



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
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ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

March 22 2017

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

**CITY OF
ALEXANDRIA**
Curman Gaines
Bart Jones
Joe McPherson

**CITY OF
PINEVILLE**
Brady Baudin

TOWNS
Richard Bushnell

**CHAMBER OF
COMMERCE**
Mike Johnson
Charles Weems

AWARDS:
Wildlife Habitat Council
Reuse Award OakWing Project

DOT
F.A.A./DBE Award

E.P.A./DEQ
Ready for Reuse Award

F.A.A.
SWR Airport Safety Award

N.A.I.D.
Facility of the Year

Office of Secretary
of Defense Award for
Base Redevelopment

F.A.A.
LA Airport of the Year

N.A.I.D.
Excellence Marketing Award

N.A.C.O.
Achievement Award

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Charlie Weems, Chairman, England Authority

RE: **COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held **Thursday, March 23, 2017, at 4:30 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

The order of consecutive meetings will be as follows:

- 1) - ADMIN/LEGAL COMMITTEE
- 2) - FINANCE COMMITTEE
- 3) - ECONOMIC DEVELOPMENT COMMITTEE
- 4) - OPERATIONS COMMITTEE
- 5) - HUMAN RESOURCES COMMITTEE
- 6) - CAPITAL PROJECTS COMMITTEE
- 7) - AUDIT COMMITTEE

Adjournment of the first meeting will be immediately followed by the Call to Order for the second meeting, and so forth. Agendas for all meetings follow.

****The regular March monthly meeting of the Board of Commissioners will be held immediately following Committee Meetings in the England Authority Board Room. An agenda for the Board meeting follows.**

THE ENGLAND AUTHORITY
ADMIN / LEGAL
MARCH 23, 2017

Members: Mike Johnson, Chairman; Vice-Chairman; Robert Beck

William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines, Scott Linzay, Joe McPherson

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of February 2017. *(Information Binder Index #2)*
2. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of February 2017. *(Information Binder Index #3)*
3. Motion to approve payment of attorney's bill to Chadwick & Odom, LLC for the month of February 2017. *(Information Binder Index #4)*
4. Motion to authorize Executive Director to renew contract with Kazette Enterprises, Inc., for assistance with DBE Program for Alexandria International Airport. *(Information Binder Index #5)*
5. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
MARCH 23, 2017

Members: Dennis Frazier, Chairman; Brady Baudin, Vice-Chairman;

William Barron, Robert Beck, Richard Bushnell, Curman Gaines, Mike Johnson, Scott Linzay, Joe McPherson

AGENDA

1. To receive schedule of paid invoices for the month of February 2017. *(Information Binder Index #6)*
2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
MARCH 23, 2017

Members: William Barron, Chairman; Richard Bushnell, Vice-Chairman;

Brady Baudin, Robert Beck, Dennis Frazier, Curman Gaines, Mike Johnson, Scott Linzay, Joe McPherson

AGENDA

1. Motion to authorize Executive Director to execute first amended Cooperative Endeavor Agreement between the EEIDD and the State of Louisiana for the Warehouse/Distribution Complex, Planning and Construction. *(Information Binder Index #7)*

2. Motion authorizing Executive Director to acquire Parcel 5 in Section 74, T4N-R2W containing approximately 1.995 acres from Annie L. Edwards Estate in the amount of \$39,900 on behalf of the EEIDD for the purpose of Constructing utility and drainage facilities benefiting the England Airpark Westside Industrial Complex and Alexandria International Airport. (*Information Binder Index #8*)
 3. Motion to authorize Executive Director to execute Amendment #1 to the Airport Use Permit between EEIDD and CSI Aviation Services, Inc., to accommodate delays in award of federal contract. (*Information Binder Index #9*)
 4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
MARCH 23, 2017

Members: Curman Gaines, Chairman; Mike Johnson, Vice-Chairman;
William Barron, Brady Baudin, Robert Beck, Richard Bushnell, Dennis Frazier, Scott Linzay, Joe McPherson

1. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
MARCH 23, 2017

Members: Brady Baudin, Chairman; Robert Beck, Vice-Chairman;
William Barron, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Scott Linzay, Joe McPherson
Agenda

1. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
MARCH 23, 2017

Members: Scott Linzay, Chairman; William Barron, Vice-Chairman;
Brady Baudin, Robert Beck, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Joe McPherson
AGENDA

1. To hear status report on:
 - a. Part 150 Noise Program
 - b. Runway 18/36 Extension
 - c. Westside Development
 - d. Rental Car Project Phase II
 - e. Airfield Electrical Rehab
 - f. North Ramp Replacement
 - g. Emergency Access Road

- h. Community Center Replacement Project
- i. Roundabout Sculpture Project

2. To hear public comments.

- Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
MARCH 23, 2017

Members: Joe McPherson, Chairman; Dennis Frazier, Vice-Chairman;
William Barron, Brady Baudin, Robert Beck, Richard Bushnell, Curman Gaines, Mike Johnson, Scott Linzay

AGENDA

1. To hear public comments.

- Additions to agenda may be made by unanimous consent.
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**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Charlie Weems, Chairman
Richard Bushnell, Vice Chairman
William Barron, Secretary/Treasurer
Brady Baudin
Robert Beck

Dennis Frazier
Curman Gaines
Mike Johnson
Scott Linzay
Joe McPherson

Jon Grafton, Executive Director

**REGULAR MEETING
MARCH 23, 2017
England Authority Board Room
AGENDA**

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**

E. Active Items

1. Motion to approve Minutes of February 23, 2017 Regular Board meeting. *(Information Binder Index #1)*
2. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of February 2017. *(Information Binder Index #2)*
3. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of February 2017. *(Information Binder Index #3)*
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5. Motion to authorize Executive Director to renew contract with Kazette Enterprises, Inc., for assistance with DBE Program for Alexandria International Airport. *(Information Binder Index #5)*
6. Motion to authorize Executive Director to execute first amended Cooperative Endeavor Agreement between the EEIDD and the State of Louisiana for the Warehouse/Distribution Complex, Planning and Construction. *(Information Binder Index #7)*

7. Motion authorizing Executive Director to acquire Parcel 5 in Section 74, T4N-R2W containing approximately 1.995 acres from Annie L. Edwards Estate in the amount of \$39,900 on behalf of the EEIDD for the purpose of constructing utility and drainage facilities benefiting the England Airpark Westside Industrial Complex and Alexandria International Airport. *(Information Binder Index #8)*
8. Motion to authorize Executive Director to execute Amendment #1 to the Airport Use Permit between EEIDD and CSI Aviation Services, Inc., to accommodate delays in award of federal contract. *(Information Binder Index #9)*
9. Motion to enter into Executive Session to receive briefing and legal opinions from legal counsel regarding perspective litigation between the EEIDD and Parc England Hotel.

ADDITIONS TO AGENDA
(By unanimous vote)

- F. Comments by Legal Counsel**
- G. Comments or Questions by Commissioners**
- H. Staff Report – a) Financial**
 b) Air Traffic
 c) Economic Development
- I. Public Comments or Questions**
- J. Adjourn**