



**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, August 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
August 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. Motion to authorize Executive Director to execute Cooperative Endeavor Agreement (CEA) between EEIDD and to the lease between EEIDD 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 use of building #1720 located at 2005 Vandevelde Drive. (*Information Binder Index #1*)
 - 2. Motion to authorize Executive Director to execute a Cooperative Endeavor Agreement (CEA) 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 use of building #1905 located at 1104 Billy Mitchell Blvd. (*Information Binder Index #2*)

THE ENGLAND AUTHORITY
FINANCE/AUDIT COMMITTEE
August 22, 2024

Members: DENNIS FRAZIER, CHAIR; CHARLIE WEEMS, 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.
 - 1. To receive schedule of paid invoices for the month of July 2024. (*Information Binder Index #4*)
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
August 22, 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 concession/lease agreement with Red River Bank for the provision of automated teller machine (ATM) services at the James L. Meyer Commercial Terminal. (*Information Binder Index #5*)
 2. Motion to authorize Executive Director to execute Amendment #2 to the ground lease between EEIDD and Tango Papa, LLC. for land to build an executive hangar at Alexandria International Airport. (*Information Binder Index #6*)
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THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
August 22, 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 to ratify the Executive Director's acceptance of Grant Number 3-22-0003-096-2024 in the amount of \$2,111,571.00 from the Federal Aviation Administration for the Runway 18/36 Extension Phase II Construction and execution of all related documents thereto. (*Information Binder Index #7*)
 2. 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 24th 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. North Ramp Wash Rack (\$2.9 million) – Contractor on site and construction moving along on schedule.

- d. Terminal Security Upgrade – New security requirements implemented this week.
- e. South Ramp Extension – Design in process.
- f. Page and Ortego Historical Monument – Waiting artist to submit their scope and fee proposal.

- 3. 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
August 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
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- 1. Motion to authorize Executive Director to execute Cooperative Endeavor Agreement (CEA) between EEIDD and to the lease between EEIDD 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 use of building #1720 located at 2005 Vandeveld Drive. *(Information Binder Index #1)*
 - 2. Motion to authorize Executive Director to execute a Cooperative Endeavor Agreement (CEA) 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 use of building #1905 located at 1104 Billy Mitchell Blvd. *(Information Binder Index #2)*
 - 3. Motion to approve the Minutes of July 25, 2024, regular session meeting. *(Information Binder Index #3)*
 - 4. Motion to authorize Executive Director to execute concession/lease agreement with Red River Bank for the provision of automated teller machine (ATM) services at the James L. Meyer Commercial Terminal. *(Information Binder Index #5)*
 - 5. Motion to authorize Executive Director to execute Amendment #2 to the ground lease between EEIDD and Tango Papa, LLC. for land to build an executive hangar at Alexandria International Airport. *(Information Binder Index #6)*

6. Motion to ratify the Executive Director's acceptance of Grant Number 3-22-0003-096-2024 in the amount of \$2,111,571.00 from the Federal Aviation Administration for the Runway 18/36 Extension Phase II Construction and execution of all related documents thereto. (*Information Binder Index #7*)
7. Status update on the England Oaks Transition.
8. Executive Session regarding Jonnie Mango v. Jane Doe, et al, Civil Suit No. 273,200-F, 9th JDC, Rapides Parish, La.
9. Executive Session regarding In re: Aerotech Miami Inc. d/b/a/ iAero Tech, et al., Case No. 23-17503 (Jointly Administered), U.S.B.C. Southern District of Florida, Miami Division.
10. Executive Session regarding CJT Bayou Cuisine, LLC, et al v. EEIDD, Civil Suit No. 276,330-F, 9th JDC, Rapides Parish, La.
11. Executive Session regarding anticipated litigation involving potential expropriation proceeding – EEIDD v. Unopened Succession of Bobby Johnson

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