



# ENGLAND

INDUSTRIAL AIRPARK & COMMUNITY

England Economic &  
Industrial Development District  
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ENGLAND  
AUTHORITY

Jon W. Grafton  
*Executive Director*

May 25, 2016

**Commissioners:**

RAPIDES PARISH  
William Barron  
Dennis Frazier  
Scott Linzay

## MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

CITY OF  
ALEXANDRIA  
Curman Gaines  
Bart Jones

FR: Mike Johnson, Chairman, England Authority

RE: **COMMITTEE MEETINGS and BOARD MEETING**

CITY OF  
PINEVILLE  
Brady Baudin

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

TOWNS  
Richard Bushnell

**May 26, 2016, at 4:30 p.m.** in the England Authority Board Room, 1611 Arnold

CHAMBER OF  
COMMERCE  
Mike Johnson  
Charles Weems

Drive, England Industrial Airpark and Community.

The order of consecutive meetings will be as 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

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

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

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.

Office of Secretary  
of Defense Award for  
Base Redevelopment

\*\*The regular **May** monthly meeting of the Board of Commissioners will be held **immediately following Committee Meetings** in the England Authority Board Room.

F.A.A.  
LA Airport of the Year

An agenda for the Board meeting follows.

N.A.I.D.  
Excellence Marketing Award

N.A.C.O.  
Achievement Award



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THE ENGLAND AUTHORITY  
**FINANCE COMMITTEE**

May 26, 2016

*Members: Richard Bushnell, Chairman; Curman Gaines, Vice-Chairman;*  
William Barron, Brady Baudin, Dennis Frazier, Bart Jones, Scott Linzay and Charlie Weems

**AGENDA**

1. To receive schedule of paid invoices for the month of April, 2016. *(Information Binder Index #2)*
2. Motion to authorize Executive Director to execute health insurance policy with Blue Cross/Blue Shield for year 2016/2017 as recommended by staff. *(Information Binder Index #3)*
3. Motion to adopt resolution authorizing an increase to the Customer Facility Charge (CFC) at Alexandria International Airport. *(Information Binder Index #4)*
4. Motion to amend EEIDD Code to adopt proposed changes to Chapter 6 regarding financial policies as recommended by staff. *(Information Binder Index #5)*
5. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012445 between the Louisiana Department of Transportation and Development and the EEIDD for Wildlife Hazard Removal – Phase IV in the amount of \$270,072.00. *(Information Binder Index #6)*
6. Motion to authorize Executive Director to renew general insurance program policies covering Property, Liability, Auto, Physical Damage-Fire Trucks/Equipment, Employment Practices Liability, Public Employee Dishonesty/Crime, Boiler and Machinery, and Public Officials Liability for the year 2016/2017. *(Information Binder Index #7)*

7. To hear public comments.

- Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY  
**AUDIT COMMITTEE**

May 26, 2016

*Members: Curman Gaines, Chairman, Brady Baudin, Vice-Chairman;*  
William Barron, Richard Bushnell, Dennis Frazier, Bart Jones, Scott Linzay and Charlie Weems

**AGENDA**

1. Motion authorizing the Executive Director to execute a contract with \_\_\_\_\_ for the performance of the 2015/2016 independent audit of the EEIDD. *(Information Binder Index #8)*

2. To hear public comments.

- Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
**LEGAL COMMITTEE**

May 26, 2016

**Members: Charlie Weems, Chairman; Scott Linzay, Vice-Chairman;**

William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines and Bart Jones

**AGENDA**

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of April, 2016. (*Information Binder Index #9*)
  2. Motion to approve payment of attorney's bill to Wheels & Rozanski for the month of April, 2016. (*Information Binder Index #10*)
  3. Motion to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for inmate labor for grounds maintenance at England Airpark from July 1, 2016 to June 30, 2017. (*Information Binder Index #11*)
  4. Motion to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for security at England Airpark from July 1, 2016 to June 30, 2017. (*Information Binder Index #12*)
  5. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**

May 26, 2016

**Members: Brady Baudin, Chairman; Richard Bushnell, Vice-Chairman;**

William Barron, Dennis Frazier, Curman Gaines, Bart Jones, Scott Linzay and Charlie Weems

