



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,**

**May 25, 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 **May 25, 2023** 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.

- 
- 
- A. CALL TO ORDER
  - B. INVOCATION
  - C. PLEDGE OF ALLEGIANCE
- 
- 

THE ENGLAND AUTHORITY  
**ADMIN/LEGAL**  
May 25, 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**  
May 25, 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 April 2023. (*Information Binder Index #2*)
- 
-

THE ENGLAND AUTHORITY  
**AUDIT COMMITTEE**  
May 25, 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.

---

---

THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**  
May 25, 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**

\* 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 agreement between EEIDD and UCORE Rare Earth metals, Inc. for building #1315. (*Information Binder Index #3*)
2. Motion to authorize Executive Director to execute Lease Amendment between EEIDD and CAM Logistics for building #1315. (*Information Binder Index #4*)

---

---

THE ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**  
May 25, 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  
May 25, 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  
May 25, 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 authorize Executive Director to execute Change Order #1 to Contract No. 9A with Deborah Murphy Lagos & Associates for the Neighborhood Noise Mitigation Program. (*Information Binder Index #5*)
  2. Motion to authorize Executive Director to execute Work Order No. 8 with Pan Americans Engineers for the Extension of Runway 18-36 Phase 2 Re-Design in the amount of \$482,541.00. (*Information Binder Index #6*)
  3. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.015420 between the Louisiana Department of Transportation and Development and the EEIDD for the Apron and Taxiways Rehabilitation - Phase I (Design and Construction) in the amount of \$122,500. (*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
- 
-

**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  
May 25, 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 April 27, 2023, regular session meeting. (*Information Binder Index #1*)
2. Motion to authorize Executive Director to execute lease agreement between EEIDD and UCORE Rare Earth Metals, Inc. for building #1315. (*Information Binder Index #3*)
3. Motion to authorize Executive Director to execute Lease Amendment between EEIDD and CAM Logistics for building #1315. (*Information Binder Index #4*)
4. Motion to authorize Executive Director to execute Change Order #1 to Contract No. 9A with Deborah Murphy Lagos & Associates for the Neighborhood Noise Mitigation Program. (*Information Binder Index #5*)
5. Motion to authorize Executive Director to execute Work Order No. 8 with Pan Americans Engineers for the Extension of Runway 18-36 Phase 2 Re-Design in the amount of \$482,541.00. (*Information Binder Index #6*)
6. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.015420 between the Louisiana Department of Transportation and Development and the EEIDD for the Apron and Taxiways Rehabilitation - Phase I (Design and Construction) in the amount of \$122,500. (*Information Binder Index #7*)
7. Presentations by Brown & Brown and McGriff relating to upcoming insurance rates for 2023 – 2024.
8. CJT Bayou Cuisine discussion. (This matter may be taken up in Executive Session)

**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**