



ENGLAND  
AUTHORITY

Sandra S. McQuain  
**Executive Director**

**July 27, 2022**

**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: Robbyn Cooper, Chair, England Authority**

**RE: Committee Meetings and Board Meeting**

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

**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

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 **July** 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
- 
- 

THE ENGLAND AUTHORITY  
ADMIN/LEGAL  
JULY 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.
- 1. Motion to enter into an agreement between EEIDD and JC2, LLC for consultation services.  
(*Information Binder Index #2*)

---

---

THE ENGLAND AUTHORITY  
FINANCE COMMITTEE  
JULY 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 June 2022. (*Information Binder Index #3*)
  - 2. Motion to ratify the renewal of insurance program policies covering Commercial Property, Airport/General Liability, Business Auto, Physical Damage-Fire Trucks/Equipment, Public Employee Dishonesty/Crime, Public Officials Liability/Employment Practices Liability and Boiler and Machinery for the year 2022/2023.  
(*Information Binder Index #4*)
- 
-

---

THE ENGLAND AUTHORITY  
AUDIT COMMITTEE  
JULY 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.
- 

THE ENGLAND AUTHORITY  
ECONOMIC DEVELOPMENT COMMITTEE  
JULY 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 the Interim Executive Director to execute Amendment #1 to the lease between EEIDD and CAM Logistics for building #1315. (*Information Binder Index #5*)
  2. Motion to authorize the Interim Executive Director to execute Supplemental Agreement #1 to the lease between EEIDD and the United States of America. (*Information Binder Index #6*)
  3. Motion to authorize the Interim Executive Director to execute a lease agreement between EEIDD and United States Senator Bill Cassidy for office space in building #1803. (*Information Binder Index #7*)
  4. Motion to authorize the Interim Executive Director to execute a lease agreement between EEIDD and Acadian Aviation for office and hangar space in building #525. (*Information Binder Index #8*)
  5. Motion to authorize the Interim Executive Director to execute lease agreement between EEIDD and S & S Masonry for warehouse space in building #2327. (*Information Binder Index #9*)
-

---

---

THE ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**  
JULY 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**  
JULY 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.
- 
- 

THE ENGLAND AUTHORITY  
**CAPITAL PROJECT COMMITTEE**  
JULY 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. To hear status from Scott Gammel on the following air side projects:

- |   |  |
|---|--|
| a. Part 150 Noise Program (\$77,224,000)    | d. Runway Safety Area Rehabilitation (\$9,262,293) |
| b. Runway 18/36 Extension (\$18,000,000)    | e. Wildlife Safety Rehab Fencing (\$3.4 million)   |
| c. Airfield Electrical Rehab (\$14,035,000) | f. Master Plan (\$675,000)                         |

2. To hear from David Broussard on the following land side projects:

- |                          |                     |
|--------------------------|---------------------|
| a. Multi- Family Housing | c. Renewable Energy |
| b. OakWing               |                     |
- 
-

**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*

*Glenn Curtis, Interim Executive Director*

---

**REGULAR MEETING  
JULY 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 June 28, 2022 Regular Board meeting and Committee meetings and Special Called meetings of July 11, 2022 and July 19, 2022. *(Information Binder Index #1)*
2. Motion to enter into an agreement between EEIDD and JC2, LLC for consultation services. *(Information Binder Index #2)*
3. Motion to ratify the renewal of insurance program policies covering Commercial Property, Airport/General Liability, Business Auto, Physical Damage-Fire Trucks/Equipment, Public Employee Dishonesty/Crime, Public Officials Liability/Employment Practices Liability and Boiler and Machinery for the year 2022/2023. *(Information Binder Index #4)*
4. Motion to authorize the Interim Executive Director to execute Amendment #1 to the lease between EEIDD and CAM Logistics for building #1315. *(Information Binder Index #5)*
5. Motion to authorize the Interim Executive Director to execute Supplemental Agreement #1 to the lease between EEIDD and the United States of America. *(Information Binder Index #6)*
6. Motion to authorize the Interim Executive Director to execute a lease agreement between EEIDD and United States Senator Bill Cassidy for office space in building #1803. *(Information Binder Index #7)*

7. Motion to authorize the Interim Executive Director to execute a lease agreement between EEIDD and Acadian Aviation for office and hangar space in building #525. (*Information Binder Index #8*)
8. Motion to authorize the Interim Executive Director to execute lease agreement between EEIDD and S & S Masonry for warehouse space in building #2327. (*Information Binder Index #9*)

**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**