An agenda for the board meeting follows.

**Immediate Follow-Up Committee Meetings**

*The regular March monthly meeting of the Board of Commissioners will be held immediately following Committee Meetings in the England Authority Board Room.*

Second meeting, and so forth. Agendas for all meetings follow.

Agendum of the first meeting will be immediately followed by the Call to Order for the

| (1) Capital Projects Committee |
| (2) Human Resources Committee |
| (3) Operations Committee |
| (4) Economic Development Committee |
| (3) Legal Committee |
| (2) Audit Committee |
| (1) Finance Committee |

The order of consecutive meetings will be as follows:

Arnold Drive, England Industrial Airpark and Community;

March 23, 2016, at 4:30 p.m. in the England Authority Board Room, 1611

The England Authority Committee Meetings are scheduled to be held Thursday,

**MEETING NOTICE**

March 23, 2016
1. Motion to approve payment of attorneys’ bill to Provosy, Selander, Delaney, Frenzen & Sobeil for the month of February, 2016. (Information Binder Index #5)

AGENDA

William Barrow, Brady Baudin, Richard Busheill, Dennis Frazier, Cuman Gaines and Bart Jones

Members: Charlie Weemaes, Chairman; Scot Linsay, Vice-Chairman;

March 24, 2016

LEGAL COMMITTEE
THE ENGLAND AUTHORITY

Additions to agenda may be made by unanimous consent.

2. To hear public comments.

AGENDA

William Barrow, Richard Busheill, Dennis Frazier, Bart Jones, Scot Linsay and Charlie Weemaes

Members: Cuman Gaines, Chairman; Brady Baudin, Vice-Chairman;

March 24, 2016

AUDIT COMMITTEE
THE ENGLAND AUTHORITY

Additions to agenda may be made by unanimous consent.

3. To hear public comments.

AGENDA

For Allied Electrical Rehabilitation – Phase III in the amount of $4,740,194.00.

2. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.012351 between the Louisiana Department of Transportation and Development and the EIDD.

1. To receive schedule of paid invoices for the month of February, 2016. (Information Binder Index #2)

AGENDA

William Barrow, Brady Baudin, Dennis Frazier, Bart Jones, Scot Linsay and Charlie Weemaes

Members: Richard Busheill, Chairman; Cuman Gaines, Vice-Chairman;

March 24, 2016

FINANCE COMMITTEE
THE ENGLAND AUTHORITY
3. To hear public comments.

2. Motion to authorize Executive Director to execute Airport Use Permit between CSI Aviation Services, Inc., and EIDD, (Information Binder Index #12).

1. Motion authorizing Executive Director to execute lease agreement between EIDD and Line Tech Services, LLC for Building #1708, (Information Binder Index #11).

AGENDA

William Barrow, Dennis Frazier, Chamman Gaines, Bart Jones, Scott Linzay and Charlie Weems

Members: Brady Baldwin, Chairman; Richard Burns, Vice-Chairman;

March 24, 2016

ECONOMIC DEVELOPMENT COMMITTEE

THE ENGLAND AUTHORITY

4. Motion to authorize Executive Director to execute Memorandum of Understanding between Cleco and England Economic and Industrial Development District for the Cleco Program, (Information Binder Index #8).

5. Motion to authorize Executive Director to execute Memorandum of Understanding between Cleco and Heritage Park, (Information Binder Index #10).

6. Motion to authorize Executive Director to execute Memorandum of Understanding between the National Museum of the United States Air Force and the England Authority for the static display aircraft located at England.

7. To hear public comments.

8. Motion to authorize Executive Director to execute a contract with Kendall Womack, for consulting services regarding the Westside Development and the Warehouse Project.

9. Motion to authorize renewal of contract, under same terms and conditions, with Kendall Womack, (Information Binder Index #7).

10. Motion to authorize Executive Director to execute a contract with Lebowitz & Horon Airport Management Incorporated to update Alexandria International Airport Concession Facility Management Inconorporated, (Information Binder Index #6).

11. Motion to authorize Executive Director to renew contract with Kazette Enterprises, Inc., for assistance with DBE Program for Alexandria International Airport, (Information Binder Index #5).

12. Motion to authorize Executive Director to execute a contract with Kollum Enterprises, Inc., for assistance with DBE Program for Alexandria International Airport, (Information Binder Index #4).

13. Motion to authorize Executive Director to execute Memorandum of Understanding with Cleco and Kendall Womack, (Information Binder Index #3).

14. Motion to authorize Executive Director to execute Memorandum of Understanding with Cleco and Kendall Womack, (Information Binder Index #2).

15. Motion to authorize Executive Director to execute Memorandum of Understanding with Cleco and Kendall Womack, (Information Binder Index #1).

16. Motion to authorize Executive Director to execute Memorandum of Understanding with Cleco and Kendall Womack, (Information Binder Index #0).

Additions to agenda may be made by unanimous consent.
AGENDA

Brady Baldwin, Richard Bushnell, Dennis Frasier, Cumrun Gename, Bar Jone, and Charlie Weemas

Members: William Barbon, Chairman; Scott Lyman, Vice-Chairman.

