



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,**

December 15, 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 **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 15, 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
DECEMBER 15, 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 November 2022. (*Information Binder Index #2*)
2. Motion to set meeting dates for 2023. Committee Meetings and Board Meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. January's and November's meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:30 p.m. (*Information Binder Index #3*)
3. Motion to name The Town Talk as official journal of the England Economic & Industrial Development District. (*Information Binder Index #4*)

AUDIT COMMITTEE
DECEMBER 15, 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
DECEMBER 15, 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 Lease Amendment Number 2 to the Lease between the England Economic & Industrial Development District and Freeman Holdings of Louisiana. Inc. (*Information Binder Index #5*)
 2. Motion to Authorize Executive Director to execute contract with Eddlemon & Associates, LLC, for assistance with DBE program for Alexandria International Airport. (*Information Binder Index #6*)
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THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
DECEMBER 15, 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
DECEMBER 15, 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
DECEMBER 15, 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 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 Airfield Electrical Rehabilitation - MALSRS (Final) in the amount of \$974,067. (*Information Binder Index #7*)
 2. 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)
 - h. South Ramp Rehab (\$1.5 million)
 3. 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

Patrick O'Quin

William Barron, Vice-Chair

Sam Spurgeon

COL Katrina Lloyd, Secretary/Treasurer

Charlie Weems

Richard Bushnell

Zeb Winstead

Dennis Frazier

**REGULAR MEETING
DECEMBER 15, 2022
England Authority Board Room
AGENDA**

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A. Call to Order

B. Roll Call

C. Public Comments or Questions

D. Active Items

1. Motion to approve the Minutes of November 17, 2022 regular session meeting. (*Information Binder Index #1*)
2. Motion to set meeting dates for 2023. Committee Meetings and Board Meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. January's and November's meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:30 p.m. (*Information Binder Index #3*)
3. Motion to name The Town Talk as official journal of the England Economic & Industrial Development District. (*Information Binder Index #4*)
4. Motion to Authorize Executive Director to execute Lease Amendment Number 2 to the Lease between the England Economic & Industrial Development District and Freeman Holdings of Louisiana. Inc. (*Information Binder Index #5*)
5. Motion to Authorize Executive Director to execute contract with Eddlemon & Associates, LLC, for assistance with DBE program for Alexandria International Airport. (*Information Binder Index #6*)
6. 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 Airfield Electrical Rehabilitation - MALSR (Final) in the amount of \$974,067. (*Information Binder Index #7*)
7. Motion to elect Chair of the England Economic and Industrial Development District.

8. Motion to elect Vice-Chair of the England Economic and Industrial Development District.
9. 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

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

H. Public Comments or Questions

I. Adjourn