



ENGLAND
AUTHORITY

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

AWARDS

LA DOTD
Louisiana Commercial
Airport of the Year

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

June 27, 2022

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Robbyn Cooper, Chair, England Authority

RE: Committee Meetings and Board Meeting

The England Authority's Committee Meetings are scheduled to be held **Tuesday, June 28, 2022 at 4:30 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

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 28, 2022

Members: CHARLIE WEEMS, CHAIR; ZEB WINSTEAD, VICE-CHAIR

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

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
JUNE 28, 2022

Members: DENNIS FRAZIER, CHAIR; ZEB WINSTEAD, VICE-CHAIR

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

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 2022. (*Information Binder Index #2*)
 2. Motion to adopt the Operating and Capital Budgets for the England Economic and Industrial Development District for Fiscal Year 2022/2023; appropriating funds for the (Operating and Capital Budget for the Fiscal Year 2022/2023; carrying over Capital Funds from prior Fiscal Year 2021/2022 and other matters with respect thereto. (*Information Binder Index #3*)
 3. To hear from McGriff Insurance Services regarding property insurance update.
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE
JUNE 28, 2022

Members: DENNIS FRAZIER, CHAIR; RICHARD BUSHNELL, VICE-CHAIR

William Barron, Robbyn Cooper, Colonel Katrina 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 adopt "Louisiana Compliance Questionnaire" as required prior to year-end independent audit.
(Information Binder Index #4)

2. Motion to allow the Executive Director to enter into contract with Kolder, Slaven & Company, LLC Certified Public Accountants. *(Information Binder Index #5)*

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
JUNE 28, 2022

Members: SAM SPURGEON, CHAIR; RICHARD BUSHNELL, VICE-CHAIR

William Barron, Robbyn Cooper, Dennis Frazier, Colonel Katrina Lloyd, Patrick O'Quin, 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 Amendment #1 to the lease between EEIDD and Micro Abrasives Corporation to add space in building #2533. *(Information Binder Index #6)*

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
JUNE 28, 2022

Members: ZEB WINSTEAD, CHAIR; WILLIAM BARRON, VICE-CHAIR

Richard Bushnell, Robbyn Cooper, Dennis Frazier, Colonel Katrina Lloyd, Patrick O'Quin, Sam Spurgeon, Charlie Weems

AGENDA

* Additions to agenda may be made by unanimous consent

➤ Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
JUNE 28, 2022

Members: COLONEL KATRINA LLOYD, CHAIR; PATRICK O'QUIN, VICE-CHAIR
William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, 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
JUNE 28, 2022

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 execute Change Order #3 with Gilchrist Construction Company, LLC for the Rehabilitation of Runway and Taxiway Safety Areas in the amount of \$1,587,246.10 pending FAA funding. (*Information Binder Index #7*)
 2. Motion to authorize Executive Director to enter into contract with Meyer, Meyer, LaCroix & Hixson to provide professional engineering services for the design of North Ramp Wash Rack and Sewer Lift Station in conjunction with Defense Community Infrastructure Pilot Program grant request. (*Information Binder Index #8*)
 3. Motion to authorize Executive Director to execute contract for the Rehabilitation of South Apron Phase I subject to funding and subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #9*)
 4. Motion to accept the low bid and to authorize Executive Director to execute contract for the bunker renovation project at OakWing. (*Information Binder Index #10*)
 5. To hear status from Scott Gammel on the following air side projects:
 - 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)
 - f. Master Plan (\$675,000)
 6. To hear from David Broussard on the following land side projects:
 - a. Multi- Family Housing
 - b. OakWing
 - c. Renewable Energy
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**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Robbyn Cooper, Chair

Patrick O'Quin

William Barron, Vice-Chair

Sam Spurgeon

COL Katrina Lloyd, Secretary/Treasurer

Charlie Weems

Richard Bushnell

Zeb Winstead

Dennis Frazier

Sandra McQuain, Executive Director

**REGULAR MEETING
JUNE 28, 2022
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 May 26, 2022 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 2022/2023; appropriating funds for the (Operating and Capital Budget for the Fiscal Year 2022/2023; carrying over Capital Funds from prior Fiscal Year 2021/2022 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 allow the Executive Director to enter into contract with Kolder, Slaven & Company, LLC Certified P Public Accountants. *(Information Binder Index #5)*
5. Motion to authorize Executive Director to execute Amendment #1 to the lease between EEIDD and Micro Abrasives Corporation to add space in building #2533. *(Information Binder Index #6)*
6. Motion to authorize Executive Director to execute Change Order #3 with Gilchrist Construction Company, LLC for the Rehabilitation of Runway and Taxiway Safety Areas in the amount of \$1,587,246.10 pending FAA funding. *(Information Binder Index #7)*

7. Motion to authorize Executive Director to enter into contract with Meyer, Meyer, LaCroix & Hixson to provide professional engineering services for the design of North Ramp Wash Rack and Sewer Lift Station in conjunction with Defense Community Infrastructure Pilot Program grant request. (*Information Binder Index #8*)
8. Motion to authorize Executive Director to execute contract for the Rehabilitation of South Apron Phase I subject to funding and subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #9*)
9. Motion to accept the low bid and to authorize Executive Director to execute contract for the bunker renovation project at OakWing. (*Information Binder Index #10*)
10. Motion to enter into Executive Session to discuss the litigation between EEIDD and BOM bank.

ADDITIONS TO AGENDA
(By unanimous vote)

E. Comments by Legal Counsel

F. Comments or Questions by Commissioners

- G. Staff Report** – a) Financial
 b) Air Traffic
 c) Economic Development/Operations

H. Public Comments or Questions

I. Adjourn