



ENGLAND
AUTHORITY

October 27, 2021

Sandra S. McQuain
Executive Director

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Sam Spurgeon

CITY OF ALEXANDRIA
COL Katrina Lloyd
Patrick O'Quin

CITY OF PINEVILLE
Robbyn Cooper

TOWNS
Richard Bushnell

**CHAMBER OF
COMMERCE**
Charles S. Weems III
Zeb Winstead

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Richard Bushnell, Chair, England Authority

RE: Committee Meetings and Board Meeting

The England Authority's Committee Meetings are scheduled to be held **Thursday, October 28, 2021, at 4:30 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England 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 **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.

- A. CALL TO ORDER
 - B. INVOCATION
 - C. PLEDGE OF ALLEGIANCE
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THE ENGLAND AUTHORITY
ADMIN/LEGAL
OCTOBER 28, 2021

Members: CHARLIE WEEMS, CHAIR; WILLIAM BARRON, VICE-CHAIR

Richard Bushnell, Robbyn Cooper, Dennis Frazier, Colonel Lloyd, Patrick O'Quin, Sam Spurgeon, Zeb Winstead

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 - 1. Motion to authorize the Executive Director to engage MuniCode to review and provide recommendations for gender-neutral changes to the Code of Ordinances of the EEIDD. (*Information Binder Index #2*)
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THE ENGLAND AUTHORITY
FINANCE COMMITTEE
OCTOBER 28, 2021

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

William Barron, Richard Bushnell, Colonel Lloyd, Patrick O'Quinn, Sam Spurgeon, Charlie Weems, Zeb Winstead

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 2021. (*Information Binder Index #3*)
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE
OCTOBER 28, 2021

Members: DENNIS FRAZIER, CHAIR

William Barron, Richard Bushnell, Robbyn Cooper, Colonel Lloyd, Patrick O'Quin, Sam Spurgeon, Charlie Weems, Zeb Winstead

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
OCTOBER 28, 2021

Members: CHARLIE WEEMS, CHAIR; WILLIAM BARRON, VICE-CHAIR

William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Colonel Lloyd, Patrick O'Quin, Sam Spurgeon, Zeb Winstead

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 Foreign-Trade Zone Site Operations Agreement under the Alternative Site Framework between EEIDD and Avant Organics for activation of FTZ #261 for Avant Organics use as Zone Site Operator at the Central Louisiana Regional Port. (*Information Binder Index #4*)

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
OCTOBER 28, 2021

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

William Barron, Richard Bushnell, Colonel Lloyd, Patrick O'Quin, Sam Spurgeon, Charlie Weems, Zeb Winstead

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
OCTOBER 28, 2021

Members: COLONEL KATRINA LLOYD, CHAIR; DENNIS FRAZIER, VICE-CHAIR

William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Patrick O'Quin, Sam Spurgeon, Charlie Weems, Zeb Winstead

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 28, 2021

Members: WILLIAM BARRON, CHAIR; CHARLIE WEEMS, VICE-CHAIR

Richard Bushnell, Robbyn Cooper, Dennis Frazier, Colonel Lloyd, Patrick O'Quin, Sam Spurgeon, Zeb Winstead

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 #5*)
 - 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, Chair

Patrick O'Quin

Robbyn Cooper, Vice-Chair

Sam Spurgeon

COL Katrina Lloyd, Secretary/Treasurer

Charlie Weems

William Barron

Zeb Winstead

Dennis Frazier

Sandra McQuain, Executive Director

**REGULAR MEETING
OCTOBER 28, 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

C. Public Comments or Questions

D. Active Items

1. Motion to approve the Minutes of September 23, 2021 Regular Board meeting and Committee meetings. *(Information Binder Index #1)*
2. Motion to authorize the Executive Director to engage MuniCode to review and provide recommendations for gender-neutral changes to the Code of Ordinances of the EEIDD. *(Information Binder Index #2)*
3. Motion to authorize Executive Director to execute Foreign-Trade Zone Site Operations Agreement under the Alternative Site Framework between EEIDD and Avant Organics for activation of FTZ #261 for Avant Organics use as Zone Site Operator at the Central Louisiana Regional Port *(Information Binder Index #4)*
4. 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 #5)*

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