

ENGLAND ECONOMIC
AND
INDUSTRIAL DEVELOPMENT DISTRICT

1611 Arnold Drive
Alexandria, Louisiana 71303-5636
PH: 318-449-3504
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Fax Transmission cover sheet

DATE: June 25, 2014
TO: All Board, Press, Media
FAX: _____
RE: Committee/Board Agenda
FROM: Jon Hopton/mk

You should receive 7 page(s), including this cover sheet. If you do not receive all the pages please call 318-449-3504.



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
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ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

June 25, 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, June 26, 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 June 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

June 26, 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 May, 2014. (*Information Binder Index #2*)
 2. Motion to adopt Year End Budget Amendment for fiscal year 2013-2014. (*Information Binder Index #3*)
 3. Motion to write off as uncollectible housing receivables that have been outstanding in excess of three years. (*Information Binder Index #4*)
 4. Motion to adopt the Operating and Capital Budgets for the England Economic and Industrial Development District for Fiscal Year 2014/2015; appropriating funds for Capital Budget for the Fiscal year 2014/2015; carrying over Capital Funds from prior Fiscal Year 2013/2014 and other matters with respect thereto. (*Information Binder Index #5*)
 5. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE

June 26, 2014

Members: Curman Gaines, Chairman, Brady Baudin, Vice-Chairman;
Richard Bushnell, Charlie DeWitt, Dennis Frazier, Scott Linzay

AGENDA

1. Motion to adopt "Louisiana Compliance Questionnaire" as required prior to year end independent audit. (*Information Binder Index #6*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
LEGAL COMMITTEE

June 26, 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 May, 2014. (*Information Binder Index #7*)

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

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

June 26, 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 Supplemental Agreement No. 5 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base. (*Information Binder Index #8*)
 2. Motion to go out for request for proposal for ATM Services Agreement at the James L. Meyer Terminal. (*Information Binder Index #9*)
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE

June 26, 2014

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

Charlie DeWitt, Mike Johnson, Scott Linzay, Charlie Weems

AGENDA

1. Motion to authorize the Executive Director to execute equipment lease agreement with GPSI Leasing, LLC, for GPS Units for golf carts at OakWing Golf Course. (*Information Binder Index #10*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE

June 26, 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

June 26, 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 advertise for the construction of the Rental Car Access Road Project. (*Information Binder Index #11*)
 2. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010465 between the Louisiana Department of Transportation and Development and the EEIDD to Rehabilitate Taxiway A in the amount of \$429,951.00. (*Information Binder Index #12*)
 3. Motion to authorize Executive Director to execute contract with Progressive Construction Company, LLC for Taxiway Bravo Rehabilitation in the amount of \$447,112.88 subject to receipt of funding from the Federal Aviation Administration and the Louisiana DOTD. (*Information Binder Index #13*)
 4. Motion to authorize Executive Director to advertise for Phase II and III of the Airport Electrical Rehabilitation Project. (*Information Binder Index #14*)
 5. Motion authorizing Executive Director to execute Federal Aviation Administration grant offer accepting said grant to Remove Wildlife Hazards in the amount of \$405,000. (*Information Binder Index #15*)
 6. 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
 7. 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
May 22, 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 May 22, 2014 Regular Board meeting. *(Information Binder Index #1)*
2. Motion to adopt Year End Budget Amendment for fiscal year 2013-2014. *(Information Binder Index #3)*
3. Motion to write off as uncollectible housing receivables that have been outstanding in excess of three years. *(Information Binder Index #4)*
4. Motion to adopt the Operating and Capital Budgets for the England Economic and Industrial Development District for Fiscal Year 2014/2015; appropriating funds for Capital Budget for the Fiscal year 2014/2015; carrying over Capital Funds from prior Fiscal Year 2013/2014 and other matters with respect thereto. *(Information Binder Index #5)*
5. Motion to adopt "Louisiana Compliance Questionnaire" as required prior to year end independent audit. *(Information Binder Index #6)*
6. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of May, 2014. *(Information Binder Index #7)*
7. Motion to authorize Executive Director to execute Supplemental Agreement No. 5 between EEIDD and the United States of America for the U.S. Army Joint Readiness Training Center Intermediate Staging Base. *(Information Binder Index #8)*

8. Motion to go out for request for proposal for ATM Services Agreement at the James L. Meyer Terminal. (*Information Binder Index #9*)
9. Motion to authorize the Executive Director to execute equipment lease agreement with GPSI Leasing, LLC, for GPS Units for golf carts at OakWing Golf Course. (*Information Binder Index #10*)
10. Motion to authorize Executive Director to advertise for the construction of the Rental Car Access Road Project. (*Information Binder Index #11*)
11. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010465 between the Louisiana Department of Transportation and Development and the EEIDD to Rehabilitate Taxiway A in the amount of \$429,951.00. (*Information Binder Index #12*)
12. Motion to authorize Executive Director to execute contract with Progressive Construction Company, LLC for Taxiway Bravo Rehabilitation in the amount of \$447,112.88 subject to receipt of funding from the Federal Aviation Administration and the Louisiana DOTD. (*Information Binder Index #13*)
13. Motion to authorize Executive Director to advertise for Phase II and III of the Airport Electrical Rehabilitation Project. (*Information Binder Index #14*)
14. Motion authorizing Executive Director to execute Federal Aviation Administration grant offer accepting said grant to Remove Wildlife Hazards in the amount of \$405,000. (*Information Binder Index #15*)

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**