



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

August 25, 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, August 26, 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 **August** 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
AUGUST 26, 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.
 - 1. Motion to appoint Richard Bushnell as EEIDD's representative to the Board of Directors of the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA). (*Information Binder Index #2*)
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THE ENGLAND AUTHORITY
FINANCE COMMITTEE
AUGUST 26, 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 July 2021. (*Information Binder Index #3*)
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE
AUGUST 26, 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.
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
AUGUST 26, 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.

1. Motion to authorize Executive Director to execute Supplemental Agreement #17 between EEIDD and The United States of America for building improvements to hangar 814. *(Information Binder Index #4)*

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
AUGUST 26, 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.

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
AUGUST 26, 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.

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
AUGUST 26, 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 authorizing Executive Director to execute work contract with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator. *(Information Binder Index #5)*
 2. Motion to authorize Executive Director to execute contract with Pan American Engineers to provide professional Engineering services for the Design of Wide Body Maintenance, Repair & Overhaul Hangar. *(Information Binder Index #6)*
 3. Motion to authorize Executive Director to adopt Work Authorization Number 12 with W. D. Schock Company, Inc., for the Neighborhood Noise Mitigation Program. *(Information Binder Index #7)*
 4. 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

Dennis Frazier

W. Joe Williams, Vice Chairman

Curman Gaines

COL Katrina Lloyd, Secretary/Treasurer

Scott Linzay

William Barron

Joe McPherson

Robbyn Cooper

Charlie Weems

Sandra McQuain, Executive Director

**REGULAR MEETING
AUGUST 26, 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 July 22, 2021 Regular Board meeting and Committee meetings and Executive Committee meeting of August 18, 2021. *(Information Binder Index #1)*
2. Motion to appoint Richard Bushnell as EEIDD's representative to the Board of Directors of the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA). *(Information Binder Index #2)*
3. Motion to authorize Executive Director to execute Supplemental Agreement #17 between EEIDD and The United States of America for building improvements to hangar 814. *(Information Binder Index #4)*
4. Motion authorizing Executive Director to execute work contract with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator. *(Information Binder Index #5)*
5. Motion to authorize Executive Director to execute contract with Pan American Engineers to provide professional Engineering services for the Design of Wide Body Maintenance, Repair & Overhaul Hangar. *(Information Binder Index #6)*
6. Motion to authorize Executive Director to adopt Work Authorization Number 12 with W. D. Schock Company, Inc. for the Neighborhood Noise Mitigation Program. *(Information Binder Index #7)*

7. Motion to ratify the decision of the Executive Committee meeting held on August 18, 2021 to authorize Executive Director to execute a lease agreement between EEIDD and the Dynamic Group, LLC for a temporary medical facility located on the Airpark. *(Information Binder Index #8)*
8. Motion to enter into Executive Session to discuss the litigation between EEIDD and BOM bank. *(Information Binder Index #9)*
9. Motion to enter into Executive Session to discuss the character and professional competence of Executive Director Sandra McQuain (evaluation). *(Information Binder Index #10)*

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**