



**England Economic &  
Industrial Development District**  
1611 Arnold Drive, Alexandria, LA 71303  
OFFICE: 318-449-3504 FAX: 318-449-3506  
[www.Englandairpark.org](http://www.Englandairpark.org) | [www.flyaeX.org](http://www.flyaeX.org)

ENGLAND  
AUTHORITY

## MEETING NOTICE

Ralph Hennessy, C.M.  
**Executive Director**

**Commissioners:**

RAPIDES PARISH  
Dennis Frazier  
Steven Mansour  
Sam Spurgeon

CITY OF ALEXANDRIA  
Jamar Gailles  
Oday Lavergne  
Patrick O'Quinn

CITY OF PINEVILLE  
Taylor Cottano

TOWNS  
Joe McPherson

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 and Board Meeting are scheduled to be held **Thursday, September 28, 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 the 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**  
September 28, 2023

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

Taylor Cottano, Dennis Frazier, Jamar Gales, Oday Lavergne, Steve Mansour, Joe McPherson, 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**  
September 28, 2023

**Members: DENNIS FRAZIER, CHAIR; ZEB WINSTEAD, VICE-CHAIR**

Taylor Cottano, Jamar Gales, Oday Lavergne, Steve Mansour, Joe McPherson, 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 August 2023. (*Information Binder Index #2*)
    2. Motion to authorize Executive Director to execute a Cooperative Endeavor Agreement between the Greater Alexandria Economic Development Authority and EEIDD for a grant in the amount of \$6,000.00 to be used for expenses related to the 2023 LAMA Conference being hosted by the Alexandria International Airport. (*Information Binder Index #3*)
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THE ENGLAND AUTHORITY  
**AUDIT COMMITTEE**  
September 28, 2023

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

Taylor Cottano, Jamar Gailes, Oday Lavergne, Steve Mansour, Joe McPherson, 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.
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THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**  
September 28, 2023

**Members: PATRICK O'QUIN, CHAIR; JOE MCPHERSON, VICE-CHAIR**

Taylor Cottano, Dennis Frazier, Jamar Gailes, Oday Lavergne, Steve Mansour, 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 #2 between EEIDD and CAM Logistics for building #1315. (*Information Binder Index #4*)
  2. Motion to authorize Executive Director to execute Personal Servitude of Right of Use Agreement Between EEIDD and Ucore North America, LLC for Building No. 1315 and adjacent property. (*Information Binder Index #5*)
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THE ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**  
September 28, 2023

**Members: ODAY LAVERGNE, CHAIR; PATRICK O'QUIN, VICE-CHAIR**

Taylor Cottano, Dennis Frazier, Jamar Gailes, Steve Mansour, Joe McPherson, 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  
**HUMAN RESOURCES COMMITTEE**  
September 28, 2023

**Members: TAYLOR COTTANO, CHAIR; JAMAR GAILES, VICE-CHAIR**

Dennis Frazier, Oday Lavergne, Steve Mansour, Joe McPherson, 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**  
September 28, 2023

**Members: CHARLIE WEEMS, CHAIR; STEVEN MANSOUR, VICE-CHAIR**

Taylor Cottano, Dennis Frazier, Jamar Gailes, Oday Lavergne, Joe McPherson, 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 Master Agreement for Professional Services with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator. *(Information Binder Index #6)*
  2. Motion authorizing Executive Director to execute work contract with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator. *(Information Binder Index #7)*
  3. Motion to authorize Executive Director to execute Change Order #10 with Ernest P. Breaux Electrical, LLC for the Airfield Electrical Vault, Airfield Lighting, Navigational Aids Replacement & Associated Improvements in the amount of \$3,709.87. *(Information Binder Index #8)*
  4. Motion authorizing Executive Director to execute Master Agreement for Professional Services with W.D. Schock Company, Inc. for Part 150 Noise Program Coordinator. *(Information Binder Index #9)*
  5. Motion to authorize Executive Director to adopt Work Authorization Number 14 with W. D. Schock Company, Inc. for the Neighborhood Noise Mitigation Program. *(Information Binder Index #10)*
  6. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.015731 between the Louisiana Department of Transportation and Development and the EEIDD for the Hangar Development and Economic Impact Improvements in the amount of \$100,000.00. *(Information Binder Index #11)*

7. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.015240 between the Louisiana Department of Transportation and Development and the EEIDD for the Apron & Taxiway Rehabilitation - Phase I Design & Construction in the amount of \$34,679.00. (*Information Binder Index #12*)
  
  8. 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
  
  9. 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**

<i>Sam Spurgeon, Chair</i>	<i>Taylor Cottano</i>
<i>Zeb Winstead, Vice-Chair</i>	<i>Dennis Frazier</i>
<i>Charlie Weems, Secretary/Treasurer</i>	<i>Oday Lavergne</i>
<i>Steven Mansour</i>	<i>Patrick O'Quin</i>
<i>Jamar Gailles</i>	<i>Joe McPherson</i>

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**REGULAR MEETING  
September 28, 2023  
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 August 24, 2023, regular session meeting. *(Information Binder Index #1)*
2. Motion to authorize Executive Director to execute a Cooperative Endeavor Agreement between the Greater Alexandria Economic Development Authority and EEIDD for a grant in the amount of \$6,000.00 to be used for expenses related to the 2023 LAMA Conference being hosted by the Alexandria International Airport. *(Information Binder Index #3)*
3. Motion to authorize Executive Director to execute Lease Amendment #2 between EEIDD and CAM Logistics for building #1315. *(Information Binder Index #4)*
4. Motion to authorize Executive Director to execute Personal Servitude of Right of Use Agreement Between EEIDD and Ucore North America, LLC for Building No. 1315 and adjacent property. *(Information Binder Index #5)*
5. Motion authorizing Executive Director to execute Master Agreement for Professional Services with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator. *(Information Binder Index #6)*
6. Motion authorizing Executive Director to execute work contract with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator. *(Information Binder Index #7)*
7. Motion to authorize Executive Director to execute Change Order #10 with Ernest P. Breaux Electrical, LLC for the Airfield Electrical Vault, Airfield Lighting, Navigational Aids Replacement & Associated Improvements in the amount of \$3,709.87. *(Information Binder Index #8)*

8. Motion authorizing Executive Director to execute Master Agreement for Professional Services with W.D. Schock Company, Inc. for Part 150 Noise Program Coordinator. (*Information Binder Index #9*)
9. Motion to authorize Executive Director to adopt Work Authorization Number 14 with W. D. Schock Company, Inc. for the Neighborhood Noise Mitigation Program. (*Information Binder Index #10*)
10. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.015731 between the Louisiana Department of Transportation and Development and the EEIDD for the Hangar Development and Economic Impact Improvements in the amount of \$100,000.00. (*Information Binder Index #11*)
11. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.015240 between the Louisiana Department of Transportation and Development and the EEIDD for the Apron & Taxiway Rehabilitation - Phase I Design & Construction in the amount of \$34,679.00. (*Information Binder Index #12*)
12. 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