

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS                      REGULAR SESSION    AUGUST 23, 2018**

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The England Economic and Industrial Development District met in Regular Session at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community Alexandria, Louisiana, on **Thursday, August 23, 2018 at 5:24 p.m.**

Chairman Linzay requested a roll call.

**There were present:** William Barron, Robert Beck, Richard Bushnell, Dennis Frazier, Mike Johnson, Scott Linzay, Joe McPherson and Charlie Weems.

**Also present were** members of the England Authority staff and legal counsel.

**Absent:** Robbyn Cooper, Curman Gaines

The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Scott Linzay, Chairman, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

Chairman Linzay called for a motion to approve consent calendar for items #1, #4, #5 and #6 as amended.

Motion by **Mr. Barron**, second by **Mr. Bushnell** to approve consent calendar for items #1, #4, #5 and #6 as amended. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried.

*Consent Calendar:* Item No. 1

**MOTION TO APPROVE MINUTES OF JULY 26, 2018 REGULAR BOARD MEETING AND COMMITTEE MEETINGS.**

Motion by **Mr. Weems**, second by **Mr. Bushnell**, to approve minutes of July 26, 2018 regular board meeting and committee meetings. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **073-2018**

*Consent Calendar:* Item No. 4

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL TO PROVOSTY, SADLER, DELAUNAY, APC FOR THE MONTH OF JULY 2018.**

Motion by **Mr. Weems**, second by **Mr. Bushnell**, to approve payment of attorney's bill to Provosty, Sadler, deLaunay, APC for the month of July 2018. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **074-2018**

*Consent Calendar:* Item No. 5

**MOTION TO ADOPT RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT TO SPONSOR/STATE AGREEMENT NO. H.013600 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR THE REHABILITATION OF RUNWAY 14/32, 18/36 AND TAXIWAY SAFETY AREA PROJECT IN THE AMOUNT OF \$52,770.00.**

Motion by **Mr. Weems**, second by **Mr. Bushnell**, to adopt resolution authorizing Executive Director to execute amendment to Sponsor/State Agreement No. H.013600 between the Louisiana Department of Transportation and Development and the EEIDD for the Rehabilitation of Runway 14/32, 18/36 and Taxiway Safety Area project

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in the amount of \$52,770.00. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **075-2018**

*Consent Calendar:* Item No. 6

**MOTION TO AUTHORIZE INTERIM EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #1 TO THE LEASE BETWEEN EEIDD AND CAM LOGISTICS, LLC. UPON AWARDING OF CONTRACT TO CAM LOGISTICS, LLC BY PLASTIPAK PACKAGING INC.**

Motion by **Mr. Weems**, second by **Mr. Bushnell**, to authorize Interim Executive Director to execute Amendment #1 to the lease between EEIDD and Cam Logistics, LLC. Upon awarding of contract to CAM Logistics, LLC by Plastipak Packaging Inc. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **076-2018**

To consider whether to invite selected persons to interview for the position of England Authority Executive Director and authorize by motion if so decided. (Item #3)

Chairman Linzay called for the motion for Item #3:

**MOTION TO INVITE CANDIDATES KRYSTAL BRUMFIELD, SCOTT GAMMEL, SCOTT JONES AND JANSEN TIDMORE TO INTERVIEW FOR THE POSITION OF ENGLAND AUTHORITY EXECUTIVE DIRECTOR AND TO TOUR THE FACILITY FROM SEPTEMBER 24 THROUGH 26, 2018.**

Motion by **Mr. Bushnell**, second by **Mr. Barron**, to invite candidates Krystal Brumfield, Scott Gammel, Scott Jones and Jansen Tidmore to interview for the position of England Authority Executive Director and to tour the England Airpark facility from September 24 through 26, 2018. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **077-2018**

**ADDITIONS TO AGENDA**

(None)

**F. Comments by Legal counsel – N/A**

**G. Comments or Questions by Commissioners –** Mr. Johnson recognized Mr. Tommy Pinion with Rock Solid Foundation.

**H. Staff Report – Financial Report – N/A**

**- Comparative Air Traffic Report – N/A**

**- Economic Development –**

Heard from Mr. David Broussard, Economic Development Manager, stating that England Airpark was featured in the *Southern Business & Development* magazine, and ranked No.1 in the following categories: Best of the Aerospace Industry in Louisiana; Louisiana's Best Assets for the Aerospace Industry; Best Sites in Louisiana for Large Aerospace Assembly and Best Places in Central Louisiana for Aerospace Companies in Rapides Parish.

