



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
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ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

March 25, 2014

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: Bart Jones, Chairman, England Authority

RE: **COMMITTEE MEETINGS and BOARD MEETING**

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

March 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 February, 2014. (*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

March 26, 2014

Members: Curman Gaines, Chairman, Brady Baudin, Vice-Chairman;

Richard Bushnell, Charlie DeWitt, Dennis Frazier, Scott Linzay

AGENDA

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

LEGAL COMMITTEE

March 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 February, 2014. (*Information Binder Index #3*)
 2. Motion to approve payment of bill to The Munsterman Law Firm, L.L.C. for the period of October 2013 to February 2014. (*Information Binder Index #4*)
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

March 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 renew contract with Kazette Enterprises, Inc., for assistance with DBE program for Alexandria International Airport. *(Information Binder Index #5)*
2. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for building #1707. *(Information Binder Index #6)*
3. Motion to authorize Executive Director to execute a Compromise Receipt and Release Agreement between EEIDD and Ricky Monk to terminate the lease between the parties and vacate the premises at building #1217. *(Information Binder Index #7)*
4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE

March 26, 2014

Members: Dennis Frazier, Chairman; William Barron, Vice-Chairman;
Charlie DeWitt, Mike Johnson, Scott Linzay, Charlie Weems

AGENDA

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

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE

March 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.
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ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE

March 26, 2014

Members: William Barron, Chairman; Charlie DeWitt, Vice-Chairman;
Brady Baudin, Dennis Frazier, Mike Johnson, Charlie Weems

AGENDA

1. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010856 between the Louisiana Department of Transportation and Development and the EEIDD for Thermoplast Hold Lines & Markings in the amount of \$401,027.00. (*Information Binder Index #8*)
 2. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010458 between the Louisiana Department of Transportation and Development and the EEIDD for Property Acquisition for Obstruction Removal in the amount of \$400,000.00. (*Information Binder Index #9*)
 3. Motion to authorize Executive Director to execute substantial completion for the Rehabilitation of the Southwest Ramp Apron project. (*Information Binder Index #10*)
 4. Motion to authorize Executive Director to advertise for the procurement of a 3000 Gallon Airport Rescue and Fire Fighting Vehicle. (*Information Binder Index #11*)
 5. Motion to authorize Executive Director to purchase 28.4 Acres/Credits from Delta Land Services, L.L.C. in the amount of \$376,300 as required by the Army Corp of Engineers for the mitigation of 14.1 acres of jurisdictional wetlands located within the Wildlife Hazard Obstacle Removal Project Located at Alexandria International Airport. (*Information Binder Index #12*)
 6. 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
 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
March 26, 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 February 27, 2014 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 February, 2014. *(Information Binder Index #3)*
3. Motion to approve payment of bill to The Munsterman Law Firm, L.L.C. for the period of October 2013 to February 2014. *(Information Binder Index #4)*
4. Motion to authorize Executive Director to renew contract with Kazette Enterprises, Inc., for assistance with DBE program for Alexandria International Airport. *(Information Binder Index #5)*
5. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for building #1707. *(Information Binder Index #6)*
6. Motion to authorize Executive Director to execute a Compromise Receipt and Release Agreement between EEIDD and Ricky Monk to terminate the lease between the parties and vacate the premises at building #1217. *(Information Binder Index #7)*

7. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010856 between the Louisiana Department of Transportation and Development and the EEIDD for Thermoplast Hold Lines & Markings in the amount of \$401,027.00. *(Information Binder Index #8)*
8. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010458 between the Louisiana Department of Transportation and Development and the EEIDD for Property Acquisition for Obstruction Removal in the amount of \$400,000.00. *(Information Binder Index #9)*
9. Motion to authorize Executive Director to execute substantial completion for the Rehabilitation of the Southwest Ramp Apron project. *(Information Binder Index #10)*
10. Motion to authorize Executive Director to advertise for the procurement of a 3000 Gallon Airport Rescue and Fire Fighting Vehicle. *(Information Binder Index #11)*
11. Motion to authorize Executive Director to purchase 28.4 Acres/Credits from Delta Land Services, L.L.C. in the amount of \$376,300 as required by the Army Corp of Engineers for the mitigation of 14.1 acres of jurisdictional wetlands located within the Wildlife Hazard Obstacle Removal Project located at Alexandria International Airport. *(Information Binder Index #12)*

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**