



**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, July 25, 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
July 25, 2024

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

Taylor Cottano, Dennis Frazier, Jamar Gailles, 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. Final adoption of Resolution to Amend Sections 2-56, 2-78, 2-80, 2-104, 4-25, 4-33, 4-37, 4-69, 4-71, 4-72, 4-75, 4-76, 4-99, 4-100, 4-102, 4-104, 4-129, 4-132, 4-164, 6-88, 6-89, 6-90, 6-91, 6-92, 6-116, 6-150, 6-201, 6-228, 6-229, 6-260, 6-285, 6-286, 6-288, 6-289, 6-290, 6-295, 8-2, 8-3, 8-5, 8-23, 8-30, and 8-31 of its Code of Ordinances and Policies; to repeal Sections 4-38, 8-1, and 8-5 through 8-28, and 8-71 through 8-102 of its Code of Ordinances and Policies; to enact Section 4-2 within its Code of Ordinances and Policies; and to further provide when this Resolution shall become effective. (*Information Binder Index #1*)

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
July 25, 2024

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

Taylor Cottano, Jamar Gailles, 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 June 2024. (*Information Binder Index #3*)
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE
July 25, 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 the 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
July 25, 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 the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

1. Motion to authorize Executive Director to execute a lease agreement between the Sheriff of Rapides Parish, Louisiana, acting for the Rapides Parish Law Enforcement District by and through his authority as the Sheriff of Rapides Parish for building #1905 located at 1104 Billy Mitchell Blvd (*Information Binder Index #4*)
 2. Motion to authorize Executive Director to execute Lease Amendment #1 to the lease between EEIDD and the Law Enforcement District of Rapides Parish for building #1720 located at 2005 Vandeveld Avenue. (*Information Binder Index #5*)
 3. Motion to authorize Executive Director to execute lease agreement between EEIDD and Global Crossing Airlines for building #2107 located at 1107 Billy Mitchell Blvd. (*Information Binder Index #6*)
 4. Motion to authorize Executive Director to execute lease agreement between EEIDD and Pelican State Motorcycle Training for use of space for motorcycle training and a riding academy. (*Information Binder Index #7*)
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THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE

July 25, 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 the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE

July 25, 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 the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE

July 25, 2024

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

Taylor Cottano, Dennis Frazier, Jamar Gales, 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 accepting the bid in the amount of \$299,427.00 for the Improve/Modify/Rehabilitate Terminal Building Security Enhancements project and authorizing Executive Director to execute a contract with Ford Audio-Video System, LLC. (*Information Binder Index #8*)
 2. Motion authorizing Executive Director to execute Certificate of Substantial Completion for the Airfield Electrical Vault, Airfield Lighting, Navigational Aids Replacement & Associated Improvements. (*Information Binder Index #9*)
 3. To hear status from Scott Gammel on the following air side projects:

- a. Part 150 Noise Program (\$77,224,000) – Public meeting set for remaining landowners September 19th at the England Airpark Community Center.
- b. Runway 18/36 Extension (\$31,000,000) – Contractor mobilized; electrician began relocating electrical lines and installing new ones.
- c. Runway Safety Area Rehabilitation (\$9,262,293) –Project is completed; only a few punch list items remain.
- d. North Ramp Wash Rack (\$2.9 million) – Contractor on site and construction moving along on schedule.
- e. Terminal Security Upgrade – TSA meeting this week. Go live date is set for August 12th.
- f. Page and Ortego Historical Monument – Waiting artist to submit their scope and fee proposal.

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

- a. OakWing
- b. 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
July 25, 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. Final adoption of Resolution to Amend Sections 2-56, 2-78, 2-80, 2-104, 4-25, 4-33, 4-37, 4-69, 4-71, 4-72, 4-75, 4-76, 4-99, 4-100, 4-102, 4-104, 4-129, 4-132, 4-164, 6-88, 6-89, 6-90, 6-91, 6-92, 6-116, 6-150, 6-201, 6-228, 6-229, 6-260, 6-285, 6-286, 6-288, 6-289, 6-290, 6-295, 8-2, 8-3, 8-5, 8-23, 8-30, and 8-31 of its Code of Ordinances and Policies; to repeal Sections 4-38, 8-1, and 8-5 through 8-28, and 8-71 through 8-102 of its Code of Ordinances and Policies; to enact Section 4-2 within its Code of Ordinances and Policies; and to further provide when this Resolution shall become effective. (*Information Binder Index #1*)
2. Motion to approve the Minutes of June 27, 2024, regular session meeting. (*Information Binder Index #2*)
3. Motion to authorize Executive Director to execute a lease agreement between the Sheriff of Rapides Parish, Louisiana, acting for the Rapides Parish Law Enforcement District by and through his authority as the Sheriff of Rapides Parish for building #1905 located at 1104 Billy Mitchell Blvd. (*Information Binder Index #4*)
4. Motion to authorize Executive Director to execute Lease Amendment #1 to the lease between EEIDD and the Law Enforcement District of Rapides Parish for building #1720 located at 2005 Vandavelde Avenue. (*Information Binder Index #5*)
5. Motion to authorize Executive Director to execute lease agreement between EEIDD and Global Crossing Airlines for building #2107 located at 1107 Billy Mitchell Blvd. (*Information Binder Index #6*)
6. Motion to authorize Executive Director to execute lease agreement between EEIDD and Pelican State Motorcycle Training for use of space for motorcycle training and a riding academy. (*Information Binder Index #7*)

7. Motion accepting the bid in the amount of \$299,427.00 for the Improve/Modify/Rehabilitate Terminal Building Security Enhancements project and authorizing the Executive Director to execute a contract with Ford Audio-Video System, LLC. (*Information Binder Index #8*)
8. Motion authorizing the Executive Director to execute Certificate of Substantial Completion for the Airfield Electrical Vault, Airfield Lighting, Navigational Aids Replacement & Associated Improvements. (*Information Binder Index #9*)

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