

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: July 22, 2015  
TO: All Board, Press Media  
FAX: \_\_\_\_\_  
RE: Committee Board Agenda  
FROM: Jon Taylor Cmt

You should receive 7 page(s), including this cover sheet. If you do not receive all the pages please call 318-449-3504.

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**ENGLAND**  
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &  
Industrial Development District  
1611 Arnold Drive, Alexandria, LA 71303  
PH: 318-449-3504 FAX: 318-449-3506  
EMAIL: mail@englandairpark.org  
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ENGLAND  
AUTHORITY

Jon W. Grafton  
*Executive Director*

July 22, 2015

**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

**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:** Scott Linzay, Chairman, England Authority  
**RE:** **COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held **Thursday, July 23, 2015, 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 July 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  
**FINANCE COMMITTEE**

July 23, 2015

**Members: Richard Bushnell, Chairman; Curman Gaines, Vice-Chairman;**  
Brady Baudin, Dennis Frazier, Mike Johnson, Bart Jones, Charlie Weems

**AGENDA**

1. To receive schedule of paid invoices for the month of June, 2015. (*Information Binder Index #2*)
2. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY  
**AUDIT COMMITTEE**

July 23, 2015

**Members: Charlie DeWitt, Chairman, Brady Baudin, Vice-Chairman;**  
Richard Bushnell, Dennis Frazier, Curman Gaines, Bart Jones, Charlie Weems

**AGENDA**

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

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THE ENGLAND AUTHORITY  
**LEGAL COMMITTEE**

July 23, 2015

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

**AGENDA**

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of June, 2015. (*Information Binder Index #3*)
2. Motion to approve payment of attorney's bill to the Munsterman Law Firm, LLC for the period from April 2, 2015 to May 18, 2015. (*Information Binder Index #4*)

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

THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**  
July 23, 2015

**Members: *Brady Baudin, Chairman; Richard Bushnell, Vice-Chairman;***  
William Barron, Charlie DeWitt, Dennis Frazier, Curman Gaines, Mike Johnson, Bart Jones, Charlie Weems

**AGENDA**

1. Motion to authorize Executive Director to execute Cooperative Endeavor Agreement between the England Economic and Industrial Development District and the Central Louisiana Economic Development Alliance to begin process of updating FTZ 261. (*Information Binder Index #5*)
  2. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
- 

ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**  
July 23, 2015

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

**AGENDA**

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

THE ENGLAND AUTHORITY  
**HUMAN RESOURCES COMMITTEE**  
July 23, 2015

**Members: *Bart Jones, Chairman; Curman Gaines, Vice-Chairman;***  
William Barron, Brady Baudin, Richard Bushnell, Mike Johnson, Charlie Weems

**Agenda**

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

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ENGLAND AUTHORITY  
**CAPITAL PROJECT COMMITTEE**

July 23, 2015

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

**AGENDA**

1. Motion to approve Change Order #1 to Womack & Sons Construction Group contract in the amount of \$246,945 to remove contaminated concrete debris for the Clearing & Grubbing for Wildlife Hazard Mitigation Project. (*Information Binder Index #6*)
  2. Motion to authorize Executive Director to advertise for the Rehabilitation of the North Apron. (*Information Binder Index #7*)
  3. Motion to authorize Executive Director to execute contract with Expert Maintenance & Construction Services, LLC for the Rehabilitation of Runway 14/32 Phase 1 in the amount of \$592,210.19, subject to funding and subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #8*)
  4. To hear status report on:
    - a. Part 150 Noise Program
      1. Property Acquisition
    - b. Runway 18/36
    - c. Tree Clearing - Westside
    - d. Rental Car Project Phase I
    - e. Airfield Electrical Rehab
    - f. Taxiway B Rehab
  5. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS

Scott Linzay, Chairman  
Mike Johnson, Vice Chairman  
Curman Gaines, Secretary/Treasurer  
William Barron  
Brady Baudin

Richard Bushnell  
Charlie DeWitt  
Dennis Frazier  
Bart Jones  
Charlie Weems

Jon Grafton, Executive Director

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REGULAR MEETING  
July 23, 2015  
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 June 25, 2015 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 June, 2015. (*Information Binder Index #3*)
3. Motion to approve payment of attorney's bill to the Munsterman Law Firm, LLC for the period from April 2, 2015 to May 18, 2015. (*Information Binder Index #4*)
4. Motion to authorize Executive Director to execute Cooperative Endeavor Agreement between the England Economic and Industrial Development District and the Central Louisiana Economic Development Alliance to begin process of updating FTZ 261. (*Information Binder Index #4*)  
(*Information Binder Index #5*)
5. Motion to approve Change Order #1 to Womack & Sons Construction Group contract in the amount of \$246,945 to remove contaminated concrete debris for the Clearing & Grubbing for Wildlife Hazard Mitigation Project. (*Information Binder Index #6*)

6. Motion to authorize Executive Director to advertise for the Rehabilitation of the North Apron.  
*(Information Binder Index #7)*
7. Motion to authorize Executive Director to execute contract with Expert Maintenance & Construction Services, LLC for the Rehabilitation of Runway 14/32 Phase 1 in the amount of \$592,210.19, subject to funding and subject to the receipt of all proper and necessary bid documents.  
*(Information Binder Index #8)*

**ADDITIONS TO AGENDA**  
**(By unanimous vote)**

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