



**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  
INTERNET: http://www.englandairpark.org

ENGLAND  
AUTHORITY

Jon W. Grafton  
*Executive Director*

August 24, 2016

**Commissioners:**

RAPIDES PARISH  
William Barron  
Dennis Frazier  
Scott Linzay

CITY OF  
ALEXANDRIA  
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:** Mike Johnson, Chairman, England Authority  
**RE:** **COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held **Thursday, August 25, 2016, 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 August 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.**

---

THE ENGLAND AUTHORITY  
**FINANCE COMMITTEE**

August 25, 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 July, 2016. *(Information Binder Index #2)*
  2. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012526 between the Louisiana Department of Transportation and Development and the EEIDD for Wildlife Hazard Removal – Phase IV in the amount of \$396,574.00. *(Information Binder Index #3)*
  3. Motion to authorize Executive Director to accept grant in the amount of \$2,025,000.00 from the Federal Aviation Administration for North Apron Rehabilitation Phase II and execute all related documents thereto. *(Information Binder Index #4)*
  4. Motion to authorize Executive Director to accept grant in the amount of \$3,761,613.00 from the Federal Aviation Administration for Emergency Access Road Improvements Phase I and execute all related documents thereto. *(Information Binder Index #5)*
  5. Motion to authorize Executive Director to accept grant in the amount of \$1,692,735.00 from the Federal Aviation Administration for the Improvement of Airport Drainage, Rehabilitate Apron, Rehabilitate Taxiways, Rehabilitate Taxiway Lighting and execute all related documents thereto. *(Information Binder Index #6)*
  6. Motion to authorize Executive Director to accept grant in the amount of \$10,000,000.00 from the Federal Aviation Administration for Part 150 Noise Mitigation Project and execute all related documents thereto. *(Information Binder Index #7)*
  7. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
-

---

THE ENGLAND AUTHORITY  
**AUDIT COMMITTEE**  
August 25, 2016

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

**AGENDA**

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

THE ENGLAND AUTHORITY  
**LEGAL COMMITTEE**  
August 25, 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 July, 2016. (*Information Binder Index #8*)
  2. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of July, 2016. (*Information Binder Index #9*)
  3. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
- 

THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**  
August 25, 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 authorize Executive Director to execute lease agreement between EEIDD and Save the Children United States for building #3506 to operate an expansion of the Rapides Parish Head Start Program. (*Information Binder Index #10*)

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

ENGLAND AUTHORITY  
**OPERATIONS COMMITTEE**  
August 25, 2016

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

**AGENDA**

1. Motion to authorize Executive Director to award contract for Custodial Services to Bell Janitorial for a period of five years at no increase in rates and authorizing the Executive Director to sign all documents related thereto. (*Information Binder Index #11*)
  2. Motion to award contract for Pest Control Services to Bayou Mosquito and Pest Management, LLC for a period of five (5) years at no increase in rates and authorizing the Executive Director to sign all documents related thereto. (*Information Binder Index #12*)
  3. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
- 

THE ENGLAND AUTHORITY  
**HUMAN RESOURCES COMMITTEE**  
August 25, 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.
-

---

ENGLAND AUTHORITY  
**CAPITAL PROJECT COMMITTEE**

August 25, 2016

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

**AGENDA**

1. Motion to authorize Executive Director to execute contract with Merrick, L.L.C. for the Emergency Access Road Improvements – Phase I in the amount of \$3,214,873.70 subject to funding and subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #13*)
  2. To hear status report on:
    - a. Part 150 Noise Program
    - b. Runway 18/36
    - c. Westside Development
    - d. Rental Car Project Phase II
    - e. Airfield Electrical Rehab
    - f. North Ramp
  3. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS

*Mike Johnson, Chairman*  
*Richard Bushnell, Vice Chairman*  
*Curman Gaines, Secretary/Treasurer*  
*William Barron*  
*Brady Baudin*

*Dennis Frazier*  
*Bart Jones*  
*Scott Linzay*  
*Charlie Weems*

*Jon Grafton, Executive Director*

---

**REGULAR MEETING**  
**August 25, 2016**  
**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 July 28, 2016 Regular Board meeting. *(Information Binder Index #1)*
2. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012526 between the Louisiana Department of Transportation and Development and the EEIDD for Wildlife Hazard Removal – Phase IV in the amount of \$396,574.00. *(Information Binder Index #3)*
3. Motion to authorize Executive Director to accept grant in the amount of \$2,025,000.00 from the Federal Aviation Administration for North Apron Rehabilitation Phase II and execute all related documents thereto. *(Information Binder Index #4)*
4. Motion to authorize Executive Director to accept grant in the amount of \$3,761,613.00 from the Federal Aviation Administration for Emergency Access Road Improvements Phase I and execute all related documents thereto. *(Information Binder Index #5)*
5. Motion to authorize Executive Director to accept grant in the amount of \$1,692,735.00 from the Federal Aviation Administration for the Improvement of Airport Drainage, Rehabilitate Apron, Rehabilitate Taxiways, Rehabilitate Taxiway Lighting and execute all related documents thereto. *(Information Binder Index #6)*

6. Motion to authorize Executive Director to accept grant in the amount of \$10,000,000.00 from the Federal Aviation Administration for Part 150 Noise Mitigation Project and execute all related documents thereto. *(Information Binder Index #7)*
7. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of July, 2016. *(Information Binder Index #8)*
8. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of July, 2016. *(Information Binder Index #9)*
9. Motion to authorize Executive Director to execute lease agreement between EEIDD and Save the Children United States for building #3506 to operate an expansion of the Rapides Parish Head Start Program. *(Information Binder Index #10)*
10. Motion to authorize Executive Director to award contract for Custodial Services to Bell Janitorial for a period of five years at no increase in rates and authorizing the Executive Director to sign all documents related thereto. *(Information Binder Index #11)*
11. Motion to award contract for Pest Control Services to Bayou Mosquito and Pest Management, LLC for a period of five (5) years at no increase in rates and authorizing the Executive Director to sign all documents related thereto. *(Information Binder Index #12)*
12. Motion to authorize Executive Director to execute contract with Merrick, L.L.C. for the Emergency Access Road Improvements – Phase I in the amount of \$3,214,873.70 subject to funding and subject to the receipt of all proper and necessary bid documents. *(Information Binder Index #13)*

**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**

ENGLAND AUTHORITY

DATE: August 25, 2016

TITLE: Motion to authorize Executive Director to accept grant in the amount of \$3,761,613.00 from the Federal Aviation Administration for Emergency Access Road Improvements Phase I and execute all related documents thereto.

EXPLANATION OF PROPOSAL:

This grant is to improve the existing emergency access road around the airfield.

FINANCIAL INFORMATION

BUDGET ACCOUNT:

\_\_\_\_\_ See Attached

\_\_\_\_\_ N/A

Title:

Number:

Balance of Account: \$

Amount of Revenue:

Amount Remaining: \$

SUBMITTED BY:

Operations *[Signature]*  
Economic Development *[Signature]*  
Accounting *KJB*

Executive Director *[Signature]*  
Commissioner *[Signature]*  
Committee *FINANCE*