Commissioner McPherson requested a copy of Project Valley synopsis.

Commissioner Frazier led discussion regarding England Airpark job employment vacancies and the urgency to fill the positions.

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Scott Gammel, Interim Executive Director, stated with the numerous airpark work orders, especially ones initiated by Fort Polk, on behalf of the ISB, require vacancies to be filled quickly to keep buildings within the ISB and the Airpark up and running.

Mr. Gammel also noted that the England Authority is under staff at this time.

**I. Public Comments or Questions – N/A**

**J. Adjourn**

There being no further business to come before the Board, meeting was adjourned at **5:38 p.m.**



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**Scott Linzay, Chairman**

*England Economic and Industrial Development District  
Board of Commissioners*



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**Robbyn Cooper, Secretary/Treasurer**

*England Economic and Industrial Development District  
Board of Commissioners*

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING AUGUST 29, 2018**

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The England Economic and Industrial Development District met in **Special Called Session** at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community Alexandria, Louisiana, on **Wednesday, August 29, 2018 at 12:00 p.m.**

**There were present:** William Barron, Robert L. Beck, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Scott Linzay and Charlie Weems.

**Also present were** members of the England Authority staff and legal counsel.

**Absent:** Mike Johnson, Joe McPherson

Commissioner Bushnell gave the invocation and Commissioner Weems led the Pledge of Allegiance.

England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Scott Linzay, Chairman, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

Active Items:

**MOTION TO ADOPT BUDGET AMENDMENT #1 FOR FISCAL YEAR 2018/2019.**

Motion by **Mr. Barron**, second by **Mr. Gaines**, to adopt Budget Amendment #1 for Fiscal Year 2018/2019.

Interim Executive Director stated that the budget amendment is for the funding of the Community Center. Mr. Gammel also stated that the project would be fully funded in the amount of \$3,828,825.00. Discussion ensued.

Chairman Linzay called for a roll call vote:

Mr. Barron – Yes  
Mr. Beck – Yes  
Mr. Bushnell – Yes  
Ms. Cooper – Yes  
Mr. Frazier – No  
Mr. Gaines – Yes  
Mr. Johnson – Absent  
Mr. Linzay – Yes  
Mr. McPherson – Absent  
Mr. Weems - Yes

Yes – 7

No – 1

Absent – 2

The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **078-2018**

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING AUGUST 29, 2018**

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**MOTION TO AUTHORIZE INTERIM EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH TUDOR, INC. OF DELAWARE FOR THE CONSTRUCTION OF THE ENGLAND AIRPARK COMMUNITY CENTER IN THE AMOUNT OF \$3,609,000 SUBJECT TO THE RECEIPT OF ALL PROPER AND NECESSARY BID DOCUMENTS.**

Motion by **Mr. Barron**, second by **Mr. Gaines**, to authorize Interim Executive Director to execute contract with Tudor, Inc. of Delaware for the construction of the England Airpark Community Center in the amount of \$3,609,000 subject to the receipt of all proper and necessary bid documents.

There were three bidders: Pat Williams Construction, Tudor, Inc. and Petron, LLC with Tudor Inc. of Delaware being low bidder.

