



**ENGLAND**  
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &  
Industrial Development District  
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ENGLAND  
AUTHORITY

Jon W. Grafton  
*Executive Director*

September 21, 2016

**Commissioners:**

RAPIDES PARISH  
William Barron  
Dennis Frazier  
Scott Linzay

**MEETING NOTICE**

**TO:** Board of Commissioners, Public, Press and Media

**FR:** Mike Johnson, Chairman, England Authority

**RE:** COMMITTEE MEETINGS and BOARD MEETING

CITY OF  
ALEXANDRIA  
Curman Gaines  
Bart Jones

CITY OF  
PINEVILLE  
Brady Baudin

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

**September 22, at 4:30 p.m.** in the England Authority Board Room, 1611

Arnold Drive, England Industrial Airpark and Community.

TOWNS  
Richard Bushnell

CHAMBER OF  
COMMERCE  
Mike Johnson  
Charles Weems

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 September 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.**

**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

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THE ENGLAND AUTHORITY  
**FINANCE COMMITTEE**  
September 22, 2017

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

**AGENDA**

1. To receive schedule of paid invoices for the month of August, 2016. *(Information Binder Index #2)*
2. Motion to adopt Budget Amendment #1 to the Fiscal Year 2016-2017 Budget. *(Information Binder Index #3)*
3. Motion giving preliminary approval to the issuance of not to exceed Three Million Nine Hundred Thousand Dollars (\$3,900,000) of Revenue Bonds, in one or more series, of the England Economic and Industrial Development District; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection therewith. *(Information Binder Index #4)*
4. Motion giving preliminary approval to the issuance of not to exceed Three Million Dollars (\$3,000,000) of Revenue Bonds, in one or more series, of the England Economic and Industrial Development District; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds and providing for other matters in connection therewith. *(Information Binder Index #5)*
5. Motion to adopt resolution authorizing continuation of a Passenger Facility Charge (PFC) at Alexandria International Airport. *(Information Binder Index #6)*
6. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY  
**AUDIT COMMITTEE**  
September 22, 2017

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

**LEGAL COMMITTEE**

September 22, 2017

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

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

**AGENDA**

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of August, 2016. (*Information Binder Index #7*)
2. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of August, 2016. (*Information Binder Index #8*)
3. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY

**ECONOMIC DEVELOPMENT COMMITTEE**

September 22, 2017

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

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

**AGENDA**

1. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for building #1707. (*Information Binder Index #9*)
2. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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ENGLAND AUTHORITY

**OPERATIONS COMMITTEE**

September 22, 2017

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

Brady Baudin, Richard Bushnell, Curman Gaines, Bart Jones, Scott Linzay, Joe McPherson and Charlie Weems

**AGENDA**

1. Motion to declare October 9-15 Fire Prevention Week at England Airpark. (*Information Binder Index #10*)

2. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
**HUMAN RESOURCES COMMITTEE**

September 22, 2017

**Members: *Bart Jones, Chairman; Curman Gaines, Vice-Chairman;***

William Barron, Brady Baudin, Richard Bushnell, Dennis Frazier, Scott Linzay, Joe McPherson 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**

September 22, 2017

**Members: *William Barron, Chairman; Scott Linzay Vice-Chairman;***

Brady Baudin, Richard Bushnell, Dennis Frazier, Curman Gaines, Bart Jones, Joe McPherson and Charlie Weems

**AGENDA**

1. Motion authorizing Executive Director to execute work contract with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator. (*Information Binder Index #11*)
  2. Motion to authorize Executive Director to adopt Work Authorization Number 10 with W. D. Schock Company, Inc. for the Neighborhood Noise Mitigation Program. (*Information Binder Index #12*)
  3. 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
    - g. Emergency Access Road
  4. 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*  
*Richard Bushnell, Vice Chairman*  
*Curman Gaines, Secretary/Treasurer*  
*William Barron*  
*Brady Baudin*

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

*Jon Grafton, Executive Director*

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**REGULAR MEETING**  
**September 22, 2016**  
**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 August 25, 2016 Regular Board meeting and August 31, 2016 Special Called Meeting. *(Information Binder Index #1)*
2. Motion to adopt Budget Amendment #1 to the Fiscal Year 2016-2017 Budget. *(Information Binder Index #3)*
3. Motion giving preliminary approval to the issuance of not to exceed Three Million Nine Hundred Thousand Dollars (\$3,900,000) of Revenue Bonds, in one or more series, of the England Economic and Industrial Development District; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection therewith. *(Information Binder Index #4)*
4. Motion giving preliminary approval to the issuance of not to exceed Three Million Dollars (\$3,000,000) of Revenue Bonds, in one or more series, of the England Economic and Industrial Development District; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds and providing for other matters in connection therewith. *(Information Binder Index #5)*
5. Motion to adopt resolution authorizing continuation of a Passenger Facility Charge (PFC) at Alexandria International Airport. *(Information Binder Index #6)*

6. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of August, 2016. *(Information Binder Index #7)*
7. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of August, 2016. *(Information Binder Index #8)*
8. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for building #1707. *(Information Binder Index #9)*
9. Motion to declare October 9-15 Fire Prevention Week at England Airpark. *(Information Binder Index #10)*
10. Motion authorizing Executive Director to execute work contract with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator. *(Information Binder Index #11)*
11. Motion to authorize Executive Director to adopt Work Authorization Number 10 with W. D. Schock Company, Inc. for the Neighborhood Noise Mitigation Program. *(Information Binder Index #12)*
12. Motion to enter into Executive Session to receive briefing and legal opinions from legal counsel regarding litigation between the EEIDD and Parc England Holdings, LLC. *(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**