

ENGLAND ECONOMIC
AND
INDUSTRIAL DEVELOPMENT DISTRICT

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Fax Transmission cover sheet

DATE:

February 24, 2016

TO:

All Board, Media & Press

FAX:

RE:

February Meeting Agenda's

FROM:

Jon Huston

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**
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ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

February 25, 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
Charlie DeWitt
Curman Gaines
Bart Jones

CITY OF
PINEVILLE
Brady Baudin

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

February 25, 2016, 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

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

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 February 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

February 25, 2016

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

AGENDA

1. To receive schedule of paid invoices for the month of January, 2016. (*Information Binder Index #2*)
 2. Motion to adopt Budget Amendment #4 to the Fiscal year 2015-2016 Capital Project Budget.
(*Information Binder Index #3*)
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-
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THE ENGLAND AUTHORITY

AUDIT COMMITTEE

February 25, 2016

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

AGENDA

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

THE ENGLAND AUTHORITY

LEGAL COMMITTEE

February 25, 2016

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

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of January, 2016. (*Information Binder Index #4*)
2. Motion to authorize Executive Director to purchase a Rosenbauer Fire & Rescue Truck with Bumper Turret and Associated Equipment off of Louisiana State Contract No. 408237 in the amount of \$315,848.00. (*Information Binder Index #5*)

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

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
February 25, 2016

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

AGENDA

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

ENGLAND AUTHORITY
OPERATIONS COMMITTEE
February 25, 2016

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

AGENDA

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

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
February 25, 2016

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

Agenda

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

ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE

February 25, 2016

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

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

AGENDA

1. Motion to authorize Executive Director to execute contract with Ernest P. Breaux Electrical, LLC for the Airfield Electrical Vault, Airfield Lighting, navigational Aids Replacement and Associated Improvements (Phases 4 & 5 of Airport Electrical Rehabilitation) in the amount of \$8,380,958.60 subject to funding and subject to the receipt of all proper and necessary bid documents. (*Information Binder Index #6*)
 2. To hear status report on:
 - a. Part 150 Noise Program
 1. Property Acquisition
 - b. Runway 18/36
 - c. Tree Clearing - Westside
 - d. Rental Car Project Phase I
 - e. Airfield Electrical Rehab
 - f. Taxiway A Rehab
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

**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
Charlie Weems

Jon Grafton, Executive Director

**REGULAR MEETING
February 25, 2016
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 January 28, 2016 Regular Board meeting. *(Information Binder Index #1)*
2. Motion to adopt Budget Amendment #4 to the Fiscal year 2015-2016 Capital Project Budget. *(Information Binder Index #3)*
3. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of January, 2016. *(Information Binder Index #4)*
4. Motion to authorize Executive Director to purchase a Rosenbauer Fire & Rescue Truck with BumperTurret and Associated Equipment off of Louisiana State Contract No. 408237 in the amount of \$315,848.00. *(Information Binder Index #5)*
5. Motion to authorize Executive Director to execute contract with Ernest P. Breaux Electrical, LLC for the Airfield Electrical Vault, Airfield Lighting, navigational Aids Replacement and Associated Improvements (Phases 4 & 5 of Airport Electrical Rehabilitation) in the amount of \$8,380,958.60 subject to funding and subject to the receipt of all proper and necessary bid documents. *(Information Binder Index #6)*

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**