



ENGLAND
AUTHORITY

Ralph Hennessy
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

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Sam Spurgeon, Chair, England Authority

RE: Committee Meetings and Board Meeting

The England Authority's Committee Meetings are scheduled to be held **Thursday, February 23, 2023 at 4:00 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 **February** 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
FEBRUARY 23, 2023

Members: ZEB WINSTEAD, CHAIR; SAM SPURGEON, VICE-CHAIR

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

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
FEBRUARY 23, 2023

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 January 2023. (*Information Binder Index #2*)
 2. Motion to adopt budget amendment #1 to the 2022/2023 fiscal year budget. (*Information Binder Index #3*)
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE
FEBRUARY 23, 2023

Members: CHARLIE WEEMS, CHAIR; DENNIS FRAZIER, VICE-CHAIR

William Barron, Richard Bushnell, Robbyn Cooper, Colonel Katrina 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 the Executive Director to enter into contract with Kolder, Slaven & Company, LLC, Certified Public Accountants. (*Information Binder Index #4*)

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
FEBRUARY 23, 2023

Members: PATRICK O'QUIN, CHAIR; RICHARD BUSHNELL, VICE-CHAIR

William Barron, Robbyn Cooper, Dennis Frazier, Colonel Katrina Lloyd, Sam Spurgeon, Charlie Weems, Zeb Winstead

AGENDA

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➤ Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
FEBRUARY 23, 2023

Members: ROBBYN COOPER, CHAIR; PATRICK O'QUIN, VICE-CHAIR

William Barron, Richard Bushnell, Dennis Frazier, Colonel Katrina Lloyd, 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
HUMAN RESOURCES COMMITTEE
FEBRUARY 23, 2023

Members: RICHARD BUSHNELL, CHAIR; ROBBYN COOPER, VICE-CHAIR

William Barron, Dennis Frazier, 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
CAPITAL PROJECT COMMITTEE
FEBRUARY 23, 2023

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.015419 between the Louisiana Department of Transportation and Development and the EEIDD for the Runway 14/32 Lighting Rehabilitation in the amount of \$160,719. (*Information Binder Index #5*)
 2. Motion to adopt a Resolution to enter into a Cooperative Endeavor Agreement with the Rapides Parish Police Jury for Roadway Improvements to Vandenburg Drive and England Drive. (*Information Binder Index #6*)
 3. Motion to appoint a Committee to oversee the conclusion of the Golf Course renovation and transition composed of the following individuals: Charles S. Weems III, Chair, Samuel J. Spurgeon, Vice-Chair, and Oak Wing members Frank T. Brame, Corky Yates and Trey Coker. (*Information Binder Index #7*)
 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)
 - h. South Ramp Rehab (\$1.5 million)
 - i. Terminal Security Upgrade
 - j. ATCT Radio Refurbishment
 - k. Page and Ortego Historical Monument
 5. 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**

Sam Spurgeon, Chair

Robbyn Cooper

Zeb Winstead, Vice-Chair

Dennis Frazier

Charlie Weems, Secretary/Treasurer

COL Katrina Lloyd

William Barron

Patrick O'Quin

Richard Bushnell

**REGULAR MEETING
February 23, 2023
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 January 19, 2023 regular session meeting. (*Information Binder Index #1*)
2. Motion to adopt budget amendment #1 to the 2022/2023 fiscal year budget. (*Information Binder Index #3*)
3. Motion to authorize the Executive Director to enter into contract with Kolder, Slaven & Company, LLC, Certified Public Accountants. (*Information Binder Index #4*)
4. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.015419 between the Louisiana Department of Transportation and Development and the EEIDD for the Runway 14/32 Lighting Rehabilitation in the amount of \$160,719. (*Information Binder Index #5*)
5. Motion to adopt a Resolution to enter into a Cooperative Endeavor Agreement with the Rapides Parish Police Jury for Roadway Improvements to Vandenburg Drive and England Drive. (*Information Binder Index #6*)
6. Motion to appoint a Committee to oversee the conclusion of the Golf Course renovation and transition composed of the following individuals: Charles S. Weems III, Chair, Samuel J. Spurgeon, Vice-Chair, and Oak Wing members Frank T. Brame, Corky Yates and Trey Coker. (*Information Binder Index #7*)

**ADDITIONS TO AGENDA
(By unanimous vote)**

E. Comments by Legal Counsel

F. Comments or Questions by Commissioners

- G. Staff Report** – 1) Financial
2) Air Traffic
 - Airline Service
 - ACE3) Economic Development/Operations

H. Public Comments or Questions

I. Adjourn