

**ADMIN/LEGAL COMMITTEE**  
**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT**  
**NOVEMBER 19, 2020**

The regular committee meetings of the England Economic and Industrial Development District were held at **4:30 p.m. on Thursday, NOVEMBER 19, 2020** at the *England Community Center*.

Chairman Frazier called the committee meetings to order.

Chairman Frazier next requested Commissioner Richard Bushnell give the invocation.

Commissioner Joe Williams led the Pledge of Allegiance.

Commissioner Williams requested a roll call in the absence of Chair Charlie Weems.

The following were present: Mr. Barron, Mr. Bushnell, Mr. Linzay, COL Lloyd, Mr. McPherson and Mr. Williams.

**Absent:** Mrs. Cooper, Mr. Gaines, Mr. Weems

Mr. Williams asked if there were any comments received from the public. There being none, Admin/Legal Committee was adjourned.

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Mr. Charlie Weems, Committee Chairman  
ADMIN/LEGAL COMMITTEE  
England Economic & Industrial Development District

**FINANCE COMMITTEE**  
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
**NOVEMBER 19, 2020**

The regular meeting of the Finance Committee of the England Economic and Industrial Development District was held on **Thursday, NOVEMBER 19, 2020** in the *England Authority Community Center*.

Mr. Bushnell, Vice-Chair, requested a roll call in the absence of Mrs. Cooper.

The following were present: Mr. Barron, Mr. Bushnell, Mr. Linzay, COL Lloyd, Mr. McPherson and Mr. Williams.

**Absent:** Mrs. Cooper, Mr. Gaines, Mr. Weems

Mr. Bushnell called for any comments from the public. There being none, Mr. Bushnell proceeded with the Finance Committee meeting.

Received schedule of paid invoices for the month of October 2020.

There being no further items to discuss, Mr. Bushnell adjourned the Finance Committee.

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Mrs. Robbyn Cooper, Committee Chairman  
FINANCE COMMITTEE  
England Economic and Industrial Development District

**AUDIT COMMITTEE**  
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
**NOVEMBER 19, 2020**

The regular meeting of the Audit Committee of the England Economic and Industrial Development District was held on **Thursday, NOVEMBER 19, 2020** in the England Authority Community Center.

Mr. Linzay requested a roll call in the absence of Chair Curman Gaines.

The following were present: Mr. Barron, Mr. Bushnell, Mr. Linzay, COL Lloyd, Mr. McPherson and Mr. Williams.

**Absent:** Mrs. Cooper, Mr. Gaines, Mr. Weems

Motion by **Mr. Bushnell**, second by **Mr. Williams**, to adopt "Louisiana Compliance Questionnaire" as required prior to year-end independent audit. On vote, motion carried.

Mr. Linzay stated that there were no other agenda items to discuss in the Audit Committee.

Mr. Linzay next called for any comments from the public. There being none, Mr. Linzay adjourned the Audit Committee.

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Mr. Curman Gaines, Committee Chairman  
AUDIT COMMITTEE  
England Economic and Industrial Development District

**ECONOMIC DEVELOPMENT COMMITTEE**  
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
**NOVEMBER 19, 2020**

The regular committee meetings of the England Economic and Industrial Development District was held on **Thursday, NOVEMBER 19, 2020** in the England Authority Community Center.

Mr. McPherson, Chair of Economic Development Committee, requested a roll call.

The following were present: Mr. Barron, Mr. Bushnell, Mr. Linzay, COL Lloyd, Mr. McPherson and Mr. Williams.

**Absent:** Mrs. Cooper, Mr. Gaines, Mr. Weems

Mr. McPherson called for any comments from the public. There being none, Mr. McPherson proceeded with Economic Development Committee.

Motion by **Mr. Bushnell**, second by **Mr. Linzay**, to authorize Executive Director to execute Supplemental Agreement #15 to the lease between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base Short Term Lease. On vote, motion carried.

Motion by **Mr. Linzay**, second by **COL Lloyd**, to authorize Executive Director to execute Supplemental Agreement #2 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base Long Term Lease.

Mr. McPherson stated there were no other items to discuss and adjourned the Economic Development Committee.

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Mr. Joe McPherson, Committee Chairman  
ECONOMIC DEVELOPMENT COMMITTEE  
England Economic and Industrial Development District

**OPERATIONS COMMITTEE**  
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
**NOVEMBER 19, 2020**

The regular meeting of the Operations Committee of the England Economic and Industrial Development District was held on **Thursday, NOVEMBER 19, 2020** in the England Authority Community Center.

