

ENGLAND ECONOMIC
AND
INDUSTRIAL DEVELOPMENT DISTRICT

1611 Arnold Drive
Alexandria, Louisiana 71303-5636
PH: 318-449-3504
FAX: 318-449-3506

Fax Transmission cover sheet

DATE:

January 22, 2014

TO:

all Board, Media, Press

FAX:

RE:

Committee / Board Agenda

FROM:

Jon Taylor, mk

You should receive 1 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
INTERNET: <http://www.englandairpark.org>

ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

January 22, 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 **Thursday, January 23, 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 January 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
January 23, 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 December, 2013. *(Information Binder Index #2)*
2. Motion to set meeting dates for 2014 Committee Meetings and Board Meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. November meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:30 p.m. due to the holiday season. *(Information Binder Index #3)*
3. Motion to name The Town Talk as official journal of the England Economic & Industrial Development District. *(Information Binder Index #4)*
4. Motion to adopt Budget Amendment #1 to the Fiscal Year 2013-2014 Budget.
(Information Binder Index #5)
5. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
January 23, 2014

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

AGENDA

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

THE ENGLAND AUTHORITY
LEGAL COMMITTEE

January 23, 2014

Members: Charlie Weems, Chairman; Mike Johnson, Vice-Chairman;
Tommy Antoon, William Barron, Richard Bushnell, Curman Gaines

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of December, 2013. (*Information Binder Index #6*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

January 23, 2014

Members: Brady Baudin, Chairman; Richard Bushnell, Vice-Chairman;
Tommy Antoon, William Barron, Dennis Frazier, Curman Gaines, Mile Johnson, Scott Linzay, Charlie Weems

AGENDA

1. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. (*Information Binder Index #7*)
 2. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1103. (*Information Binder Index #8*)
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE

January 23, 2014

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

January 23, 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

January 23, 2014

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

AGENDA

1. Motion authorizing Executive Director to enter into an agreement with Ducote Wrecking Company, L.L.C., in the amount of \$89,245.00 for demolition of 15 residential parcels located within the Part 150 Noise Program. (*Information Binder Index #9*)
 2. Motion to authorize Executive Director to submit the Revised Noise Exposure Maps and Amended Noise Compatibility Program document to the FAA for appropriate determinations.
(*Information Binder Index #10*)
 3. 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
 4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
-

THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Bart Jones, Chairman
Scott Linzay, Vice Chairman
Mike Johnson, Secretary/Treasurer
Tommy Antoon
William Barron

Brady Baudin
Richard Bushnell
Dennis Frazier
Curman Gaines
Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
January 23, 2014
England Authority Board Room
AGENDA

- A. Call to Order
B. Pledge of Allegiance
C. Roll Call

E. Active Items

1. Motion to approve Minutes of December 12, 2013 Regular Board meeting. *(Information Binder Index #1)*
2. Motion to set meeting dates for 2014 Committee Meetings and Board Meetings will be held together on the 4th Thursday of each month with meetings beginning at 4:30 p.m. November meeting will be held on the 3rd Thursday of the month beginning at 4:30 p.m. and December's meeting will be held on the 2nd Thursday beginning at 4:30 p.m. due to the holiday season. *(Information Binder Index #3)*
3. Motion to name The Town Talk as official journal of the England Economic & Industrial Development District. *(Information Binder Index #4)*
4. Motion to adopt Budget Amendment #1 to the Fiscal Year 2013-2014 Budget. *(Information Binder Index #5)*
5. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of December, 2014. *(Information Binder Index #6)*
6. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for building #1707. *(Information Binder Index #7)*
7. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for building #1103. *(Information Binder Index #8)*

8. Motion authorizing Executive Director to enter into an agreement with Ducote Wrecking Company, L.L.C., in the amount of \$89,245.00 for demolition of 15 residential parcels located within the Part 150 Noise Program. (*Information Binder Index #9*)
9. Motion to authorize Executive Director to submit the Revised Noise Exposure Maps and Amended Noise Compatibility Program document to the FAA for appropriate determinations.
(*Information Binder Index #10*)

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**