



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &
Industrial Development District
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ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

September 26, 2018

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Scott Linzay, Chairman, England Authority

RE: COMMITTEE MEETINGS and BOARD MEETING

CITY OF
ALEXANDRIA
Curman Gaines
Robert Beck, III
Joe McPherson

CITY OF
PINEVILLE
Robbyn Cooper

The England Authority's Committee Meetings are scheduled to be held **Thursday,**

SEPTEMBER 27, 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) - EXECUTIVE DIRECTOR SEARCH COMMITTEE
- 2) - ADMIN/LEGAL COMMITTEE
- 3) - FINANCE COMMITTEE
- 4) - AUDIT COMMITTEE
- 5) - ECONOMIC DEVELOPMENT COMMITTEE
- 6) - OPERATIONS COMMITTEE
- 7) - HUMAN RESOURCES COMMITTEE
- 8) - CAPITAL PROJECTS 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 **SEPTEMBER** 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.

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
Basic Redevelopment

F.A.A.
LA Airport of the Year

N.A.I.D.
Excellence Marketing Award

N.A.C.O.
Achievement Award

Public comment regarding an agenda item, upon which a vote is to be taken, is 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 appropriate comment period.

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- A. CALL TO ORDER
 - B. INVOCATION
 - C. PLEDGE OF ALLEGIANCE
-

THE ENGLAND AUTHORITY
EXECUTIVE DIRECTOR SEARCH
SEPTEMBER 27, 2018

Members: CHARLIE WEEMS, CHAIRMAN; William Barron, Robert Beck,
Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Mike Johnson, Joe McPherson

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
-

THE ENGLAND AUTHORITY
ADMIN/LEGAL
SEPTEMBER 27, 2018

Members: CHARLIE WEEMS, CHAIRMAN; VICE-CHAIRMAN; ROBERT BECK
William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Mike Johnson, Joe McPherson

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
1. Motion to approve payment of attorney's bill to Provosty, Sadler and deLaunay, APC for the month of August 2018.
(*Information Binder Index #2*)
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THE ENGLAND AUTHORITY
FINANCE COMMITTEE
SEPTEMBER 27, 2018

Members: DENNIS FRAZIER, CHAIRMAN; ROBERT BECK, VICE-CHAIRMAN;
William Barron, Richard Bushnell, Robbyn Cooper, Curman Gaines, Mike Johnson, Joe McPherson, Charlie Weems

AGENDA

* Additions to 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 2018. (*Information Binder Index #3*)

2. Motion to adopt resolution authorizing the Interim Executive Director to execute supplemental amendment to Sponsor/ State Agreement No. H.013161 between the Louisiana Department of Transportation and Development and the EEIDD for Airfield Electrical Rehabilitation – Phase IV in the amount of \$874,583.00. (*Information Binder Index #4*)
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE
SEPTEMBER 27, 2018

Members: MIKE JOHNSON, CHAIRMAN; CURMAN GAINES, VICE-CHAIRMAN;

William Barron, Robert Beck, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Joe McPherson, Charlie Weems

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
SEPTEMBER 27, 2018

Members: JOE MCPHERSON, CHAIRMAN; ROBBYN COOPER, VICE-CHAIRMAN;

William Barron, Robert Beck, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Charlie Weems

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

1. Motion to authorize Interim Executive Director to execute Supplemental Agreement #11 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base (ISB). (*Information Binder Index #5*)
 2. Motion to authorize Interim Executive Director to execute Amendment #2 to the lease between Civil Air Patrol-National Headquarters and EEIDD for building #1205. (*Information Binder Index #6*)
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THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
SEPTEMBER 27, 2018

Members: WILLIAM BARRON, CHAIRMAN; DENNIS FRAZIER, VICE-CHAIRMAN;

Robert Beck, Richard Bushnell, Robbyn Cooper, Curman Gaines, Mike Johnson, Joe McPherson, Charlie Weems

AGENDA

* Additions to agenda may be made by unanimous consent

1. To hear reports on status of Parc England /Bistro and hold appropriate discussion thereto.
2. Motion to award contract for Refuse Services to Waste Connections Bayou, Inc. and authorizing the Interim Executive Director to sign all documents related thereto. (*Information Binder Index #7*)

- Solicit and hear public comments on Agenda items.
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THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
SEPTEMBER 27, 2018

Members: ROBERT BECK, CHAIRMAN; ROBBYN COOPER, VICE-CHAIRMAN;

William Barron, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Joe McPherson, Charlie Weems

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
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THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
SEPTEMBER 27, 2018

Members: RICHARD BUSHNELL, CHAIRMAN; CURMAN GAINES, VICE-CHAIRMAN;

William Barron, Robert Beck, Robbyn Cooper, Dennis Frazier, Mike Johnson, Joe McPherson, Charlie Weems

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items
1. Motion authorizing Interim Executive Director to execute work contract with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator. (*Information Binder Index #8*)
 2. To hear status report on:
 - a. Part 150 Noise Program
 - b. Runway 18/36 Extension
 - c. Westside Development
 - d. Airfield Electrical Rehab
 - e. Emergency Access Road
 - f. North Emergency Access Road
 - g. Community Center Replacement Project
 - h. Roundabout Sculpture Project
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**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Scott Linzay, Chairman
William Barron, Vice Chairman
Robbyn Cooper, Secretary/Treasurer
Robert Beck
Richard Bushnell

Dennis Frazier
Curman Gainess
Mike Johnson
Joe McPherson
Charlie Weems

**REGULAR MEETING
SEPTEMBER 27, 2018
England Authority Board Room
AGENDA**

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- A. CALL TO ORDER**
- B. ROLL CALL**

C. ACTIVE ITEMS

1. Motion to approve Minutes of August 23, 2018 Regular Board meeting and Committee meetings and Special Called Meeting of August 29, 2018. (*Information Binder Index #1*)
2. Motion to approve payment of attorney's bill to Provosty, Sadler and deLaunay, APC for the month of August 2018. (*Information Binder Index #2*)
3. Motion to adopt resolution authorizing the Interim Executive Director to execute supplemental amendment to Sponsor/State Agreement No. H.013161 between the Louisiana Department of Transportation and Development and the EEIDD for Airfield Electrical Rehabilitation – Phase IV in the amount of \$874,583.00. (*Information Binder Index #4*)
4. Motion to authorize Interim Executive Director to execute Supplemental Agreement #11 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base (ISB). (*Information Binder Index #5*)
5. Motion to authorize Interim Executive Director to execute Amendment #2 to the lease between Civil Air Patrol-National Headquarters and EEIDD for building #1205. (*Information Binder Index #6*)
6. Motion to award contract for Refuse Services to Waste Connections Bayou, Inc. and authorizing the Interim Executive Director to sign all documents related thereto. (*Information Binder Index #7*)

7. Motion authorizing Interim Executive Director to execute work contract with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator. (*Information Binder Index #8*)

Additions to Agenda
(By unanimous vote)

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