Chairman Linzay called for a roll call vote:

Mr. Barron – Yes  
Mr. Beck – No  
Mr. Bushnell – Yes  
Ms. Cooper – Yes  
Mr. Frazier – No  
Mr. Gaines – Yes  
Mr. Johnson – Absent  
Mr. Linzay – Yes  
Mr. McPherson – Absent  
Mr. Weems - Yes

Yes – 6

No – 2

Absent – 2

The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **079-2018**

**ADDITIONS TO AGENDA**

(By unanimous vote)

Chairman Linzay called for a roll call to add following item to the agenda:

**MOTION TO AUTHORIZE INTERIM EXECUTIVE DIRECTOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE LEASE BETWEEN EEIDD AND THE UNITED STATES OF AMERICA FOR BUILDING #1707.**

Mr. Barron – Yes  
Mr. Beck – Yes  
Mr. Bushnell – Yes  
Ms. Cooper – Yes  
Mr. Frazier – Yes  
Mr. Gaines – Yes  
Mr. Johnson – Absent

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS SPECIAL CALLED MEETING AUGUST 29, 2018**

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Mr. Linzay – Yes  
Mr. McPherson – Absent  
Mr. Weems – Yes

By unanimous vote, motion was added to agenda.

Motion by **Mr. Barron**, second by **Mr. Bushnell**, to authorize Interim Executive Director to execute Supplemental Agreement #1 to the lease between EEIDD and the United States of America for building #1707. The Chair called for any comments from the board or public. There being none, a vote was called and motion carried. **080-2018**

Mr. Gammel stated that Mr. Tommy Tucker purchased the IPC site.

There being no further business to come before the Board, meeting was adjourned at **12:21 p.m.**

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**Scott Linzay, Chairman**  
*England Economic and Industrial Development District  
Board of Commissioners*

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**Robbyn Cooper, Secretary/Treasurer**  
*England Economic and Industrial Development District  
Board of Commissioners*

**EXECUTIVE DIRECTOR SEARCH COMMITTEE**  
**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT**  
**AUGUST 23, 2018**

The regular Committee meetings of the Executive Director Search Committee of the England Economic and Industrial Development District was held at **2:30 P.M. on Thursday, AUGUST 23, 2018**, in the England Authority Board Room.

Chairman Linzay called the committee meetings to order.

Chairman Linzay next requested Commissioner Bushnell give the invocation and Commissioner Gaines lead the Pledge of Allegiance.

Chairman Linzay then requested Mr. Weems, Chairman of the Executive Director Search Committee, to proceed with the meeting. Chairman Weems requested a roll call. The following were present: Mr. Barron, Mr. Bushnell, Mr. Frazier, Mr. Gaines, Mr. McPherson and Mr. Weems.

**Absent:** Mr. Beck, Ms. Cooper, Mr. Johnson.

Motion by **Mr. Weems**, second by **Mr. McPherson**, to enter into Executive Session to discuss potential candidates, character, professional competence and their qualifications who are seeking the position of England Authority Executive Director. On vote, motion carried.

NOTE: Commissioner Robert Beck III arrived to meeting in progress at approximately 2:33 p.m.

Chairman Weems then called for a roll call vote to enter into Executive Session to discuss the motion:

Mr. Barron – Yes  
Mr. Beck – Yes  
Mr. Bushnell – Yes  
Ms. Cooper – Absent  
Mr. Frazier – Yes  
Mr. Gaines – Yes  
Mr. Johnson – Absent  
Mr. McPherson – Yes  
Mr. Weems – Yes

By unanimous vote, motion carried.

(Entered Executive Session at approximately 2:35 p.m.)

Note: Commissioner Mike Johnson entered into Executive Session at approximately 2:45 p.m.)

Executive Session ended at approximately 4:13 p.m.

Note: Commissioners Johnson and Gaines left meeting at 4:14 p.m.

Motion by **Mr. Barron**, second by **Mr. Bushnell** to reconvene *Executive Director Search Committee*.

Chairman Weems recommended to the board to invite the following four candidates for Executive Director position: Krystal Brumfield, Scott Gammel, Scott Jones and Jansen Tidmore.

Motion by **Mr. Beck**, second by **Mr. Bushnell**, to invite selected persons to interview for the position of England Authority Executive Director: Krystal Brumfield, Scott Gammel, Scott Jones and Jansen Tidmore. On vote, motion carried.

There being no other items the Executive Director Search Committee was adjourned.

