



**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.englishairpark.org>

ENGLAND  
AUTHORITY

December 8, 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 OakWing 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, December 9, 2021 at 4:30 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana.

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 **December** 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  
DECEMBER 9, 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.

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THE ENGLAND AUTHORITY  
FINANCE COMMITTEE  
DECEMBER 9, 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 November 2021. *(Information Binder Index #2)*
  2. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.014671 between the Louisiana Department of Transportation and Development and the EEIDD for the Construction of the Medium Intensity Approach Lighting System in the amount of \$974,067. *(Information Binder Index #3)*
  3. Motion to adopt resolution authorizing the Executive Director to execute a design only Sponsor/State Agreement H.014949 between the Louisiana Department of Transportation and Development and the EEIDD for the Construction of the Wildlife Deterrent Perimeter Fence - Phase II Project in the amount of \$121,420. *(Information Binder Index #4)*
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THE ENGLAND AUTHORITY  
**AUDIT COMMITTEE**  
DECEMBER 9, 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.
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THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**  
DECEMBER 9, 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 a lease agreement between EEIDD and Glass Act Recycling for building #2327 to be used as a glass recycling facility. *(Information Binder Index #5)*
  2. Motion to authorize Executive Director to execute Amendment #1 to the lease between EEIDD and CAM Logistics for building #1315. *(Information Binder Index #6)*
  3. Motion to authorize Executive Director execute Amendment #1 to the lease between EEIDD and Grace Presbyterian Church, Inc. for building #5057, the baseball field, and related grounds. *(Information Binder Index #7)*
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THE ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**  
DECEMBER 9, 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.

1. Motion to authorize Executive Director to execute firefighting contract between EEIDD and Centerra Group, LLC., to provide firefighting services for England Airpark and Alexandria International Airport. *(Information Binder Index #8)*
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THE ENGLAND AUTHORITY  
HUMAN RESOURCES COMMITTEE  
DECEMBER 9, 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  
DECEMBER 9, 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 authorize Executive Director to enter into contract with Pan American Engineers to provide architectural services to rehabilitate building 2102 for the Aviation Careers and Education Lab. (*Information Binder Index #9*)
  2. Motion to approve Change Order #8 to the Ernest P. Breaux Electrical, LLC contract in the amount of \$688,026.40 for the Completion of Runway 14 MALSR Project. (*Information Binder Index #10*)
  3. Motion to authorize Executive Director to enter into contract with Pan American Engineers to provide professional engineering services for the Design of Wide Body Maintenance, Repair & Overhaul Hangar. (*Information Binder Index #11*)
  4. Motion to authorize Executive Director to execute Supplemental Agreement No. 4 to Work Order No. 6 between Pan American Engineers and the England Economic & Industrial Development District in the amount of \$286,040. (*Information Binder Index #12*)
  5. Motion to approve Change Order #1 to the Progressive Construction Company, LLC contract in the amount of \$1,307,501.60 for the Extension of Runway 18 and Associated Improvements Phase I. (*Information Binder Index #13*)
  6. 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)
    - e. Wildlife Safety Rehab Fencing (\$3.4 million)
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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*

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**REGULAR MEETING  
DECEMBER 9, 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 the Minutes of November 18, 2021 Regular Board meeting and Committee meetings. *(Information Binder Index #1)*
2. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.014671 between the Louisiana Department of Transportation and Development and the EEIDD for the Construction of the Medium Intensity Approach Lighting System in the amount of \$974,067. *(Information Binder Index #3)*
3. Motion to adopt resolution authorizing the Executive Director to execute a design only Sponsor/State Agreement H.014949 between the Louisiana Department of Transportation and Development and the EEIDD for the Construction of the Wildlife Deterrent Perimeter Fence - Phase II Project in the amount of \$121,420. *(Information Binder Index #4)*
4. Motion to authorize Executive Director to execute a lease agreement between EEIDD and Glass Act Recycling for building #2327 to be used as a glass recycling facility. *(Information Binder Index #5)*
5. Motion to authorize Executive Director to execute Amendment #1 to the lease between EEIDD and CAM Logistics for building #1315. *(Information Binder Index #6)*

6. Motion to authorize Executive Director execute Amendment #1 to the lease between EEIDD and Grace Presbyterian Church, Inc. for building #5057, the baseball field, and related grounds. *(Information Binder Index #7)*
7. Motion to authorize Executive Director to execute firefighting contract between EEIDD and Centerra Group, LLC to provide firefighting services for England Airpark and Alexandria International Airport. *(Information Binder Index #8)*
8. Motion to authorize Executive Director to select Pan American Engineers to provide architectural services to rehabilitate building 2102 for the Aviation Careers and Education Lab. *(Information Binder Index #9)*
9. Motion to approve Change Order #8 to the Ernest P. Breaux Electrical, LLC contract in the amount of \$688,026.40 for the Completion of Runway 14 MALSR Project. *(Information Binder Index #10)*
10. Motion to authorize Executive Director to enter into contract with Pan American Engineers to provide professional engineering services for the Design of Wide Body Maintenance, Repair & Overhaul Hangar. *(Information Binder Index #11)*
11. Motion to authorize Executive Director to execute Supplemental Agreement No. 4 to Work Order No. 6 between Pan American Engineers and the England Economic & Industrial Development District in the amount of \$286,040. *(Information Binder Index #12)*
12. Motion to approve Change Order # 1 to the Progressive Construction Company, LLC contract in the amount of \$1,307,501.60 for the Extension of Runway 18 and Associated Improvements Phase I. *(Information Binder Index #13)*
13. Motion to elect Chairman of the England Economic and Industrial Development District.
14. Motion to elect Vice-Chairman of the England Economic and Industrial Development District.
15. Motion to elect Secretary/Treasurer of the England Economic and Industrial Development District.

**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**