



**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 **Thursday, February 22, 2024, at 4:00 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

Public comments regarding an agenda item, upon which a vote is to be taken, are 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
February 22, 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 the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 1. Review and discussion of proposed changes to The Code of Ordinances.

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
February 22, 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 the 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 2024. (*Information Binder Index #2*)
 2. Motion to adopt budget amendment #1 to the 2023/2024 fiscal year budget. (*Information Binder Index #3*)
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE
February 22, 2024

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 the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
February 22, 2024

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 the 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 between EEIDD and IPC Louisiana, LLC for building #1316, 2107 Chanute Drive. (*Information Binder Index #4*)

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
February 22, 2024

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

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- Solicit and hear public comments on Agenda items.
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THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE

February 22, 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

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- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE

February 22, 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 the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

1. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.015669 between the Louisiana Department of Transportation and Development and the EEIDD for the Runway 18 Extension - Phase III in the amount of \$1,126,648.00. (*Information Binder Index #5*)
2. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.015919 between the Louisiana Department of Transportation and Development and the EEIDD to Extend Runway 18 and Parallel Taxiway in the amount of \$198,987.00. (*Information Binder Index #6*)
3. 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
4. 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**

<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>

**REGULAR MEETING
February 22, 2024
England Authority Board Room
AGENDA**

Public comments regarding an agenda item, upon which a vote is to be taken, are 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 January 30, 2024, regular session meeting. *(Information Binder Index #1)*
2. Motion to adopt budget amendment #1 to the 2023/2024 fiscal year budget. *(Information Binder Index #3)*
3. Motion to authorize the Executive Director to execute Lease between EEIDD and IPC Louisiana, LLC for building # 1316, 2107 Chanute Drive. *(Information Binder Index #4)*
4. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.015669 between the Louisiana Department of Transportation and Development and the EEIDD for the Runway 18 Extension - Phase III in the amount of \$1,126,648.00. *(Information Binder Index #5)*
5. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.015919 between the Louisiana Department of Transportation and Development and the EEIDD to Extend Runway 18 and Parallel Taxiway in the amount of \$198,987.00. *(Information Binder Index #6)*
6. Presentation of the 2023 Fire Response Report by Chief, Joe Hamner
7. Presentation of the implementation plan of the Airpark Strategic Plan by Executive Director, Ralph Hennessy.
8. Executive Session regarding CJT Bayou Cuisine discussion.

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