**AGENDA**

1. Motion to name Rental Car Project Road as H. K. Stanley Drive in honor of Mr. H. K. Stanley. Mr. Stanley was a former member and officer of the EEIDD Board; successful business person; and respected member of the community. (*Information Binder Index #13*)
2. Motion to authorize Executive Director to execute lease agreement between EEIDD and King Entertainment, LLC represented by Joseph and Billy King to operate Tiger Lanes Bowling Center. (*Information Binder Index #14*)



3. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**  
May 26, 2016

**Members: Dennis Frazier, Chairman; William Barron, Vice-Chairman;**  
Brady Baudin, Richard Bushnell, Curman Gaines, Bart Jones, Scott Linzay and Charlie Weems

**AGENDA**

1. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
**HUMAN RESOURCES COMMITTEE**  
May 26, 2016

**Members: Bart Jones, Chairman; Curman Gaines, Vice-Chairman;**  
William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Scott Linzay and 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**  
May 26, 2016

**Members: William Barron, Chairman; Scott Linzay Vice-Chairman;**  
Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines, Bart Jones and Charlie Weems

**AGENDA**

1. To hear from Barron, Heinberg & Brocato regarding reconnaissance study of proposed improvements to the England Airpark Community Center. (*Information Binder Index #15*)
2. Motion to authorize Executive Director to execute contract with Meyer, Meyer, LaCroix & Hixson, to provide engineering services for improvements to AEX perimeter road. (*Information Binder Index #16*)

3. Motion to authorize Executive Director to execute contract with Diamond B Construction Company, L.L.C. for the England Airport Road Rehabilitation (Phase 1) in the amount of \$678,476.04 subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #17*)
  4. To hear status report on:
    - a. Part 150 Noise Program
    - b. Runway 18/36
    - c. Westside Development
    - d. Rental Car Project Phase I
    - e. Airfield Electrical Rehab
    - f. North Ramp
  5. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS

Mike Johnson, Chairman

Dennis Frazier

Richard Bushnell, Vice Chairman

Bart Jones

Curman Gaires, Secretary/Treasurer

Scott Linzay

William Barron

Charlie Weems

Brady Baudin

Jon Grafton, Executive Director

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REGULAR MEETING

May 26, 2016

England Authority Board Room

AGENDA

- A. Call to Order
  - B. Invocation
  - C. Pledge of Allegiance
  - D. Roll Call
  - E. Active Items
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  2. Motion to authorize Executive Director to execute health insurance policy with Blue Cross/Blue Shield for year 2016/2017 as recommended by staff. (*Information Binder Index #3*)
  3. Motion to adopt resolution authorizing an increase to the Customer Facility Charge (CFC) at Alexandria International Airport. (*Information Binder Index #4*)
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7. Motion authorizing the Executive Director to execute a contract with \_\_\_\_\_ for the performance of the 2015/2016 independent audit of the EEIDD. (*Information Binder Index #8*)
8. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of April, 2016. (*Information Binder Index #9*)
9. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of April, 2016. (*Information Binder Index #10*)
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11. Motion to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for security at England Airpark from July 1, 2016 to June 30, 2017. (*Information Binder Index #12*)
12. Motion to name Rental Car Project Road as H. K. Stanley Drive in honor of Mr. H. K. Stanley. Mr. Stanley was a former member and officer of the EEIDD Board; successful business person; and respected member of the community. (*Information Binder Index #13*)
13. Motion to authorize Executive Director to execute lease agreement between EEIDD and King Entertainment, LLC represented by Joseph and Billy King to operate Tiger Lanes Bowling Center. (*Information Binder Index #14*)
14. To hear from Barron, Heinberg & Brocato regarding reconnaissance study of proposed improvements to the England Airpark Community Center. (*Information Binder Index #15*)
15. Motion to authorize Executive Director to execute contract with Meyer, Meyer, LaCroix & Hixson, to provide engineering services for improvements to AEX perimeter road. (*Information Binder Index #16*)
16. Motion to authorize Executive Director to execute contract with Diamond B Construction Company, L.L.C. for the England Airpark Road Rehabilitation (Phase 1) in the amount of \$678,476.04 subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #17*)

**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**