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Mr. Charlie Weems, Committee Chairman  
EXECUTIVE DIRECTOR SEARCH COMMITTEE  
England Economic & Industrial Development District



**ADMIN/LEGAL COMMITTEE**  
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
**AUGUST 23, 2018**

The regular meeting of the Admin/Legal Committee of the England Economic and Industrial Development District was held at **2:30 P.M. on Thursday, AUGUST 23, 2018**, in the England Authority Board Room.

Chairman Linzay then requested Mr. Weems, Chairman of the Admin/Legal Committee, to proceed with the meeting. Chairman Weems requested a roll call. The following were present: Mr. Barron, Mr. Beck, Mr. Bushnell, Mr. Frazier, Mr. McPherson and Mr. Weems.

**Absent:** Ms. Cooper, Mr. Gaines, Mr. Johnson.

Chairman Weems called for any comments from the public. There being none, Mr. Weems proceeded with Admin/Legal Committee.

Motion by **Mr. Bushnell**, second by **Mr. Barron**, to approve payment of attorney's bill to Provosty, Sadler and deLaunay, APC for the month of July 2018.

Note: Mr. Johnson returned to meeting in progress at approximately 4:22 p.m.

Regarding legal opinions, Mr. Frazier requested from England Authority Counsel, Mr. John Ryland, a copy of the legal research and analysis with regard to employment discrimination and disciplinary procedures.

Attorney Ryland stated that he could give a copy to the Chairman and he could in turn distribute information at his discretion. Discussion ensued.

On vote, motion carried.

There being no other items the Admin/Legal Committee was adjourned.

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Mr. Charlie Weems, Committee Chairman  
Mr. Robert Beck, Committee Vice Chairman  
ADMIN/LEGAL COMMITTEE  
England Economic & Industrial Development District

**FINANCE COMMITTEE**  
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
**AUGUST 23, 2018**

The regular meeting of the Finance Committee of the England Economic and Industrial Development District was held on **Thursday, AUGUST 23, 2018**, in the England Authority Board Room. Commissioner Frazier, Chairman, requested a roll call. The following were present: Mr. Barron, Mr. Beck, Mr. Bushnell, Mr. Frazier, Mr. McPherson, Mr. Johnson and Mr. Weems.

**Absent:** Ms. Cooper, Mr. Gaines

Mr. Frazier next called for any comments from the public. There being none, Mr. Frazier proceeded with Finance Committee meeting.

Received schedule of paid invoices for the month of July 2018.

Commissioner Barron asked Mr. Gammel, Interim Executive Director, if Ratcliff Construction Company had finished with car rental facility. Mr. Gammel stated that the rental car facility was 100% complete.

Commissioner Frazier asked Mr. Gammel about a payment made to lobbyist Randall Womack. Mr. Gammel stated that it was the last payment to be paid to Mr. Womack in regards to a three month contract. Contract was not renewed.

Commissioner McPherson asked about a \$1,279.22 vendor check to *OakWing Golf Course for Food, Beverage Golf Tournament*. Mr. Gammel stated that it was for the annual Economic Development Forum that David Broussard chairs every year. Mr. Broussard also addressed board stating personnel from the Department of Louisiana Economic Development and CLEDA give an annual statewide and local update; also local business executives from companies such Proctor and Gamble, Roy O. Martin and Crest Industries speak at the forum. The forum consists of economic development discussions in the morning followed and a luncheon and golf outing in the afternoon.

Commissioner McPherson questioned payment to the *Scott O. Brame Trust Account* for \$245,000. Kevin Brown, Finance Manager, stated that the payment was for a land purchase for the Part 150 Noise Program from Mr. Scott O. Brame Trust account.

On vote, motion carried.

Motion by **Mr. Bushnell**, second by **Mr. Barron**, to adopt resolution authorizing Executive Director to execute amendment to Sponsor/State Agreement No. H.013600 between the Louisiana Department of Transportation and Development and the EEIDD for the Rehabilitation of Runway 14/32, 18/36 and Taxiway Safety Area project in the amount of \$52,770.00. On vote, motion carried.

