



ENGLAND
AUTHORITY

August 24, 2022

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

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, August 25, 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 **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.

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- A. CALL TO ORDER
 - B. INVOCATION
 - C. PLEDGE OF ALLEGIANCE
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THE ENGLAND AUTHORITY
ADMIN/LEGAL
AUGUST 25, 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
AUGUST 25, 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 July 2022. (*Information Binder Index #2*)

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
AUGUST 25, 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.
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
AUGUST 25, 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 Interim Executive Director to execute lease option with Cleco Power for acreage to develop a solar farm. (*Information Binder Index #3*)
 2. Motion to authorize Cleco Power to file an application with Mid-continent Independent System Operator (MISO) to enter the queue process for a solar project at England Airpark. (*Information Binder Index #4*)
 3. Motion to authorize interim Executive Director to execute Lease Amendment #10 between EEIDD and the United States of America for 35.8 acres for continued use by the Federal Emergency Management Administration (FEMA) for staging and logistic purposes. (*Information Binder Index #5*)
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THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
AUGUST 25, 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
AUGUST 25, 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
AUGUST 25, 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 interim Executive Director to execute Change Order #2 with Progressive Construction Company, LLC for the Extension of Runway 18 and Associated Improvements Phase 1.
(Information Binder Index #6)
 2. Motion authorizing interim Executive Director to execute Certificate of Substantial Completion for the Extension of Runway 18 and Associated Improvements Phase 1. *(Information Binder Index #7)*
 3. Motion to authorize interim Executive Director to execute contract with Progressive Construction Company, Inc. for the South Apron Rehabilitation Project Phase 1 in the amount of \$1,428,785.28 subject to funding and subject to the receipt of all proper and necessary bid documents. *(Information Binder Index #8)*
 4. 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)
 - g. North Ramp Wash Rack (\$2.9 million)
 5. 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

Glenn Curtis, Interim Executive Director

**REGULAR MEETING
AUGUST 25, 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 July 28, 2022 Regular Board meeting and Committee meetings. *(Information Binder Index #1)*
2. Motion to authorize interim Executive Director to execute lease option with Cleco Power for acreage to develop a solar farm. *(Information Binder Index #3)*
3. Motion to authorize Cleco Power to file an application with Mid-continent Independent System Operator (MISO) to enter the queue process for a solar project at England Airpark. *(Information Binder Index #4)*
4. Motion to authorize interim Executive Director to execute Lease Amendment #10 between EEIDD and the United States of America for 35.8 acres for continued use by the Federal Emergency Management Administration (FEMA) for staging and logistic purposes. *(Information Binder Index #5)*
5. Motion to authorize interim Executive Director to execute Change Order #2 with Progressive Construction Company, LLC for the Extension of Runway 18 and Associated Improvements Phase 1. *(Information Binder Index #6)*
6. Motion authorizing interim Executive Director to execute Certificate of Substantial Completion for the Extension of Runway 18 and Associated Improvements Phase 1. *(Information Binder Index #7)*

7. Motion to authorize interim Executive Director to execute contract with Progressive Construction Company, Inc. for the South Apron Rehabilitation Project Phase 1 in the amount of \$1,428,785.28 subject to funding and subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #8*)

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:
- Monthly Air Traffic Statistics
- Air Service Study
c) Economic Development/Operations

H. Public Comments or Questions

I. Adjourn