

ENGLAND ECONOMIC
AND
INDUSTRIAL DEVELOPMENT DISTRICT

1611 Arnold Drive
Alexandria, Louisiana 71303-5636
PH: 318-449-3504
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Fax Transmission cover sheet

DATE:

September 24, 2014

TO:

All Board, Media, Press

FAX:

RE:

England Authority Agenda

FROM:

Jon Haylor / MH

You should receive 2 page(s), including this cover sheet. If you do not receive all the pages please call 318-449-3504.



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

September 24, 2014

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

CITY OF
ALEXANDRIA
Charlie DeWitt
Curman Gaines
Bart Jones

CITY OF
PINEVILLE
Brady Baudin

TOWNS
Richard Bushnell

CHAMBER OF
COMMERCE
Mike Johnson
Charles Weems

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media
FR: Bart Jones, Chairman, England Authority
RE: **COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held
Thursday, September 25, 2014, 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 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
Base Redevelopment

F.A.A.
LA Airport of the Year

N.A.I.D.
Excellence Marketing Award

N.A.C.O.
Achievement Award

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
SEPTEMBER 25, 2014

Members: Richard Bushnell, Chairman; Scott Linzay, Vice-Chairman;
Brady Baudin, Dennis Frazier, Curman Gaines, Charlie Weems

AGENDA

1. To receive schedule of paid invoices for the month of August, 2014. (*Information Binder Index #2*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
SEPTEMBER 25, 2014

Members: Curman Gaines, Chairman, Brady Baudin, Vice-Chairman;
Richard Bushnell, Charlie DeWitt, Dennis Frazier, Scott Linzay

AGENDA

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

THE ENGLAND AUTHORITY
LEGAL COMMITTEE
SEPTEMBER 25, 2014

Members: Charlie Weems, Chairman; Mike Johnson, Vice-Chairman;
William Barron, Richard Bushnell, Charlie DeWitt, Curman Gaines

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of August, 2014. (*Information Binder Index #3*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
SEPTEMBER 25, 2014

Members: Brady Baudin, Chairman; Richard Bushnell, Vice-Chairman;
William Barron, Charlie DeWitt, Dennis Frazier, Curman Gaines, Mile Johnson, Scott Linzay, Charlie Weems

AGENDA

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

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
SEPTEMBER 25, 2014

Members: Dennis Frazier, *Chairman*; William Barron, *Vice-Chairman*;
Charlie DeWitt, Mike Johnson, Scott Linzay, Charlie Weems

AGENDA

1. Motion to authorize Executive Director to accept low bid of Lott Oil Company at a rate of \$0.20 per gallon over Terminal Cost for Gas and Diesel for consumption by England Authority Vehicles and Equipment and to sign all related documents thereto. (*Information Binder Index #4*)
2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
SEPTEMBER 25, 2014

Members: Scott Linzay, *Chairman*; Curman Gaines, *Vice-Chairman*;
William Barron, Brady Baudin, Richard Bushnell, Mike Johnson

AGENDA

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

ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
SEPTEMBER 25, 2014

Members: William Barron, *Chairman*; Charlie DeWitt, *Vice-Chairman*;
Brady Baudin, Dennis Frazier, Mike Johnson, Charlie Weems

AGENDA

1. Motion to authorize Executive Director to contract with W. D. Schock Company, Inc. for the Neighborhood Noise Mitigation Program. (*Information Binder Index #5*)
2. Motion authorizing Executive Director to execute work contract with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator. (*Information Binder Index #6*)
3. Motion to authorize Executive Director to adopt Work Authorization Number 8 with W. D. Schock Company, Inc., for the Neighborhood Noise Mitigation Program. (*Information Binder Index #7*)

4. Motion authorizing Executive Director to execute Work Authorization Number 1A with Deborah Murphy Lagos & Associates, LLC for part 150 Noise Compatibility Program Coordinator through November 30, 2014. (*Information Binder Index #8*)
 5. Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport. (*Information Binder Index #9*)
 6. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement No. H.011365 between the Louisiana Department of Transportation and Development and the EEIDD to Rehabilitate Taxiway B – Phase 1 and Acquire ARFF Vehicle in the amount of \$144,660.00 (*Information Binder Index #10*)
 7. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement No. H.010957 between the Louisiana Department of Transportation and Development and the EEIDD for Wildlife Hazard Removal Phase II in the amount of \$87,450.00. (*Information Binder Index #11*)
 8. Motion to authorize Executive Director to accept grant in the amount of \$739,739.00 from the Federal Aviation Administration for Airfield Electrical Rehabilitation Signage Replacement Project and execute all related documents thereto. (*Information Binder Index #12*)
 9. Motion authorizing Executive Director to execute Federal Aviation Administration grant offer accepting said grant to Remove Wildlife Hazards in the amount of \$94,917.00. (*Information Binder Index #13*)
 10. To hear status report on:
 - a. Part 150 Noise Program
 1. Property Acquisition
 - b. Runway 18/36
 1. Extension
 - c. Approach Runway 14 Trees Clearing
 - d. Tree Clearing - Westside
 - e. Rental Car Project Phase I
 11. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Bart Jones, Chairman
Scott Linzay, Vice Chairman
Mike Johnson, Secretary/Treasurer
William Barron
Brady Baudin

Richard Bushnell
Charlie DeWitt
Dennis Frazier
Curman Gaines
Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
September 25, 2014
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 August 28, 2014 Regular Board meeting and September 18, 2014, Special Called meeting. (*Information Binder Index #1*)
2. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of August, 2014. (*Information Binder Index #3*)
3. Motion to authorize Executive Director to accept low bid of Lott Oil Company at a rate of \$0.20 per gallon over Terminal Cost for Gas and Diesel for consumption by England Authority Vehicles and Equipment and to sign all related documents thereto. (*Information Binder Index #4*)
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12. Motion authorizing Executive Director to execute Federal Aviation Administration grant offer accepting said grant to Remove Wildlife Hazards in the amount of \$94,917.00. (*Information Binder Index #13*)

ADDITIONS TO AGENDA

(By unanimous vote)

- F. Comments by Legal Counsel**
- G. Comments or Questions by Commissioners**
- H. Staff Report**
- I. Public Comments or Questions**
- J. Adjourn**