



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

**England Economic &
Industrial Development District**
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ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

October 25, 2017

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

**CITY OF
ALEXANDRIA**
Curman Gaines
Robert Beck, III
Joe McPherson

**CITY OF
PINEVILLE**
Brady Baudin

TOWNS
Richard Bushnell

**CHAMBER OF
COMMERCE**
Mike Johnson
Charles S. Weems, III

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: Charlie Weems, Chairman, England Authority

RE: **COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held **Thursday,**
OCTOBER 26, 2017, 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) - ADMIN/LEGAL COMMITTEE
- 2) - FINANCE COMMITTEE
- 3) - AUDIT 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 OCTOBER 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
BOARD OF COMMISSIONERS

Charlie Weems, Chairman
Richard Bushnell, Vice Chairman
William Barron, Secretary/Treasurer
Robert Beck, III
Robbyn Cooper

Dennis Frazier
Curman Gaines
Mike Johnson
Scott Linzay
Joe McPherson

Jon Grafton, Executive Director

REGULAR MEETING
OCTOBER 26, 2017
England Authority Board Room
AGENDA

Public comment regarding an agenda item upon which a vote is to be taken, is allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during appropriate comment period.

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

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- E. Public Comments or Questions**
 - F. Active Items**

1. Motion to approve Minutes of September 28, 2017 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 September 2017. (*Information Binder Index #2*)
3. Motion to approve payment of attorney's bill to Chadwick & Odom, LLC for the month of September 2017. (*Information Binder Index #3*)
4. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement No. H.013300 between the Louisiana Department of Transportation and Development and the EEIDD for Mill & Overlay South End of Runway 118/36 & Rehab Runway 36 Safety Area in the amount of \$576,142.00. (*Information Binder Index #5*)
5. Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various Airport related projects at Alexandria International Airport. (*Information Binder Index #6*)
6. Motion to authorize Executive Director to execute contract with Lathan Construction LLC for the for demolition of 8 residential parcels located within the Part 150 Noise Program in the amount of \$88,430.00 subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #7*)

7. Motion authorizing Executive Director to renew lease agreement between EEIDD and Rapides Area Planning Commission for office space in Building 900. (Information Binder Index #8)

**ADDITIONS TO AGENDA
(By unanimous vote)**

- A. **Comments by Legal Counsel**
- B. **Comments or Questions by Commissioners**
- C. **Staff Report – a) Financial
 b) Air Traffic
 c) Economic Development**
- D. **Adjourn**

Public comment regarding an agenda item, upon which a vote is to be taken, is allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during appropriate comment period.

THE ENGLAND AUTHORITY
ADMIN/LEGAL
OCTOBER 26, 2017

Members: Mike Johnson, Chairman; Vice-Chairman; Robert Beck

William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Scott Linzay, Joe McPherson

AGENDA*

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 - 1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of September 2017. (*Information Binder Index #2*)
 - 2. Motion to approve payment of attorney's bill to Chadwick & Odom, LLC for the month of September 2017. (*Information Binder Index #3*)
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THE ENGLAND AUTHORITY
FINANCE COMMITTEE
OCTOBER 26, 2017

Members: Dennis Frazier, Chairman; Curman Gaines, Vice-Chairman;

William Barron, Robert Beck, Richard Bushnell, Robbyn Cooper, Mike Johnson, Scott Linzay, Joe McPherson

AGENDA*

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 - 1. To receive schedule of paid invoices for the month of September 2017. (*Information Binder Index #4*)
 - 2. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement No. H.013300 between the Louisiana Department of Transportation and Development and the EEIDD for Mill & Overlay South End of Runway 118/36 & Rehab Runway 36 Safety Area in the amount of \$576,142.00. (*Information Binder Index #5*)
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
OCTOBER 26, 2017

Members: William Barron, Chairman; Richard Bushnell, Vice-Chairman;
Robert Beck, Robbyn Cooper, Dennis Frazier, Curman Gaines, Mike Johnson, Scott Linzay, Joe McPherson

AGENDA*

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 1. To hear reports on status of Parc England /Bistro and hold appropriate discussion thereto.
 2. Motion to authorize Executive Director to renew lease agreement between EEIDD and Rapides Area Planning Commission for office space in Building 900. (Information Binder Index #8)

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
OCTOBER 26, 2017

Members: Scott Linzay, Chairman; William Barron, Vice-Chairman;
Robert Beck, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Mike Johnson, Joe McPherson

AGENDA*

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items
 1. Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport. (*Information Binder Index #6*)
 2. Motion to authorize Executive Director to execute contract with Lathan Construction LLC for the demolition of 8 residential parcels located within the Part 150 Noise Program in the amount of \$88,430.00 subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #7*)
 3. Review of Community Center project and action related.
 4. To hear status report on:
 - a. Part 150 Noise Program
 - b. Runway 18/36 Extension
 - c. Westside Development
 - d. Rental Car Project Phase II
 - e. Airfield Electrical Rehab
 - f. North Ramp Replacement
 - g. Emergency Access Road
 - h. Community Center Replacement Project
 - i. Roundabout Sculpture Project