



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

May 22, 2013

Jon W. Grafton
Executive Director

MEETING NOTICE

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

**CITY OF
ALEXANDRIA**
Thomas Antoon
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

TO: Board of Commissioners, Public and Media

FR: Brady Baudin, Chairman, England Authority

RE: COMMITTEE MEETINGS, BOARD MEETINGS AND SUBDISTRICT NO. 1 MEETING

The England Authority's Committee Meetings are scheduled to be held
Thursday, May 23, 2013, 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 the meetings follows.

****The regular MAY monthly meeting of the Board of Commissioners will be held immediately following the Committee Meetings in the England Authority Board Room. An agenda for the Board meeting follows.**

****A meeting of the Board of Commissioners of Sub District No. 1 will be held immediately following the Regular Board Meeting in the England Authority Board Room. An agenda for Sub District No. 1 follows.**

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
May 23, 2013

Members: Curman Gaines, Chairman; Charlie Weems, Vice-Chairman;
Richard Bushnell, Bart Jones

AGENDA

1. To receive schedule of paid invoices for the month of April, 2013. (*Information Binder Index #2*)
 2. Motion to authorize Executive Director to execute health insurance with Blue Cross/Blue Shield for year 2013/2014. (*Information Binder Index #3*)
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-
-

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
May 23, 2013

Members: Dennis Frazier, Chairman, Bart Jones, Vice-Chairman;
Richard Bushnell, Charlie Weems

AGENDA

1. Motion authorizing Executive Director to award contract for Annual Independent Audit Services to Payne, Moore & Herrington, LLP for a period of five years and authorizing the Executive Director to sign all documents related thereto. (*Information Binder Index #4*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-
-

THE ENGLAND AUTHORITY
LEGAL COMMITTEE
May 23, 2013

Members: Charlie Weems, Chairman; Tommy Antoon, Vice-Chairman;
William Barron, Richard Bushnell, Bart Jones, Dennis Frazier

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of April, 2013. (*Information Binder Index #5*)
2. Motion to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for inmate labor at England Airpark from July 1, 2013 to June 30, 2014. (*Information Binder Index #6*)

3. Motion to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for security at England Airpark from July 1, 2013 to June 30, 2014. (*Information Binder Index #7*)
 4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

May 23, 2013

Members: William Barron, Chairman; Curman Gaines, Vice-Chairman;
Tommy Antoon, Richard Bushnell, Dennis Frazier, Mike Johnson, Bart Jones, Scott Linzay, Charlie Weems

AGENDA

1. Motion to adopt resolution declaring the intention of the Board of Commissioners of the England Economic and Industrial Development District to designate a project area and create the England District Subdistrict No. 3; providing for the publication of a notice of intention in connection therewith; and providing for other matters in connection therewith. (*Information Binder Index #8*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE

May 23, 2013

Members: Richard Bushnell, Chairman; Dennis Frazier, Vice-Chairman;
Tommy Antoon, Mike Johnson, Bart Jones, Scott Linzay

AGENDA

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

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE

May 23, 2013

Members: Bart Jones, Chairman; Scott Linzay, Vice-Chairman;
Tommy Antoon, Curman Gaines, Mike Johnson, Charlie Weems

Agenda

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

ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE

May 23, 2013

Members: Scott Linzay, Chairman; Richard Bushnell, Vice-Chairman;
William Barron, Dennis Frazier, Mike Johnson, Bart Jones

AGENDA

1. Motion to authorize Executive Director to execute contract with Twin Bridges Company, Inc. for Clearing & Grubbing at West Side of Airfield at England Airpark in the amount of \$821,301.00 subject to receipt of funding from the Federal Aviation Administration and recommendation of engineers.
(*Information Binder Index #9*)
 2. Motion to approve Change Order #2 to Ducote Wrecking Company contract in the amount of \$89,290.00 for Demolition #9 of the Noise Mitigation project. (*Information Binder Index #10*)
 3. To hear status report on:
 - a. Part 150 Noise Program
 1. Property Acquisition
 - b. Runway 18/36
 1. Extension
 - c. Taxiway A Rehabilitation
 - d. Southramp Rehabilitation
 - e. Approach Runway 14 Tree Clearing
 4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Brady Baudin, Chairman
Bart Jones, Vice Chairman
Scott Linzay, Secretary/Treasurer
Tommy Antoon
William Barron

Richard Bushnell
Dennis Frazier
Curman Gaines
Mike Johnson
Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
May 23, 2013
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 April 25, 2013, regular Board Meeting, and May 8, 2013, Special Called meeting . (*Information Binder Index #1*)
2. Motion to authorize Executive Director to execute health insurance with Blue Cross/Blue Shield for year 2013/2014. (*Information Binder Index 3*)
3. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of April, 2013. (*Information Binder Index #4*)
4. Motion to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for inmate labor at England Airpark from July 1, 2013 to June 30, 2014. (*Information Binder Index #5*)
5. Motion to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for security at England Airpark from July 1, 2013 to June 30, 2014. (*Information Binder Index #6*)
6. Motion authorizing Executive Director to award contract for Annual Independent Audit Services to Payne, Moore & Herrington, LLP for a period of five years and authorizing the Executive Director to sign all documents related thereto. (*Information Binder Index #7*)

7. Motion to adopt resolution declaring the intention of the Board of Commissioners of the England Economic and Industrial Development District to designate a project area and create the England District Subdistrict No. 3; providing for the publication of a notice of intention in connection therewith; and providing for other matters in connection therewith. (*Information Binder Index #8*)
8. Motion to authorize Executive Director to execute contract with Twin Bridges Company, Inc. for Clearing & Grubbing at West Side of Airfield at England Airpark in the amount of \$821,301.00 subject to receipt of funding from the Federal Aviation Administration and recommendation of engineers. (*Information Binder Index #9*)
9. Motion to approve Change Order #2 to Ducote Wrecking Company contract in the amount of \$89,290.00 for Demolition #9 of the Noise Mitigation project. (*Information Binder Index #10*)

ADDITIONS TO AGENDA

(By unanimous vote)

- F. Comments by Legal Counsel**
- G. Comments or Questions by Commissioners**
- H. Staff Report -**
 - a. Operations
 - b. Economic Development
 - c. Executive Director
- I. Public Comments or Questions**
- J. Adjourn**

**ENGLAND SUBDISTRICT NO. 1
BOARD OF COMMISSIONERS**

Brady Baudin, Chairman
Bart Jones, Vice Chairman
Scott Linzay, Secretary/Treasurer
Tommy Antoon
William Barron

Richard Bushnell
Dennis Frazier
Curman Gaines
Mike Johnson
Charlie Weems

Jon Grafton, Executive Director

**SUBDISTRICT NO.1 MEETING
May 23, 2013
England Authority Board Room
AGENDA**

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**

E. Active Items

1. Motion to amend resolution 3-2013 authorizing the issuance of not exceeding \$20,610,000 of England District Sub-District No. 1 Revenue Refunding bonds (State of Louisiana-Economic Development Project) Series 2013 adopted on April 25, 2013 to increase the maximum interest rate to be borne by said Bonds; and providing for other matters with respect to the foregoing.

F. Adjourn