



ENGLAND  
AUTHORITY

## MEETING NOTICE

Glenn H. Curtis  
*Interim Executive Director*

**Commissioners:**

RAPIDES PARISH  
William Barron  
Dennis Frazier  
Sam Spurgeon

CITY OF ALEXANDRIA  
COL Katrina Lloyd  
Patrick O'Quinn

CITY OF PINEVILLE  
Robbyn Cooper

TOWNS  
Richard Bushnell

CHAMBER OF COMMERCE  
Charles S. Weems III  
Zeb Winstead

**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, November 17, 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 **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.

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- A. CALL TO ORDER
  - B. INVOCATION
  - C. PLEDGE OF ALLEGIANCE
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THE ENGLAND AUTHORITY  
**ADMIN/LEGAL**  
NOVEMBER 17, 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.
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THE ENGLAND AUTHORITY  
**FINANCE COMMITTEE**  
NOVEMBER 17, 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 October 2022. (*Information Binder Index #3*)
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THE ENGLAND AUTHORITY  
**AUDIT COMMITTEE**  
NOVEMBER 17, 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**  
NOVEMBER 17, 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 Lease agreement between EEIDD and the Louisiana Department of Insurance for office space located at 1611 Arnold Drive. (*Information Binder Index #4*)
  2. Motion to authorize Interim Executive Director to execute lease agreement between EEIDD and Shelton Energy Solutions, LLC for parking located at 1609 Floyd Rogers Blvd. (*Information Binder Index #5*)
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THE ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**  
NOVEMBER 17, 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.
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THE ENGLAND AUTHORITY  
**HUMAN RESOURCES COMMITTEE**  
NOVEMBER 17, 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**  
NOVEMBER 17, 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 #1 with Forefront Construction Company for the Oak Wing Bunker Rehabilitation project in the amount of (-\$60,471.50). (*Information Binder Index #6*)
  2. Motion to authorize Interim Executive Director to execute Change Order #2 with Forefront Construction Company for the Oak Wing Short Game Area Rehabilitation project in the amount of (-\$11,250.00). (*Information Binder Index #7*)
  3. 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)
  4. To hear from David Broussard on the following land side projects:
    - a. Multi- Family Housing
    - b. OakWing
    - c. Renewable Energy
    - d. Parc England
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**THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS**

*Robbyn Cooper, Chair*

*William Barron, Vice-Chair*

*COL Katrina Lloyd, Secretary/Treasurer*

*Richard Bushnell*

*Dennis Frazier*

*Patrick O'Quin*

*Sam Spurgeon*

*Charlie Weems*

*Zeb Winstead*

*Glenn Curtis, Interim Executive Director*

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**REGULAR MEETING  
NOVEMBER 17, 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**

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**C. Public Comments or Questions**

**D. Active Items**

1. Motion to approve the Minutes of October 21, 2022 special called meeting. *(Information Binder Index #1)*
2. Motion to approve the Minutes of October 27, 2022 regular session meeting. *(Information Binder Index #2)*
3. Motion to authorize the Interim Executive Director to execute Lease agreement between EEIDD and the Louisiana Department of Insurance for office space located at 1611 Arnold Drive. *(Information Binder Index #4)*
4. Motion to authorize Interim Executive Director to execute lease agreement between EEIDD and Shelton Energy Solutions, LLC for parking located at 1609 Floyd Rogers Blvd. *(Information Binder Index #5)*
5. Motion to authorize Interim Executive Director to execute Change Order #1 with Forefront Construction Company for the Oak Wing Bunker Rehabilitation project in the amount of (-\$60,471.50). *(Information Binder Index #6)*
6. Motion to authorize Interim Executive Director to execute Change Order #2 with Forefront Construction Company for the Oak Wing Short Game Area Rehabilitation project in the amount of (-\$11,250.00). *(Information Binder Index #7)*

**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**