

ENGLAND ECONOMIC
AND
INDUSTRIAL DEVELOPMENT DISTRICT

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Fax Transmission cover sheet

DATE:

10-22-14

TO:

W Bowl, Media & Press

FAX:

RE:

Committee & Bowl Agenda

FROM:

Jon Grayson/jmk

You should receive 7 page(s), including this cover sheet. If you do not receive all the pages please call 318-449-3504.

THE ENGLAND AUTHORITY
FINANCE COMMITTEE

OCTOBER 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 September, 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

OCTOBER 23, 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

OCTOBER 23, 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 September, 2014. (*Information Binder Index #3*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

OCTOBER 23, 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 authorizing Executive Director to renew Farm Lease and Release Agreement between Finkie Farms and the EEIDD for the period of January 1, 2015 to December 31, 2015 for 300.45 acres.
(*Information Binder Index #4*)

2. Motion to authorize Executive Director to execute lease agreement between EEIDD and the Oasis Worship Center for Building #1801. (*Information Binder Index #5*)
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
OCTOBER 23, 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.
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THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
OCTOBER 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
OCTOBER 23, 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.011370 between the Louisiana Department of Transportation and Development and the EEIDD for Part 150 Noise Mitigation Program in the amount of \$777,778.00. (*Information Binder Index #6*)
2. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010858 between the Louisiana Department of Transportation and Development and the EEIDD for Airfield Electrical Rehabilitation – Phase II in the amount of \$82,193.00. (*Information Binder Index #7*)

3. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010957 between the Louisiana Department of Transportation and Development and the EEIDD for Wildlife Hazard Removal – Phase 1 in the amount of \$10,546.00. (*Information Binder Index # 8*)
 4. Motion to authorize Executive Director to terminate contract with Camo Construction Company, Inc., if said company fails to remobilize by October 27, 2014 to complete the clearing and grubbing of approximately 59 acres at England Airpark. (*Information Binder Index # 9*)
 5. To hear status report on:
 - a. Part 150 Noise Program
 1. Property Acquisition
 - b. Runway 18/36
 1. Extension
 - c. Approach Runway 14 Trees Clearing
 - d. Tree Clearing - Westside
 - e. Rental Car Project Phase I
 6. 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
October 23, 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 September 25, 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 September, 2014. (*Information Binder Index #3*)
3. Motion authorizing Executive Director to renew Farm Lease and Release Agreement between Finkie Farm and the EEIDD for the period of January 1, 2015 to December 31, 2015 for 300.45 acres. (*Information Binder Index #4*)
4. Motion to authorize Executive Director to execute lease agreement between EEIDD and the Oasis Worship Center for Building #1801. (*Information Binder Index #5*)
5. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.011370 between the Louisiana Department of Transportation and Development and the EEIDD for Part 150 Noise Mitigation Program in the amount of \$777,778.00. (*Information Binder Index #6*)
6. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010858 between the Louisiana Department of Transportation and Development and the EEIDD for Airfield Electrical Rehabilitation – Phase II in the amount of \$82,193.00. (*Information Binder Index #7*)
7. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010957 between the Louisiana Department of Transportation and Development and the EEIDD for Wildlife Hazard Removal – Phase 1 in the amount of \$10,546.00. (*Information Binder Index #8*)

8. Motion to authorize Executive Director to terminate contract with Camo Construction Company, Inc., if said company fails to remobilize by October 27, 2014 to complete the clearing and grubbing of approximately 59 acres at England Airpark. (*Information Binder Index # 9*)
9. Motion to enter into Executive Session to discuss the character and professional competence of Executive Director Jon Grafton (annual evaluation).

ADDITIONS TO AGENDA
(By unanimous vote)

- F. **Comments by Legal Counsel**
- G. **Comments or Questions by Commissioners**
- H. **Staff Report – Financial**
Air Traffic
- I. **Public Comments or Questions**
- J. **Adjourn**