



**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

**June 23, 2021**

Sandra S. McQuain  
*Executive Director*

**Commissioners:**

RAPIDES PARISH  
William Barron  
Dennis Frazier  
Scott Linzay

CITY OF  
ALEXANDRIA  
Curman Gaines  
COL Katrina Lloyd  
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: Richard Bushnell, Chairman, England Authority**

**RE: Committee Meetings and Board Meeting**

The England Authority's Committee Meetings are scheduled to be held **Thursday, June 24, 2021 at 4:30 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, LA.

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 **June** 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  
JUNE 24, 2021

**Members: CHARLIE WEEMS, CHAIR; JOE WILLIAMS, VICE-CHAIR;**

William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Scott Linzay, Colonel 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  
JUNE 24, 2021

**Members: ROBBYN COOPER, CHAIR; DENNIS FRAZIER, VICE-CHAIR;**

William Barron, Richard Bushnell, Curman Gaines, Scott Linzay, Colonel 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 May 2021. (*Information Binder Index #2*)
  2. To hear update from Jack Stehr, with McGriff Insurance Company, regarding Hurricane Laura claim.
  3. Motion to adopt the Operating and Capital Budgets for the England Economic and Industrial Development District for Fiscal Year 2021/2022; appropriating funds for the Operating and Capital Budget for the Fiscal Year 2021/2022; carrying over Capital Funds from prior Fiscal Year 2020/2021 and other matters with respect thereto. (*Information Binder Index #3*)
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THE ENGLAND AUTHORITY  
**AUDIT COMMITTEE**  
JUNE 24, 2021

**Members: DENNIS FRAZIER, CHAIR; CURMAN GAINES, VICE-CHAIR;**

William Barron, Richard Bushnell, Robbyn Cooper, Scott Linzay, Colonel 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 "Louisiana Compliance Questionnaire" as required prior to year-end independent audit.  
(*Information Binder Index #4*)
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THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**  
JUNE 24, 2021

**Members: JOE McPHERSON, CHAIR; CHARLIE WEEMS, VICE-CHAIR;**

William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Scott Linzay, Colonel Lloyd, 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  
**OPERATIONS COMMITTEE**  
JUNE 24, 2021

**Members: SCOTT LINZAY, CHAIR; ROBBYN COOPER, VICE-CHAIR;**

William Barron, Richard Bushnell, Dennis Frazier, Curman Gaines, Colonel 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 authorize Executive Director to renew contract with the Rapides Parish Sheriff's Department for inmate labor crews for grounds maintenance at England Airpark from July 1, 2021 to June 30, 2022. (*Information Binder Index #5*)
  2. Motion to authorize Executive Director to renew contract with the Rapides Parish Sheriff's Department for security at England Airpark from July 1, 2021 to June 30, 2022. (*Information Binder Index #6*)
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THE ENGLAND AUTHORITY  
HUMAN RESOURCES COMMITTEE  
JUNE 24, 2021

**Members: COLONEL KATRINA LLOYD, CHAIR; JOE McPHERSON, VICE-CHAIR;**  
William Barron, Richard Bushnell, Robbyn Cooper, 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.
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THE ENGLAND AUTHORITY  
CAPITAL PROJECT COMMITTEE  
JUNE 24, 2021

**Members: WILLIAM BARRON, CHAIR; SCOTT LINZAY, VICE-CHAIR;**  
Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Colonel 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 authorize Executive Director to execute contract with Progressive Construction Company, LLC for the Extension of Runway 18 and Associated Improvements – Phase 1 in the amount of \$2,526,729.50 subject to funding and subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #7*)
  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)
    - d. Runway Safety Area Rehabilitation (\$9,262,293)
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**THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS**

*Richard Bushnell, Chairman*

*W. Joe Williams, Vice Chairman*

*COL Katrina Lloyd, Secretary/Treasurer*

*William Barron*

*Robbyn Cooper*

*Dennis Frazier*

*Curman Gaines*

*Scott Linzay*

*Joe McPherson*

*Charlie Weems*

*Sandra McQuain, Executive Director*

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**REGULAR MEETING  
JUNE 24, 2021  
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 May 27, 2021 Regular Board meeting and Committee meetings.  
*(Information Binder Index #1)*
2. Motion to adopt the Operating and Capital Budgets for the England Economic and Industrial Development District for Fiscal Year 2021/2022; appropriating funds for the Operating and Capital Budget for the Fiscal Year 2021/2022; carrying over Capital Funds from prior Fiscal Year 2020/2021 and other matters with respect thereto.  
*(Information Binder Index #3)*
3. Motion to adopt "Louisiana Compliance Questionnaire" as required prior to year-end independent audit.  
*(Information Binder Index #4)*
4. Motion to authorize Executive Director to renew contract with the Rapides Parish Sheriff's Department for inmate labor crews for grounds maintenance at England Airpark from July 1, 2021 to June 30, 2022. *(Information Binder Index #5)*
5. Motion to authorize Executive Director to renew contract with the Rapides Parish Sheriff's Department for security at England Airpark from July 1, 2021 to June 30, 2022. *(Information Binder Index #6)*

6. Motion to authorize Executive Director to execute contract with Progressive Construction Company, LLC for the Extension of Runway 18 and Associated Improvements – Phase 1 in the amount of \$2,526,729.50 subject to funding and subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #7*)

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

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