



**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, December 19, 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/ 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
December 19, 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 set meeting dates for 2025. (*Information Binder Index #1*)
2. Motion to name The Town Talk as the official journal of the England Economic & Industrial Development District. (*Information Binder Index #2*)

THE ENGLAND AUTHORITY
FINANCE/AUDIT COMMITTEE
December 19, 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 November 2024. (*Information Binder Index 4*)
2. Motion to receive the annual independent Audit Report on Fiscal Year 2023/2024 from Kolder, Slaven & Company, LLC (*Information Binder Index #5*)
3. Motion to adopt budget amendment #1 to the 2024/2025 fiscal year budget. (*Information Binder Index #6*)

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
December 19, 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 Lease Amendment #12 between EEIDD and the United States of America for 17 acres for continued use by the Federal Emergency Management Administration (FEMA). *(Information Binder Index #7)*

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
December 19, 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 3-22-0003-099-2025 in the amount of \$1,183,622.00 from the Federal Aviation Administration for the Preformed Thermoplastic Surface Marking Replacement Project. *(Information Binder Index #8)*
2. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.016264 between the Louisiana Department of Transportation and Development and the EEIDD to South Ramp Expansion-Engineering Only in the amount of \$63,052.00. *(Information Binder Index #9)*

3. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.015674 between the Louisiana Department of Transportation and Development and the EEIDD to North Ramp Expansion-Phase II in the amount of \$36,512.00. (*Information Binder Index #10*)
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 Extension - Phase III in the amount of \$211,157.00. (*Information Binder Index #11*)
5. 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. 90% of dirt work is completed. 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 in the 1st quarter 2025.
 - d. South Ramp Extension – Design in process; construction is expected to start 2nd quarter of 2025.
 - e. Page and Ortego Historical Monument – First renderings to be completed by January 1st, Final renderings January 17th. Completion date end of March.
1. 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
December 19, 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 set meeting dates for 2025. (*Information Binder Index 1*)
2. Motion to name The Town Talk as the official journal of the England Economic & Industrial Development District. (*Information Binder Index #2*)
3. Motion to approve the Minutes of November 21, 2024, regular session meeting. (*Information Binder Index 3*)
4. Motion to receive the annual independent Audit Report on Fiscal Year 2023/2024 from Kolder, Slaven & Company, LLC (*Information Binder Index #5*)
5. Motion to adopt budget amendment #1 to the 2024/2025 fiscal year budget. (*Information Binder Index #6*)
6. Motion to authorize the Executive Director to execute Lease Amendment #12 between EEIDD and the United States of America for 17 acres for continued use by the Federal Emergency Management Administration (FEMA). (*Information Binder Index #7*)
7. Motion to ratify the Executive Director's acceptance of Grant Number 3-22-0003-099-2025 in the amount of \$1,183,622.00 from the Federal Aviation Administration for the Preformed Thermoplastic Surface Marking Replacement Project. (*Information Binder Index #8*)

8. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.016264 between the Louisiana Department of Transportation and Development and the EEIDD to South Ramp Expansion-Engineering Only in the amount of \$63,052.00. (*Information Binder Index #9*)
9. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.015674 between the Louisiana Department of Transportation and Development and the EEIDD to North Ramp Expansion-Phase II in the amount of \$36,512.00. (*Information Binder Index #10*)
10. 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 Extension - Phase III in the amount of \$211,157.00. (*Information Binder Index #11*)
11. Motion to elect Chair of the England Economic and Industrial Development District.
12. Motion to elect Vice-Chair of the England Economic and Industrial Development District.
13. Motion to elect Secretary/Treasurer of the England Economic and Industrial Development District.

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