There being no other items to discuss, the Finance Committee was adjourned.

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Mr. Dennis Frazier, Committee Chairman  
Mr. Robert Beck, Committee Vice-Chairman  
Finance Committee  
England Economic and Industrial Development District

**AUDIT COMMITTEE**  
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
**AUGUST 23, 2018**

The regular meeting of the Audit Committee of the England Economic and Industrial Development District was held on **Thursday, AUGUST 23, 2018** in the England Authority Board Room. Chairman Johnson requested a roll call. The following were present: Mr. Barron, Mr. Beck, Mr. Bushnell, Mr. Frazier, Mr. Johnson, Mr. McPherson and Mr. Weems.

**Absent:** Ms. Cooper, Mr. Gaines

Chairman Johnson called for any comments from the public. There being none, Mr. Johnson proceeded with Audit Committee.

Commissioner Frazier asked Executive staff, when do the Auditors report to England Authority board with annual auditor's report. Kevin Brown, Finance Manager, stated that England Authority would receive annual audit report the second week in December, at which time the annual audit report would be distributed to Commissioners at December committee/board meetings.

There being no items or public comments to discuss, the Audit Committee was adjourned.

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Mr. Mike Johnson, Committee Chairman  
Mr. Curman Gaines, Committee Vice-Chairman  
AUDIT COMMITTEE  
England Economic and Industrial Development District

**ECONOMIC DEVELOPMENT COMMITTEE**  
**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT**  
**AUGUST 23, 2018**

The regular meeting of the Economic Development Committee of the England Economic and Industrial Development District was held on **Thursday, AUGUST 23, 2018**, in the England Authority Board Room.

Chairman McPherson requested a roll call. The following were present: Mr. Barron, Mr. Beck, Mr. Bushnell, Mr. Frazier, Mr. Johnson, Mr. McPherson and Mr. Weems.

**Absent:** Ms. Cooper, Mr. Gaines

Chairman McPherson called for any comments from the public. There being none, Mr. McPherson proceeded with Economic Development Committee.

Motion to authorize Interim Executive Director to execute Amendment #1 to the lease between EEIDD and Cam Logistics, LLC .

Motion by **Mr. McPherson**, second by **Mr. Johnson**, to adopt the motion.

Motion by **Mr. McPherson**, second by **Mr. Johnson**, to amend the motion to read as follows:  
Motion to authorize Interim Executive Director to execute Amendment #1 to the lease between EEIDD and Cam Logistics, LLC. upon awarding of contract to CAM Logistics, LLC by Plastipak Packaging Inc.

A vote was called and amended motion carried.

*To hear from Westside Industrial Alliance in regard to Westside Site Infrastructure Development and potential development of a light manufacturing facility and discussion to include possible means of financing.*

Lengthy discussion ensued, led by Mr. Linzay and Mr. McPherson, in regards to Commissioners adding agenda items without being discussed with Executive staff prior to meetings.

Heard from Mr. Tommy David with Pan American Engineers regarding the Westside Site Infrastructure Development on light schematics for Industrial Park. Mr. David also discussed ideas to reduce the amount of dollars for the next capital outlay request.

There being no further items to discuss, meeting was adjourned.

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Mr. Joe McPherson, Committee Chairman  
Ms. Robbyn Cooper, Committee Vice Chairman  
England Economic and Industrial Development District  
Board of Commissioners

**OPERATIONS COMMITTEE**  
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT

**AUGUST 23, 2018**

The regular meeting of the Operations Committee of the England Economic and Industrial Development District was held on **Thursday, AUGUST 23, 2018**, in the England Authority Board Room. Chairman Barron, requested a roll call. The following were present: Mr. Barron, Mr. Beck, Mr. Bushnell, Mr. Frazier, Mr. Johnson, Mr. McPherson and Mr. Weems.

**Absent:** Ms. Cooper, Mr. Gaines

Chairman Barron called for any comments from the public. There being none, Mr. Barron proceeded with Operations Committee.

