



# 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](mailto:mail@englandairpark.org)  
INTERNET: <http://www.englandairpark.org>

ENGLAND  
AUTHORITY

Jon W. Grafton  
*Executive Director*

September 25, 2013

**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

## MEETING NOTICE

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

**FR:** Brady Baudin, Chairman, England Authority

**RE:** **COMMITTEE MEETINGS and BOARD MEETING**

The England Authority's Committee Meetings are scheduled to be held **Thursday, September 26, 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 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.**

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THE ENGLAND AUTHORITY  
**FINANCE COMMITTEE**  
September 26, 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 August, 2013. (*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**  
September 26, 2013

**Members: Dennis Frazier, Chairman, Bart Jones, Vice-Chairman;**  
Richard Bushnell, 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 26, 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 August, 2013. (*Information Binder Index #3*)
  2. Motion to adopt and enact a new code for the England Economic and Industrial Development District; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. (*Information Binder Index #4*)
  3. Motion to declare property as excess, not needed for public purpose and authorizing the sale of said surplus. (*Information Binder Index #5*)
  4. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**

September 26, 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 authorize J. David Doty, d/b/a The Tactical Advantage, to sublease a portion of building #1442 located at 2716 Vandenburg Drive to Bayou Arms, LLC. (*Information Binder Index #6*)
2. Motion to authorize Executive Director to execute Amendment #2 to the lease between EEIDD and Tailwind MC, LLC. (*Information Binder Index #7*)
3. To hear public comments.
  - Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY

**OPERATIONS COMMITTEE**

September 26, 2013

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

**AGENDA**

1. Motion to award contract for Refuse Services to Progressive Waste Solutions of Louisiana and authorizing the Executive Director to sign all documents related thereto. (*Information Binder Index #8*)
  2. Motion to award fourth year renewal option to Lott Oil Company at a rate of \$ .20 per gallon over Terminal Cost for Gas and Diesel for consumption by England Authority Vehicles and Equipment and to sign all related documents thereto. (*Information Binder Index #9*)
  3. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY  
**HUMAN RESOURCES COMMITTEE**

September 26, 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.
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ENGLAND AUTHORITY  
**CAPITAL PROJECT COMMITTEE**

September 26, 2013

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

**AGENDA**

1. To hear status report on:
    - a. Part 150 Noise Program
      1. Property Acquisition
    - b. Runway 18/36
      1. Extension
    - c. Taxiway A Rehabilitation
    - d. Approach Runway 14 Tree Clearing
    - e. Tree Clearing - Westside
    - f. Demolition of Dorms
  2. To hear public comments.
    - Additions to agenda may be made by unanimous consent.
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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

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REGULAR MEETING  
September 26, 2013  
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 22, 2013, 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 August, 2013. *(Information Binder Index #3)*
3. Motion to adopt and enact a new code for the England Economic and Industrial Development District; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. *(Information Binder Index #4)*
4. Motion to declare property as excess, not needed for public purpose and authorizing the sale of said surplus *(Information Binder Index #5)*
5. Motion to authorize J. David Doty, d/b/a The Tactical Advantage, to sublease a portion of building #1442 located at 2716 Vandenburg Drive to Bayou Arms, LLC. *(Information Binder Index #6)*
6. Motion to authorize Executive Director to execute Amendment #2 to the lease between EEIDD and Tailwind MC, LLC. *(Information Binder Index #7)*
7. Motion to award contract for Refuse Services to Progressive Waste Solutions of Louisiana and authorizing the Executive Director to sign all documents related thereto. *(Information Binder Index #8)*

8. Motion to award fourth year renewal option to Lott Oil Company at a rate of \$.20 per gallon over Terminal Cost for Gas and Diesel for consumption by England Authority Vehicles and Equipment and to sign all related documents thereto. (*Information Binder Index #9*)

**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**