



**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
OFFICE: 318-449-3504 FAX: 318-449-3506
www.englishairpark.org | www.flyaex.org

ENGLAND
AUTHORITY

MEETING NOTICE

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

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,**

August 24, 2023, at 4:00 p.m. in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

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
August 24, 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
August 24, 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 July 2023. (*Information Binder Index #2*)

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
August 24, 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
August 24, 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 amendment between EEIDD and The Board of Supervisors for the University of Louisiana System on behalf of Northwestern St. University to add building #1912 located at 7228 England Drive to the current lease. (*Information Binder Index #3*)
 2. Motion to authorize Executive Director to execute Lease Amendment #11 between EEIDD and the United States of America for 35.8 acres for continued use by the Federal Emergency Management Administration (FEMA) for staging and logistic purposes. (*Information Binder Index #4*)
 3. Motion to authorize Executive Director to execute Supplemental Agreement #21 to the lease between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base (ISB). (*Information Binder Index #5*)
-

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
August 24, 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
August 24, 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
August 24, 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 authorizing Executive Director to execute a contract with Merrick, LLC in the amount of \$2,520,000.00 for the North Apron Wash Rack & Lift Station Rehabilitation. (*Information Binder Index #6*)
2. Motion to authorize Executive Director to execute Change Order #9 with Ernest P. Breaux Electrical, LLC for the Airfield Electrical Vault, Airfield Lighting, NAVAIDS Replacement & Associated Improvements. (*Information Binder Index #7*)
3. Motion to Appropriate \$200,000 from the General Fund to the Capital Projects Fund for Golf Course Improvements. (*Information Binder Index # 8*)

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. Terminal Security Upgrade
- i. ATCT Radio Refurbishment
- j. 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
August 24, 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. Awards/Recognitions

D. Public Comments or Questions

E. Active Items

1. Motion to approve the Minutes of July 27, 2023, regular session meeting. (*Information Binder Index #1*)
2. Motion to authorize Executive Director to execute lease amendment between EEIDD and The Board of Supervisors for the University of Louisiana System on behalf of Northwestern St. University to add building #1912 located at 7228 England Drive to the current lease. (*Information Binder Index #3*)
3. Motion to authorize Executive Director to execute Lease Amendment #11 between EEIDD and the United States of America for 35.8 acres for continued use by the Federal Emergency Management Administration (FEMA) for staging and logistic purposes. (*Information Binder Index #4*)
4. Motion to authorize Executive Director to execute Supplemental Agreement #21 to the lease between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base (ISB). (*Information Binder Index #5*)
5. Motion authorizing Executive Director to execute contract with Merrick, LLC in the amount of \$2,520,000.00 for the North Apron Wash Rack & Lift Station Rehabilitation. (*Information Binder Index #6*)
6. Motion to authorize Executive Director to execute Change Order #9 with Ernest P. Breaux Electrical, LLC for the Airfield Electrical Vault, Airfield Lighting, NAVAIDS Replacement & Associated Improvements. (*Information Binder Index #7*)

7. Motion to Appropriate \$200,000 from the General Fund to the Capital Projects Fund for Golf Course Improvements.
(Information Binder Index #8)
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. Comments by Executive Director

- H. Staff Report** –
- 1) Financial
 - 2) Air Traffic
 - Airline Service
 - ACE
 - 3) Economic Development/Operations

I. Public Comments or Questions

J. Adjourn