



**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, September 26, 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
September 26, 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 the Executive Director to execute a Cooperative Endeavor Agreement (CEA) between the EEIDD and 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 and use of building #1905 located at 1104 Billy Mitchell Blvd. (*Information Binder Index #2*)

THE ENGLAND AUTHORITY
FINANCE/AUDIT COMMITTEE
September 26, 2024

Members: DENNIS FRAZIER, CHAIR; ODAY LAVERGNE, VICE-CHAIR

Taylor Cottano, Jamar Gales, Charlie Weems, 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 August 2024. (*Information Binder Index #3*)
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

September 26, 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 the Executive Director to execute Amendment #1 to the lease between the EEIDD and Global Crossing Airlines. (*Information Binder Index #4*)
 - 2. Motion to authorize the Executive Director to execute Amendment #1 to the lease between the EEIDD and Azeoform, Inc. for space in building #1442 located at 2716 Vandenburg Drive. (*Information Binder Index #5*)
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THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE

September 26, 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 3-22-0003-095-2024 in the amount of \$971,672 from the Federal Aviation Administration for Security Enhancements, Improve/Modify/Rehabilitate Terminal Building and execution of all related documents thereto. (*Information Binder Index #6*)
- 2. Motion to ratify the Executive Director's acceptance of Grant Number 3-22-0003-097-2024 in the amount of \$328,605 from the Federal Aviation Administration to Expand North Apron (Phase I - Design) and execution of all related documents thereto. (*Information Binder Index #7*)
- 3. Motion to ratify the Executive Director's acceptance of Grant Number 3-22-0003-098-2024 in the amount of \$567,469 from the Federal Aviation Administration to Expand Apron (South Ramp), Construct Taxi lane - Design Only and execution of all related documents thereto. (*Information Binder Index #8*)
- 4. Motion to authorize the Executive Director to enter a contract with RS&H to provide design services for the Terminal ADA and Capacity Rehabilitation Project. (*Information Binder Index #9*)

5. To hear status from Scott Gammel on the following airside projects:
 - a. Part 150 Noise Program (\$77,224,000) – Public meeting was held for remaining landowners September 24th at the England Airpark Community Center.
 - b. Runway 18/36 Extension (\$31,000,000) – Prime contractor, Merrick Construction, has installed the silt fence; Merrick mobilized equipment to project site to begin the removal of the unsuitable material in the footprint of Taxiway Bravo; Merrick removed the topsoil material and existing blast pad from the footprint of Runway 18; EP Breaux's personal continued to work on the installation of the 4WAY 4" DUCT BANK; Contractor on site and construction moving along on schedule.
 - c. Terminal Security Upgrade – New security requirements implemented and progressing.
 - d. South Ramp Extension – Design in process.
 - e. Page and Ortego Historical Monument – Artist submitted scope and fee proposal. Waiting on signed contract from artist with an attached schedule. Anticipate issuing a Notice to Proceed within the next 10 – 14 days.

6. To hear from David Broussard on the following land side projects:
 - a. OakWing
 - b. 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
September 26, 2024
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 22, 2024, regular session meeting. (*Information Binder Index #1*)
2. Motion to authorize the Executive Director to execute Cooperative Endeavor Agreement (CEA) between the EEIDD and 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 Vandavelde Drive and use of building #1905 located at 1104 Billy Mitchell Blvd. (*Information Binder Index 2*)
3. Motion to authorize the Executive Director to execute Amendment #1 to the lease between EEIDD and Global Crossing Airlines (*Information Binder Index #4*)
4. Motion to authorize the Executive Director to execute Amendment #1 to the lease between EEIDD and Azeoform, Inc. for space in building #1442 located at 2716 Vandenburg Drive (*Information Binder Index #5*)

5. Motion to ratify the Executive Director's acceptance of Grant Number 3-22-0003-095-2024 in the amount of \$971,672 from the Federal Aviation Administration for Security Enhancements, Improve/Modify/Rehabilitate Terminal Building and execution of all related documents thereto. (*Information Binder Index #6*)
6. Motion to ratify the Executive Director's acceptance of Grant Number 3-22-0003-097-2024 in the amount of \$328,605 from the Federal Aviation Administration to Expand North Apron (Phase I - Design) and execution of all related documents thereto. (*Information Binder Index #7*)
7. Motion to ratify the Executive Director's acceptance of Grant Number 3-22-0003-098-2024 in the amount of \$567,469 from the Federal Aviation Administration to Expand Apron (South Ramp), Construct Taxi lane - Design Only and execution of all related documents thereto. (*Information Binder Index #8*)
8. Motion to authorize the Executive Director to enter a contract with RS&H to provide design services for the Terminal ADA and Capacity Rehabilitation Project. (*Information Binder Index #9*)
9. Presentation by Neal Johnson, LLC regarding Airpark building assessments.
10. Executive Session to discuss the annual performance of the Executive Director.

**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