March 24, 2016

CAPITAL PROJECT COMMITTEE

ENGLAND AUTHORITY

AGENDA

Brady Baldwin, Richard Bushnell, Dennis Frasier, Scott Lyman, and Charlie Weemas

Members: William Barbon, Chairman; Cumrun Gename, Vice-Chairman.

March 24, 2016

HUMAN RESOURCES COMMITTEE

THE ENGLAND AUTHORITY

AGENDA

Brady Baldwin, Richard Bushnell, Cumrun Gename, Bar Jone, and Charlie Weemas

Members: Dennis Frasier, Chairman; William Barbon, Vice-Chairman.

March 24, 2016

OPERATIONS COMMITTEE

ENGLAND AUTHORITY
6. To hear public comments.

7. Motion to approve Change Order #2 to the Womack and Sons Construction Group, Inc., in the amount of $733,322.00 and increase contract time due to severe weather for the cleaning and grinding of runway at Aheald. (Information Binder Index #71)

8. To hear status report on:

   a. Part 150 Noise Program
   b. Runway 18/36
   c. Westside Development
   d. Rental Car Project Phase I
   e. Artificial Electrical Plant
   f. Taxiway A Rebuild

9. To make changes to the agenda as follows:

   a. Informational不免, Alexandria International Airport, (Information Binder Index #19)

5. Motion to authorize Executive Director to execute contract with Pan American Engineers to provide professional engineering services for the Rehabilitation of T Alexander P. E.

4. Motion to authorize Executive Director to execute contract with Pan American Engineers to provide professional engineering services for the Rehabilitation of T Alexander P. E.

3. Motion to authorize Executive Director to advertise for bids for construction of England Airport Road Rehabilitation Phase 1. (Information Binder Index #77)

2. Motion to authorize Executive Director to execute contract with Pan American Engineers to

1. Informational不免, Alexandria International Airport, (Information Binder Index #19)
6. Motion to authorize renewal of contract, under same terms and conditions, with Randall Womack

5. Motion authorizing Executive Director to execute work contract with Lebowitz & Hotsen and Air

4. Motion to authorize Executive Director to renew contract with Kazieta Enterprises, Inc., for

3. Motion to approve payment of attorney's bill to Proveno, Sedlar, Delaney, Figueroa & Sobal

2. Motion to adopt resolution authorizing Executive Director to execute Sponsorship Agreement

1. Motion to approve Minutes of February 25, 2016 Regular Board Meeting (Information Binder Index #1)

E. Active Items

D. Roll Call

C. Pledge of Allegiance

B. Invocation

A. Call to Order

AGENDA

England Authority Board Room

March 24, 2016

REGULAR MEETING

John Grisamor, Executive Director

Brady Baudin

William Barou

Scott Linsay

Bart Jones

Dennis Frasier

Cherie Weems

Carmen Gaine, Secretary/Treasurer

Richard Bushekill, Vice Chairman

Mike Johnson, Chairman

BOARD OF COMMISSIONERS

THE ENGLAND AUTHORITY
18. Motion to approve Change Order #2 to the Gun Electric Company LLC contract in the amount of $723,345 for the ARFF Communications System Replacement Project.

17. Motion to authorize Executive Director to execute contract with Meyer, LaCroix & Fisheon Engineers to provide professional engineering services for the Rehabilitation of Runway E and D at Alexandria International Airport.

16. Motion to authorize Executive Director to execute contract with Pan American Engineers to provide professional engineering services for the Mill and Overlay of South End Runway 18/36.

15. Motion to authorize Executive Director to advertise for bids for construction of England Airpark Road Rehabilitation Phase 1.

14. Motion to authorize Executive Director to purchase FAA approved equipment from AB&O Industries for the amount of $20,727.77 for the Airfield Electrical/Vault/Artificial Lighting Suggestion.

13. Motion to authorize Executive Director to purchase a bucket truck.

12. Motion to authorize Executive Director to advertise for the acquisition of a bucket truck.

11. Motion to authorize Executive Director to execute Amendment #3 to the England Airpark Services, Inc. and EEDD Services, LLC, to provide firefighting services for England Airpark between EEDD and CenterAir Group, LLC.

10. Motion to authorize Executive Director to execute Agreement between EEDD and Line Tec Services, LLC for Building #1708.

9. Motion authorizing Executive Director to execute Lease Agreement between EEDD and Line Tec Heritage Park.

8. Motion to authorize Executive Director to execute Memorandum of Understanding between ACECO and EEDD and Economic and Industrial Development District for the Childcare Program.
ADDITIONS TO AGENDA

J. Adjourn

I. Public Comments or Questions

(c) Economic Development

(p) Air Traffic

H. Staff Report (e) Financial

G. Comments of Questions by Commissioners

F. Comments by Legal Counsel

(By unanimous vote)

ADDITIONS TO AGENDA

(Information Binder Index #22)

Regarding prospective litigation between the EIDD and Parc England Holding, LLC.

20. Motion to enter into Executive Session to receive briefing and legal opinions from legal counsel

19. Motion to approve Change Order #2 to the Womack and Sons Construction Group, Inc. in the amount of $73,322.09 and increase contract time due to adverse weather for the cleaning and grading for Wildlife Hazard Mitigation at West Side of Airfield. (Information Binder Index #21)