



ENGLAND  
AUTHORITY

## MEETING NOTICE

Ralph Hennessy  
*Executive Director*

**Commissioners:**

RAPIDES PARISH  
William Barron  
Dennis Frazier  
Sam Spurgeon

**TO: Board of Commissioners, Public, Press and Media**

**FR: Sam Spurgeon, Chair, England Authority**

CITY OF ALEXANDRIA  
COL Katrina Lloyd  
Patrick O'Quinn

**RE: Committee Meetings and Board Meeting**

CITY OF PINEVILLE  
Robbyn Cooper

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.

TOWNS  
Richard Bushnell

CHAMBER OF COMMERCE  
Charles S. Weems III  
Zeb Winstead

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.

**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*

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**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
  - ACE
- 3) Economic Development/Operations

**H. Public Comments or Questions**

**I. Adjourn**

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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.

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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*)
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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.

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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**

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➤ Solicit and hear public comments on Agenda items.

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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**

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Solicit and hear public comments on Agenda items.

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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**

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➤ 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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