



**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*

February 23, 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, February 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) - FINANCE COMMITTEE
- 2) - AUDIT COMMITTEE
- 3) - LEGAL COMMITTEE
- 4) - ECONOMIC DEVELOPMENT COMMITTEE
- 5) - OPERATIONS COMMITTEE
- 6) - HUMAN RESOURCES COMMITTEE
- 7) - 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 February 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.**

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THE ENGLAND AUTHORITY  
**ADMIN / LEGAL**  
February 23, 2017

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

**AGENDA**

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of January 2017. (*Information Binder Index #2*)
2. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of January 2017. (*Information Binder Index #3*)
3. Motion to declare property as excess, not needed for public purpose and authorizing the sale of said surplus. (*Information Binder Index #4*)
4. Motion to amend section 2.5 of the EEIDD Code of Ordinances regarding the establishment and function of committee's. (*Information Binder Index #5*)
5. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY  
**FINANCE COMMITTEE**  
February 23, 2017

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

**AGENDA**

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

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THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**  
February 23, 2017

**Members: William Barron, Chairman; Richard Bushnell, Vice-Chairman;**  
Brady Baudin, Dennis Frazier, Curman Gaines, Mike Johnson, Bart Jones, Scott Linzay and Joe McPherson

**AGENDA**

1. Motion to authorize renewal of contract, under same terms and conditions, with Randall Womack for consulting Services regarding the Westside Development and the Warehouse Project. (*Information Binder Index #7*)

2. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**  
February 23, 2017

**Members: *Bart Jones, Chairman; Curman Gaines, Vice-Chairman;***

William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Mike Johnson, Scott Linzay and 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**  
February 23, 2017

**Members: *Brady Baudin, Chairman; Bart Jones, Vice-Chairman;***

William Barron, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Scott Linzay and 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**  
February 23, 2017

**Members: *Scott Linzay, Chairman; William Barron, Vice-Chairman;***

Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Bart Jones and 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.
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THE ENGLAND AUTHORITY  
**AUDIT COMMITTEE**  
February 23, 2017

**Members: Curman Gaines, Chairman; Joe McPherson, Vice-Chairman;**  
William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Mike Johnson, Bart Jones and 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*  
*Dennis Frazier*

*Curman Gaines*  
*Mike Johnson*  
*Bart Jones*  
*Scott Linzay*  
*Joe McPherson*

*Jon Grafton, Executive Director*

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

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

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**E. Active Items**

1. Motion to approve Minutes of January 26, 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 January 2017. *(Information Binder Index #2)*
3. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of January 2017. *(Information Binder Index #3)*
4. Motion to declare property as excess, not needed for public purpose and authorizing the sale of said surplus. *(Information Binder Index #4)*
5. Motion to amend section 2.5 of the EEIDD Code of Ordinances regarding the establishment and function of committee's. *(Information Binder Index #5)*
6. Motion to authorize renewal of contract, under same terms and conditions, with Randall Womack for consulting services regarding the Westside Development and the Warehouse Project. *(Information Binder Index #7)*

7. 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. *(Information Binder Index #8)*

**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**