



**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
OFFICE: 318-449-3504 FAX: 318-449-3506
www.Englandairpark.org | www.flyaeX.org

ENGLAND
AUTHORITY

MEETING NOTICE

Ralph Hennessy, C.M.
Executive Director

Commissioners:

RAPIDES PARISH
Dennis Frazier
Steven Mansour
Sam Spurgeon

CITY OF ALEXANDRIA
Jamar Gailles
Oday Lavergne
Patrick O'Quinn

CITY OF PINEVILLE
Taylor Cottano

TOWNS
Joe McPherson

CHAMBER OF COMMERCE
Charles S. Weems III
Zeb Winstead

TO: Board of Commissioners, Public, Press and Media

FR: Sam Spurgeon, Chair, England Authority

RE: Committee Meetings and Board Meeting

The England Authority's Committee Meetings and Board Meeting are scheduled to be held **Thursday, May 23, 2024, at 3:00 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

Public comments regarding an agenda item, upon which a vote is to be taken, are 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 the appropriate comment period.

- A. CALL TO ORDER
 - B. INVOCATION
 - C. PLEDGE OF ALLEGIANCE
-

THE ENGLAND AUTHORITY
ADMIN/LEGAL
May 23, 2024

Members: ZEB WINSTEAD, CHAIR; SAM SPURGEON, VICE-CHAIR

Taylor Cottano, Dennis Frazier, Jamar Gales, Oday Lavergne, Steve Mansour, Joe McPherson, Patrick O'Quin, Charlie Weems

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 1. Introduce resolution to amend EEIDD ordinances part two.
-

THE ENGLAND AUTHORITY
FINANCE COMMITTEE
May 23, 2024

Members: DENNIS FRAZIER, CHAIR; ZEB WINSTEAD, VICE-CHAIR

Taylor Cottano, Jamar Gales, Oday Lavergne, Steve Mansour, Joe McPherson, Patrick O'Quin, Sam Spurgeon, Charlie Weems

AGENDA

* Additions to the 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 April 2024. (*Information Binder Index #2*)
 2. Presentation on 2024/2025 fiscal year budget by Ms. Summer Steiner.
-

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
May 23, 2024

Members: CHARLIE WEEMS, CHAIR; DENNIS FRAZIER, VICE-CHAIR

Taylor Cottano, Jamar Gales, Oday Lavergne, Steve Mansour, Joe McPherson, Patrick O'Quin, Sam Spurgeon, Zeb Winstead

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
-

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
May 23, 2024

Members: PATRICK O'QUIN, CHAIR; JOE MCPHERSON, VICE-CHAIR

Taylor Cottano, Dennis Frazier, Jamar Gales, Oday Lavergne, Steve Mansour, Sam Spurgeon Charlie Weems, Zeb Winstead

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 1. Motion to authorize Executive Director to execute Lease Amendment #1 to the lease between EEIDD and Reddy Ice, LLC for space in building #1203 located at 1616 Keglman Blvd. (*Information Binder Index #3*)
 2. Motion to approve the sublease between Freeman Holdings, LLC (Million Air of Alexandria) and No Drag Aviation Detailing, an independent contractor, for services provided at AEX. (*Information Binder Index #4*)
-

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE

May 23, 2024

Members: ODAY LAVERGNE, CHAIR; PATRICK O'QUIN, VICE-CHAIR

Taylor Cottano, Dennis Frazier, Jamar Gailes, Steve Mansour, Joe McPherson, Sam Spurgeon, Charlie Weems, Zeb Winstead

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE

May 23, 2024

Members: TAYLOR COTTANO, CHAIR; JAMAR GAILES, VICE-CHAIR

Dennis Frazier, Oday Lavergne, Steve Mansour, Joe McPherson, Patrick O'Quin, Sam Spurgeon, Charlie Weems, Zeb Winstead

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE

May 23, 2024

Members: CHARLIE WEEMS, CHAIR; STEVEN MANSOUR, VICE-CHAIR

Taylor Cottano, Dennis Frazier, Jamar Gailes, Oday Lavergne, Joe McPherson, Patrick O'Quin, Sam Spurgeon, Zeb Winstead

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

1. Motion authorizing Executive Director to execute Certificate of Substantial Completion for the Air Traffic Control Radio Replacement. (*Information Binder Index #5*)

2. To hear status from Scott Gammel on the following air side projects:
 - a. Part 150 Noise Program (\$77,224,000) – Presentation by consultant.
 - b. Runway 18/36 Extension (\$18,000,000) – Mobilization and groundbreaking should begin within the next 30 days.
 - c. Airfield Electrical Rehab (\$14,035,000) – Onsite FAA inspection last week. Waiting on final punch list to be submitted by FAA.
 - d. Runway Safety Area Rehabilitation (\$9,262,293) – All asphalt phase is completed; runway striping to begin next week, then project closeout.
 - e. Wildlife Safety Rehab Fencing (\$3.4 million) – Project Complete.
 - f. Master Plan (\$675,000)- Expecting FAA comments next week.
 - g. North Ramp Wash Rack (\$2.9 million) – Groundbreaking began this week.
 - h. Terminal Security Upgrade – Waiting on FAA grant to procure equipment needed.
 - i. ATCT Radio Refurbishment – Completed
 - j. Page and Ortego Historical Monument – Waiting on a list of artists from the Museum of Art for selection and to begin mural design in airport terminal.

3. To hear from David Broussard on the following land side projects:
 - a. OakWing
 - b. Renewable Energy
 - c. Parc England

**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

<i>Sam Spurgeon, Chair</i>	<i>Taylor Cottano</i>
<i>Zeb Winstead, Vice-Chair</i>	<i>Dennis Frazier</i>
<i>Charlie Weems, Secretary/Treasurer</i>	<i>Oday Lavergne</i>
<i>Steven Mansour</i>	<i>Patrick O'Quin</i>
<i>Jamar Gailles</i>	<i>Joe McPherson</i>

**REGULAR MEETING
May 23, 2024
England Authority Board Room
AGENDA**

Public comments regarding an agenda item, upon which a vote is to be taken, are 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 the appropriate comment period.

- A. Call to Order
- B. Roll Call
- C. Public Comments or Questions
- D. Active Items

1. Motion to approve the Minutes of April 25, 2024, regular session meeting. *(Information Binder Index #1)*
2. Motion to authorize Executive Director to execute Lease Amendment #1 to the lease between EEIDD and Reddy Ice, LLC for space in building #1203 located at 1616 Kegleman Blvd. *(Information Binder Index #3)*
3. Motion to approve the sublease between Freeman Holdings, LLC (Million Air of Alexandria) and No Drag Aviation Detailing, an independent contractor, for services provided at AEX. *(Information Binder Index #4)*
4. Motion authorizing Executive Director to execute Certificate of Substantial Completion for the Air Traffic Control Radio Replacement. *(Information Binder Index #5)*
5. Presentation by Brown and Brown regarding insurance rates.
6. Presentation by Deborah Lagos regarding Land Reuse program.

ADDITIONS TO AGENDA
(By unanimous vote)

- E. Comments by Legal Counsel
- F. Comments or Questions by Commissioners
- G. Comments by Executive Director
- H. Staff Report –
 - 1) Financial
 - 2) Air Traffic
 - Airline Service
 - ACE
 - 3) Economic Development/Operations
- I. Public Comments or Questions
- J. Adjourn