



**England Economic &  
Industrial Development District**  
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OFFICE: 318-449-3504 FAX: 318-449-3506  
[www.EnglandAirpark.org](http://www.EnglandAirpark.org) | [www.flyaex.org](http://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 Gales  
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, November 21, 2024, at 4:00 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

The England Authority's Committee Meetings and Board Meeting are available via Live Stream on England Airpark's website. Visit [www.EnglandAirpark.org/england-authority/](http://www.EnglandAirpark.org/england-authority/) When the England Authority web page opens, scroll down the landing page and the Live Stream will be available in the Board Meetings section.

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**  
November 21, 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.

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THE ENGLAND AUTHORITY  
**FINANCE/AUDIT COMMITTEE**  
November 21, 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 October 2024. (*Information Binder Index #2*)
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THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**  
November 21, 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 #3 to the lease between EEIDD and Tango Papa, LLC. (*Information Binder Index #3*)
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THE ENGLAND AUTHORITY  
**CAPITAL PROJECT COMMITTEE**  
November 21, 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 authorize the Executive Director to execute Change Order #1 with Hi-Lite Airfield Services, LLC for the Preformed Thermoplastic Surface Markings in the amount of \$-258,445.00. (*Information Binder Index #4*)
- 2. Motion authorizing the Executive Director to execute Certificate of Substantial Completion for the North Apron Joint Rehabilitation - Phase I. (*Information Binder Index #5*)
- 3. To hear status from Scott Gammel on the following airside projects:
  - a. Part 150 Noise Program (\$77,224,000) -- Most of remaining properties have decided to join the program. Working on offers letters.

- b. Runway 18/36 Extension (\$31,000,000) – Project is proceeding on schedule and within budget. Lean concrete is being installed.
- c. South Ramp Wash Rack (\$3,000,000) – Project proceeding smoothly. Sewer lift station being installed. Project to be completed 1<sup>st</sup> quarter 2025.
- d. South Ramp Extension – Design in process; construction is expected to start 2<sup>nd</sup> quarter of 2025.
- e. Page and Ortego Historical Monument – Working out final details of 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 Gales</i>	<i>Joe McPherson</i>

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**REGULAR MEETING  
November 21, 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 October 24, 2024, regular session meeting. (*Information Binder Index #1*)
2. Motion to authorize the Executive Director to execute Amendment #3 to the lease between EEIDD and Tango Papa, LLC. (*Information Binder Index #3*)
3. Motion to authorize the Executive Director to execute Change Order #1 with Hi-Lite Airfield Services, LLC for the Preformed Thermoplastic Surface Markings in the amount of \$-258,445.00. (*Information Binder Index #4*)
4. Motion authorizing the Executive Director to execute Certificate of Substantial Completion for the North Apron Joint Rehabilitation - Phase I. (*Information Binder Index #5*)

**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