*To hear reports on status of Parc England /Bistro and hold appropriate discussion thereto.*

Mr. John Ryland, Attorney for the England Authority, stated that he had not heard from the successful bidder and had not heard from Bank of Montgomery.

Discussion ensued.

Attorney Ryland stated that a default letter was sent to Bank of Montgomery on or about July 29 by registered mail and that he spoke to Bank of Montgomery's attorney to advise him that they are put on notice and that the clock was running.

There being no further items to discuss and no public comments, meeting was adjourned.

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Mr. William Barron, Committee Chairman  
Mr. Dennis Frazier, Committee Vic-Chairman  
OPERATIONS COMMITTEE  
England Economic and Industrial Development District

**HUMAN RESOURCES COMMITTEE**  
**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT**  
**AUGUST 23, 2018**

The regular meeting of the Human Resources Committee of the England Economic and Industrial Development District was held on **AUGUST 23, 2018**, in the England Authority Board Room. Chairman Beck requested a roll call. The following were present: Mr. Barron, Mr. Beck, Mr. Bushnell, Mr. Frazier, Mr. Johnson, Mr. McPherson and Mr. Weems.

**Absent:** Ms. Cooper, Mr. Gaines

Mr. Beck next called for any comments from the public. There being none, Mr. Beck proceeded with Human Resources Committee meeting.

There being no items to discuss, the Human Resources Committee meeting was adjourned.

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Mr. Robert Beck, Committee Chairman  
Ms. Robbyn Cooper, Committee Vice-Chairman  
HUMAN RESOURCES COMMITTEE  
England Economic and Industrial Development District

**CAPITAL PROJECTS COMMITTEE**  
**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT**  
**AUGUST 23, 2018**

The regular meeting of the Capital Projects Committee of the England Economic and Industrial Development District was held on **Thursday, AUGUST 23, 2018** in the England Authority Board Room. Mr. Bushnell, Chairman, called for a roll call. The following were present: Mr. Barron, Mr. Beck, Mr. Bushnell, Mr. Frazier, Mr. Johnson, Mr. McPherson and Mr. Weems.

**Absent:** Mrs. Cooper, Mr. Gaines

Chairman Bushnell called for any comments from the public. There being none, Mr. Bushnell proceeded with agenda.

**Status Report:**

- a. Part 150 Noise Program –Demolition began on last mobile home park and is 20% complete Oxidation ponds are 50% complete; approximately two years left before close of this project with approximately 20 parcels left.
- b. Runway 18/36 Extension – Staff will be meeting with the consulting engineers in the near future to discuss the next steps for the project.
- c. Westside Development – Nothing to report at this time.
- d. Rental Car Project Phase II - Project completed; rental car companies have relocated to the new facility.
- e. Airfield Electrical Rehab - The main components of the approximately \$15 million dollar project have been completed. Contractors currently are relocating the FAA equipment to the vault room. Currently working on a change order to bring to the board for consideration within the next 30-60 days to replace the approach lighting system. Once the project is completed AEX will be one of the first airfields in the State to have a complete LED electrical system.
- f. Emergency Access Road – The contractor has laid 80% of the asphalt and work is currently ongoing to install 8' wildlife perimeter fence parallel to the road.
- g. North Emergency Access Road – The contractor has completed the bridge over Big Bayou and access to Harold Miles Park should be open soon.
- h. Community Center Replacement Project –Three bids were received with Tudor Construction Company being the low bidder. Other two bidders were Petron, LLC and Pat Williams Construction Company
- i. Roundabout Sculpture Project – nothing to report at this time

Mr. McPherson led the discussion regarding the need for a Wildlife Management position.

Mr. Kurt Ryder, Interim Director of Operations, spoke to the board and stated that it was a requirement by the FAA to have a wildlife hazard management plan, a wildlife coordinator and someone on staff to work that plan. Mr. Ryder also stated that the England Authority works well with state of Louisiana regarding the wildlife management plan.

Committee meetings ended at 5:23 p.m.

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Mr. Richard Bushnell, Committee Chairman  
Mr. Curman Gaines, Committee Vice-Chairman  
England Economic and Industrial Development District  
Board of Commissioners