



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &
Industrial Development District
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ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

October 24, 2018

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

**CITY OF
ALEXANDRIA**
Curman Gaines
Robert Beck, III
Joe McPherson

**CITY OF
PINEVILLE**
Robbyn Cooper

TOWNS
Richard Bushnell

**CHAMBER OF
COMMERCE**
Mike Johnson
Charles S. Weems, III

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: Scott Linzay, Chairman, England Authority

RE: COMMITTEE MEETINGS and BOARD MEETING

The England Authority's Committee Meetings are scheduled to be held **Thursday,**
OCTOBER 25, 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) - ADMIN/LEGAL COMMITTEE
- 2) - FINANCE COMMITTEE
- 3) - AUDIT 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 **OCTOBER** 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.

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

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

THE ENGLAND AUTHORITY
ADMIN/LEGAL
OCTOBER 25, 2018

Members: CHARLIE WEEMS, CHAIRMAN; VICE-CHAIRMAN; ROBERT BECK

William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Mike Johnson, Joe McPherson

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 - 1. Motion to approve payment of attorney's bill to Provosty, Sadler and deLaunay, APC for the month of September 2018. (*Information Binder Index #2*)
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THE ENGLAND AUTHORITY
FINANCE COMMITTEE
OCTOBER 25, 2018

Members: DENNIS FRAZIER, CHAIRMAN; ROBERT BECK, VICE-CHAIRMAN;

William Barron, Richard Bushnell, Robbyn Cooper, Curman Gaines, Mike Johnson, Joe McPherson, Charlie Weems

AGENDA

* Additions to 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 September 2018. (*Information Binder Index #3*)
 - 2. Motion to adopt Budget Amendment #2 to the 2018/2019 Fiscal Year Budget. (*Information Binder Index #4*)
-

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
OCTOBER 25, 2018

Members: MIKE JOHNSON, CHAIRMAN; CURMAN GAINES, VICE-CHAIRMAN;

William Barron, Robert Beck, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Joe McPherson, Charlie Weems

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
-

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
OCTOBER 25, 2018

Members: JOE MCPHERSON, CHAIRMAN; ROBBYN COOPER, VICE-CHAIRMAN;

William Barron, Robert Beck, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Charlie Weems

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
-

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
OCTOBER 25, 2018

Members: WILLIAM BARRON, CHAIRMAN; DENNIS FRAZIER, VICE-CHAIRMAN;

Robert Beck, Richard Bushnell, Robbyn Cooper, Curman Gaines, Mike Johnson, Joe McPherson, Charlie Weems

AGENDA

* Additions to agenda may be made by unanimous consent

1. To hear reports on status of Parc England /Bistro and hold appropriate discussion thereto.
 2. Motion to award contract for Parking Services to M K Littlepage, LLC for a three year period and authorizing the Interim Executive Director to sign all documents related thereto. (*Information Binder Index #5*)
- Solicit and hear public comments on Agenda items.
-

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
OCTOBER 25, 2018

Members: ROBERT BECK, CHAIRMAN; ROBBYN COOPER, VICE-CHAIRMAN;

William Barron, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Joe McPherson, Charlie Weems

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
OCTOBER 25, 2018

Members: RICHARD BUSHNELL, CHAIRMAN; CURMAN GAINES, VICE-CHAIRMAN;

William Barron, Robert Beck, Robbyn Cooper, Dennis Frazier, Mike Johnson, Joe McPherson, Charlie Weems

AGENDA

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items
1. Motion to authorize Interim Executive Director to execute substantial completion for the Clearing and Grubbing for Wildlife Hazard Mitigation at Westside of Airfield. (*Information Binder Index #6*)
 2. Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport. (*Information Binder Index #7*)
 3. To hear status report on:
 - a. Part 150 Noise Program
 - b. Runway 18/36 Extension
 - c. Community Center Replacement Project
 - d. Airfield Electrical Rehab
 - e. Emergency Access Road
 - f. North Emergency Access Road
 - g. Roundabout Sculpture Project
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**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Scott Linzay, Chairman
William Barron, Vice Chairman
Robbyn Cooper, Secretary/Treasurer
Robert Beck
Richard Bushnell

Dennis Frazier
Curman Gainess
Mike Johnson
Joe McPherson
Charlie Weems

**REGULAR MEETING
October 25, 2018
England Authority Board Room
AGENDA**

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

**A. CALL TO ORDER
B. ROLL CALL**

C. ACTIVE ITEMS

1. Motion to approve Minutes of September 27, 2018 Regular Board meeting and Committee meetings and Special Called meetings of September 25, 2018 and October 2, 2018. (*Information Binder Index #1*)
2. Motion to approve payment of attorney's bill to Provosty, Sadler and deLaunay, APC for the month of September 2018. (*Information Binder Index #2*)
3. Motion to adopt Budget Amendment #2 to the 2018/2019 Fiscal Year Budget. (*Information Binder Index #4*)
4. Motion to award contract for Parking Services to M K Littlepage, LLC for a three year period and authorizing the Interim Executive Director to sign all documents related thereto. (*Information Binder Index #5*)
5. Motion to authorize Interim Executive Director to execute substantial completion for the Clearing and Grubbing for Wildlife Hazard Mitigation at Westside of Airfield. (*Information Binder Index #6*)
6. Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport. (*Information Binder Index #7*)

Additions to Agenda
(By unanimous vote)

- D. Comments by Legal Counsel
- E. Comments or questions by Commissioners
- F. Staff Report – a) Financial
 - b) Air Traffic
 - c) Economic Development
- G. Public Comments or Questions
- H. Adjourn