



**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
OFFICE: 318-449-3504 FAX: 318-449-3506
www.Englandairpark.org | 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 **Tuesday, January 30, 2024, 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.

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

THE ENGLAND AUTHORITY
ADMIN/LEGAL
January 30, 2024

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.

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
January 30, 2024

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 December 2023. (*Information Binder Index #2*)

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
January 30, 2024

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

Taylor Cottano, Jamar Gales, 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.

1. Motion to receive the annual independent Audit Report on Fiscal Year 2022/2023 from Kolder, Slaven & Company, LLC. (*Information Binder Index #3*)

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
January 30, 2024

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

Taylor Cottano, Dennis Frazier, Jamar Gales, 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 the Executive Director to execute Lease Amendment #1 between EEIDD and S&S Masonry for warehouse space in building #2327. (*Information Binder Index #4*)

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
January 30, 2024

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

Taylor Cottano, Dennis Frazier, Jamar Gales, 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.

HUMAN RESOURCES COMMITTEE

January 30, 2024

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

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY CAPITAL PROJECT COMMITTEE

January 30, 2024

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. To hear status from Scott Gammel on the following air side projects:

- | | |
|--|---|
| a. Part 150 Noise Program (\$77,224,000) | g. North Ramp Wash Rack (\$2.9 million) |
| b. Runway 18/36 Extension (\$18,000,000) | h. Terminal Security Upgrade |
| c. Airfield Electrical Rehab (\$14,035,000) | i. ATCT Radio Refurbishment |
| d. Runway Safety Area Rehabilitation (\$9,262,293) | j. Page and Ortego Historical Monument |
| e. Wildlife Safety Rehab Fencing (\$3.4 million) | |
| f. Master Plan (\$675,000) | |

2. To hear from David Broussard on the following land side projects:

- a. OakWing
- b. Renewable Energy
- c. Parc England

**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Sam Spurgeon, Chair

Taylor Cottano

Zeb Winstead, Vice-Chair

Dennis Frazier

Charlie Weems, Secretary/Treasurer

Oday Lavergne

Steven Mansour

Patrick O'Quin

Jamar Gailles

Joe McPherson

**REGULAR MEETING
January 30, 2024
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 the 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 December 16, 2023, regular session meeting. (*Information Binder Index #1*)
2. Motion to receive the annual independent Audit Report on Fiscal Year 2022/2023 from Kolder, Slaven & Company, LLC. (*Information Binder Index #3*)
3. Motion to authorize the Executive Director to execute Lease Amendment #1 between EEIDD and S&S Masonry for warehouse space in building #2327. (*Information Binder Index #4*)
4. Executive Summary Report Presentation & Discussion of the former Parc England Hotel.

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