MAY 28, 2020

Members: CURMAN GAINES, CHAIR; SCOTT LINZAY, VICE-CHAIR;
William Barron, Richard Bushnell, Robbyn Cooper, 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
MAY 28, 2020

Members: JOE MCPHERSON, CHAIR; CURMAN GAINES, VICE-CHAIR;
William Barron, Richard Bushnell, Robbyn Cooper, Scott Linzay, Col. Lloyd, Charlie Weems, Joe Williams

AGENDA

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- Solicit and hear public comments on Agenda items.
 - 1. Motion to authorize Executive Director to execute Supplemental Agreement #1 to the lease between EEIDD and the United States of America. (*Information Binder Index #4*)
 - 2. Motion to authorize Executive Director to execute new lease agreement between Pepsi Americas, Inc. and EEIDD for the lease of building #606 located at 1308 Frank Andrews Blvd. (*Information Binder Index #5*)
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THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
MAY 28, 2020

Members: SCOTT LINZAY, CHAIR; COL. KATRINA LLOYD, VICE-CHAIR;
William Barron, Richard Bushnell, Robbyn Cooper, Curman Gaines, Joe McPherson, Charlie Weems, Joe Williams

AGENDA

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- Solicit and hear public comments on Agenda items.
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THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
MAY 28, 2020

Members: COL. KATRINA LLOYD, CHAIR; JOE WILLIAMS, VICE-CHAIR;
William Barron, Richard Bushnell, Robbyn Cooper, Curman Gaines, Scott Linzay, Joe McPherson, Charlie Weems

AGENDA

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- Solicit and hear public comments on Agenda items.
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THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
MAY 28, 2020

Members: WILLIAM BARRON, CHAIR; RICHARD BUSHNELL, VICE-CHAIR;
Robbyn Cooper, Curman Gaines, 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 authorizing Executive Director to execute work contract with Meyer, Meyer, LaCroix & Hixson for Amendment No. 1 Task Order No. 2 for the Agreement for Professional Services related to the AEX Runway Safety Area Rehabilitation Project. (*Information Binder Index #6*)
 - 2. To hear status report on:
 - a. Part 150 Noise Program (\$77,224,000)
 - b. Runway 18/36 Extension (\$18,000,000)
 - c. Airfield Electrical Rehab (\$14,035,000)
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Joe Williams, Secretary/Treasurer

William Barron

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Joe McPherson

Charlie Weems

Sandra McQuain, Executive Director

**NOTICE AND AGENDA OF ENGLAND ECONOMIC INDUSTRIAL DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
MAY 28, 2020 immediately following conclusion of COMMITTEE MEETINGS
BY VIDE/TELEPHONE CONFERENCE**

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AGENDA

A. Call to Order

B. Roll Call

C. Public Comments or Questions

D. Active Items

1. Motion to approve Minutes of April 30, 2020 Regular Board meeting and Committee meetings. (*Information Binder Index #1*).
2. Motion to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for security at England Airpark from July 1, 2020 to June 30, 2021. (*Information Binder Index #3*)
3. Motion to authorize Executive Director to execute Supplemental Agreement #1 to the lease between EEIDD and the United States of America. (*Information Binder Index #4*)
4. Motion to authorize Executive Director to execute new lease agreement between Pepsi Americas, Inc. and EEIDD for the lease of building #606 located at 1308 Frank Andrews Blvd. (*Information Binder Index #5*)
5. Motion authorizing Executive Director to execute work contract with Meyer, Meyer, LaCroix & Hixson for Amendment No. 1 Task Order No. 2 for the Agreement for Professional Services related to the AEX Runway Safety Area Rehabilitation Project. (*Information Binder Index #6*)

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