

ENGLAND ECONOMIC
AND
INDUSTRIAL DEVELOPMENT DISTRICT

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Fax Transmission cover sheet

DATE: August 27, 2014

TO: All Board, Russ, Media

FAX:

RE: Committee/Board Mtg agenda

FROM: Jon Hester Cmk

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ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
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EMAIL: mail@englandairpark.org
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ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

August 27, 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

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: Bart Jones, Chairman, England Authority

RE: **COMMITTEE MEETINGS and BOARD MEETING**

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

Thursday, August 28, 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 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 28, 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 July, 2014. (*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

AUGUST 28, 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.
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THE ENGLAND AUTHORITY

LEGAL COMMITTEE

AUGUST 28, 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 July, 2014. (*Information Binder Index #3*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY

ECONOMIC DEVELOPMENT COMMITTEE

AUGUST 28, 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. Motion to authorize Executive Director to execute concession/lease agreement with Red River Bank for the provision of automated teller machine (ATM) services at the James L. Meyer Commercial Terminal. (*Information Binder Index #4*)

2. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. (*Information Binder Index #5*)
 3. Motion to authorize Executive Director and EEIDD Counsel to use all legal means necessary to recover unpaid past due rent, penalties, interest, and any other damages related to the lease of premises executed between David Doty d/b/a Tactical Advantage and EEIDD. (*Information Binder Index #6*)
 4. Motion authorizing Executive Director to execute Track Supplemental Agreement between Union Pacific Railroad Company and the EEIDD to modify agreement dated September 9, 2004, to add Track 763 and other matters with respect thereto. (*Information Binder Index #7*)
 5. Motion authorizing Executive Director to execute Agreement and Consent to Joint Use of Track between Union Pacific Railroad Company, EEIDD and Calvary Industries, Inc., to add Track 763 and other matters with respect thereto. (*Information Binder Index #8*)
 6. Motion authorizing Executive Director to execute Agreement and Consent to Joint Use of Track between Union Pacific Railroad Company, EEIDD and Plastipak Packaging, Inc., to add Track 763 and other matters with respect thereto. (*Information Binder Index #9*)
 7. Motion authorizing Executive Director to execute Amendment #1 to Industry Spur Track Lease Agreement between EEIDD, Plastipak Packaging, Inc., and Calvary Industries, Inc., to add Track 763 and other matters with respect thereto. (*Information Binder Index #10*)
 8. Motion authorizing Executive Director to accept donation of Predial Servitude and rail track improvement thereon from Calvary Industries, Inc., to EEIDD to add Track 763 and other matters with respect thereto. (*Information Binder Index #11*)
 9. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE

AUGUST 28, 2014

Members: Dennis Frazier, *Chairman*; William Barron, *Vice-Chairman*;

Charlie DeWitt, Mike Johnson, Scott Linzay, Charlie Weems

AGENDA

1. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement # H.010957 between the Louisiana Department of Transportation and Development and the EEIDD for Wildlife Hazard Removal Phase I in the amount of \$45,000.00. (*Information Binder Index #12*)

2. Motion to authorize Executive Director to advertise for request for proposals (RFP's) for Gas and Diesel for consumption by England Authority Vehicles and Equipment. (*Information Binder Index #13*)
 3. Motion to authorize Executive Director to execute a Memorandum of Agreement between Fort Polk Fire & Emergency Services Division and the EEIDD for Mutual Aid Agreement regarding fire and rescue services. (*Information Binder Index #14*)
 4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE

AUGUST 28, 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

AUGUST 28, 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 execute contract with Kaough & Jones Electric, Company, for the Airfield Signage Replacement (Phase 2 of Airport Electrical Rehabilitation) in the amount of \$657,630.40 subject to funding and subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #15*)
2. Motion authorizing Executive Director to execute Federal Aviation Administration grant offer accepting said grant to Acquire Aircraft Rescue & Fire Fighting Vehicle and Rehabilitate Taxiway B in the amount of \$1,301,942. (*Information Binder Index #16*)
3. Motion to authorize Executive Director to advertise for bids for "Clearing and Grubbing" for Wildlife Hazard Mitigation. (*Information Binder Index #17*)
4. Motion to authorize Executive Director to purchase 6.6 Acres/Credits from Delta Land Services, L.L.C., in the amount of \$87,450 as required by the Army Corp of Engineers for the mitigation of 3.2 acres of jurisdictional wetlands located within the Obstacle Removal Project Area at the approach end of Runway 14. (*Information Binder Index #18*)

5. 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

6. To hear public comments.

- Additions to agenda may be made by unanimous consent.
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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
August 28, 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 July 24, 2014 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 July, 2014. (*Information Binder Index #3*)
3. Motion to authorize Executive Director to execute concession/lease agreement with Red River Bank for the provision of automated teller machine (ATM) services at the James L. Meyer Commercial Terminal. (*Information Binder Index #4*)
4. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. (*Information Binder Index #5*)
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12. Motion to authorize Executive Director to advertise for request for proposals (RFP's) for Gas and Diesel for consumption by England Authority Vehicles and Equipment. (*Information Binder Index #13*)
13. Motion to authorize Executive Director to execute a Memorandum of Agreement between Fort Polk Fire & Emergency Services Division and the EEIDD for Mutual Aid Agreement regarding fire and rescue services. (*Information Binder Index #14*)
14. Motion to authorize Executive Director to execute contract with Kaough & Jones Electric, Company, for the Airfield Signage Replacement (Phase 2 of Airport Electrical Rehabilitation) in the amount of \$657,630.40, subject to funding and subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #15*)
15. Motion authorizing Executive Director to Execute Federal Aviation Administration grant offer accepting said grant to Acquire Aircraft Rescue & Fire Fighting Vehicle and Rehabilitate Taxiway B in the amount of \$1,301,942. (*Information Binder Index #16*)
16. Motion to authorize Executive Director to advertise for bids for "Clearing and Grubbing" for Wildlife Hazard Mitigation. (*Information Binder Index #17*)

17. Motion to authorize Executive Director to purchase 6.6 Acres/Credits from Delta Land Services, L.L.C., in the amount of \$87,450 as required by the Army Corp of Engineers for the mitigation of 3.2 acres of Jurisdictional wetlands located within the Obstacle Removal Project Area at the approach end of Runway 14. (*Information Binder Index #18*)

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**