Commissioner Scott Linzay requested a roll call.

The following were present: Mr. Barron, Mr. Bushnell, Mr. Linzay, COL Lloyd, Mr. McPherson and Mr. Williams.

**Absent:** Mrs. Cooper, Mr. Gaines, Mr. Weems

Mr. Scott Linzay, Chairman of the Operations Committee, stated that there were no items to discuss.

Mr. Linzay next asked if there were any comments received from the public. There being none, the Operations Committee was adjourned.

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Mr. Scott Linzay, Committee Chairman  
OPERATIONS COMMITTEE  
England Economic and Industrial Development District

**HUMAN RESOURCES COMMITTEE**  
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
**NOVEMBER 19, 2020**

The regular meeting of the Human Resources Committee of the England Economic and Industrial Development District was held on **Thursday, NOVEMBER 19, 2020** in the England Authority Community Center.

COL Katrina Lloyd requested a roll call.

The following were present: Mr. Barron, Mr. Bushnell, Mr. Linzay, COL Lloyd, Mr. McPherson and Mr. Williams.

**Absent:** Mrs. Cooper, Mr. Gaines, Mr. Weems

Motion by **Mr. Linzay**, second by **Mr. Barron**, to authorize the Executive Director to implement a new comprehensive employee benefit plan beginning January 1, 2021.

Mrs. Cathy Grant, Accounting Manager, briefed the commissioners regarding the benefits covered under the new comprehensive employee benefit plan that was proposed.

Discussion ensued.

On vote, motion carried.

COL Lloyd next asked if there were any comments received from the public. There being none, the Human Resources Committee was adjourned.

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COL Katrina Lloyd, Committee Chair  
HUMAN RESOURCES COMMITTEE  
England Economic and Industrial Development District

**CAPITAL PROJECTS COMMITTEE**  
**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT**  
**NOVEMBER 19, 2020**

The regular meeting of the Capital Projects Committee of the England Economic and Industrial Development District was held on **Thursday, NOVEMBER 19, 2020** in the England Authority Community Center.

Commissioner Barron called for a roll call.

The following were present: Mr. Barron, Mr. Bushnell, Mr. Linzay, COL Lloyd, Mr. McPherson and Mr. Williams

**Absent:** Ms. Cooper, Mr. Gaines, Mr. Weems

Commissioner Barron next called for any comments from the public. There being none, Mr. Barron proceeded with Capital Projects Committee.

Motion by **Mr. Linzay**, second by **Mr. Bushnell**, authorizing Executive Director to execute Certificate of Substantial Completion for the contract work completed to date on the Airfield Electrical Vault, Airfield Lighting, Navigational Aids Replacement and Associated Improvements Project. On vote, motion carried.

**Status Report** – Presented by Scott Gammel:

Part 150 Noise Program – To date, 151 parcels had been purchased, which is 401 acres. There are approximately 38 parcels left to procure. England Authority is in the process of acquiring three of the 38 parcels. This project should be finished by 2025.

- a. Runway 18/36 Extension – Doing fine. Engineering will be complete by January.
- b. Airfield Electrical Rehab – Still working with FAA.
- c. Runway Safety Area Project –Project is doing well.

There being no further items to discuss, Mr. Barron adjourned the Capital Projects Committee.

Committee meetings ended at 5:09 p.m.

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Mr. William Barron, Committee Chairman  
CAPITAL PROJECTS COMMITTEE  
England Economic and Industrial Development District







**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS** **REGULAR SESSION NOVEMBER 19, 2020**

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- **Economic Development** – David Broussard stated that there was a slight uptick in RFP's coming from LA. Economic Development. Scott Gammel and David Broussard are working on the next phase of the FEMA lease on the west side of the airfield. If it works out, there will be a significant amount of acreage added to that lease in sixty to ninety days. There will be an initial meeting set up between the new Command General David Doyle at Ft. Polk with Executive Director Sandra McQuain; Scott Gammel, Deputy Director/Aviation & Capital Projects; David Broussard, Deputy Director/Landside.

Commissioner McPherson and Mr. Broussard discussed EID proposals for certified sites and a few buildings.

- I. **Public Comments or Questions** – N/A
- J. **Adjourn**

There being no further business to come before the Board, meeting was adjourned at **5:31 p.m.**



**Dennis Frazier, Chairman**  
*England Economic and Industrial Development District  
Board of Commissioners*



**W. Joe Williams, Secretary/Treasurer**  
*England Economic and Industrial Development District  
Board of Commissioners*