May 22, 2013

MEETING NOTICE

TO: Board of Commissioners, Public and Media

FR: Brady Baudin, Chairman, England Authority

RE: COMMITTEE MEETINGS, BOARD MEETINGS AND SUBDISTRICT NO. 1 MEETING

The England Authority's Committee Meetings are scheduled to be held
Thursday, May 23, 2013, 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 the meetings follows.

**The regular MAY monthly meeting of the Board of Commissioners will be held immediately following the Committee Meetings in the England Authority Board Room. An agenda for the Board meeting follows.

**A meeting of the Board of Commissioners of Sub District No. 1 will be held immediately following the Regular Board Meeting in the England Authority Board Room. An agenda for Sub District No. 1 follows.
THE ENGLAND AUTHORITY  
FINANCE COMMITTEE  
May 23, 2013  

**Members:** Curman Gaines, Chairman; Charlie Weems, Vice-Chairman;  
Richard Bushnell, Bart Jones  

**AGENDA**  

1. To receive schedule of paid invoices for the month of April, 2013. *(Information Binder Index #2)*  

2. Motion to authorize Executive Director to execute health insurance with Blue Cross/Blue Shield for year 2013/2014. *(Information Binder Index #3)*  

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

THE ENGLAND AUTHORITY  
AUDIT COMMITTEE  
May 23, 2013  

**Members:** Dennis Frazier, Chairman, Bart Jones, Vice-Chairman;  
Richard Bushnell, Charlie Weems  

**AGENDA**  

1. Motion authorizing Executive Director to award contract for Annual Independent Audit Services to Payne, Moore & Herrington, LLP for a period of five years and authorizing the Executive Director to sign all documents related thereto. *(Information Binder Index #4)*  

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

THE ENGLAND AUTHORITY  
LEGAL COMMITTEE  
May 23, 2013  

**Members:** Charlie Weems, Chairman; Tommy Antoon, Vice-Chairman;  
William Barron, Richard Bushnell, Bart Jones, Dennis Frazier  

**AGENDA**  

1. Motion to approve payment of attorney’s bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of April, 2013. *(Information Binder Index #5)*  

2. Motion to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for inmate labor at England Airpark from July 1, 2013 to June 30, 2014. *(Information Binder Index #6)*
3. Motion to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for security at England Airpark from July 1, 2013 to June 30, 2014. (*Information Binder Index #7*)

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

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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
May 23, 2013

Members: William Barron, Chairman; Curman Gaines, Vice-Chairman;
Tommy Antoon, Richard Bushnell, Dennis Frazier, Mike Johnson, Bart Jones, Scott Linzay, Charlie Weems

AGENDA

1. Motion to adopt resolution declaring the intention of the Board of Commissioners of the England Economic and Industrial Development District to designate a project area and create the England District Subdistrict No. 3; providing for the publication of a notice of intention in connection therewith; and providing for other matters in connection therewith. (*Information Binder Index #8*)

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

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THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
May 23, 2013

Members: Richard Bushnell, Chairman; Dennis Frazier, Vice-Chairman;
Tommy Antoon, Mike Johnson, Bart Jones, Scott Linzay

AGENDA

1. To hear public comments.
   - Additions to agenda may be made by unanimous consent.
THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
May 23, 2013

Members: Bart Jones, Chairman; Scott Linzay, Vice-Chairman;
Tommy Antoon, Curman Gaines, Mike Johnson, Charlie Weems

Agenda

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

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ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
May 23, 2013

Members: Scott Linzay, Chairman; Richard Bushnell, Vice-Chairman;
William Barron, Dennis Frazier, Mike Johnson, Bart Jones

AGENDA

1. Motion to authorize Executive Director to execute contract with Twin Bridges Company, Inc. for Clearing & Grubbing at West Side of Airfield at England Airpark in the amount of $821,301.00 subject to receipt of funding from the Federal Aviation Administration and recommendation of engineers. (Information Binder Index #9)

2. Motion to approve Change Order #2 to Ducote Wrecking Company contract in the amount of $89,290.00 for Demolition #9 of the Noise Mitigation project. (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. Southramp Rehabilitation
   e. Approach Runway 14 Tree Clearing

4. To hear public comments.
   - Additions to agenda may be made by unanimous consent.
THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Brady Baudin, Chairman
Bart Jones, Vice Chairman
Scott Linzay, Secretary/Treasurer
Tommy Antoon
William Barron

Richard Bushnell
Dennis Frazier
Curman Gaines
Mike Johnson
Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
May 23, 2013
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 April 25, 2013, regular Board Meeting, and May 8, 2013, Special Called meeting. (Information Binder Index #1)

2. Motion to authorize Executive Director to execute health insurance with Blue Cross/Blue Shield for year 2013/2014. (Information Binder Index 3)

3. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobol for the month of April, 2013. (Information Binder Index #4)

4. Motion to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for inmate labor at England Airpark from July 1, 2013 to June 30, 2014. (Information Binder Index #5)

5. Motion to authorize Executive Director to renew contract with Rapides Parish Sheriff Department for security at England Airpark from July 1, 2013 to June 30, 2014. (Information Binder Index #6)

6. Motion authorizing Executive Director to award contract for Annual Independent Audit Services to Payne, Moore & Herrington, LLP for a period of five years and authorizing the Executive Director to sign all documents related thereto. (Information Binder Index #7)
7. Motion to adopt resolution declaring the intention of the Board of Commissioners of the England Economic and Industrial Development District to designate a project area and create the England District Subdistrict No. 3; providing for the publication of a notice of intention in connection therewith; and providing for other matters in connection therewith. (*Information Binder Index #8*)

8. Motion to authorize Executive Director to execute contract with Twin Bridges Company, Inc. for Clearing & Grubbing at West Side of Airfield at England Airpark in the amount of $821,301.00 subject to receipt of funding from the Federal Aviation Administration and recommendation of engineers. (*Information Binder Index #9*)

9. Motion to approve Change Order #2 to Ducote Wrecking Company contract in the amount of $89,290.00 for Demolition #9 of the Noise Mitigation project. (*Information Binder Index #10*)

**ADDITIONS TO AGENDA**

(By unanimous vote)

**F.** Comments by Legal Counsel

**G.** Comments or Questions by Commissioners

**H.** Staff Report -
  a. Operations
  b. Economic Development
  c. Executive Director

**I.** Public Comments or Questions

**J.** Adjourn
ENGLAND SUBDISTRICT NO. 1
BOARD OF COMMISSIONERS

Brady Baudin, Chairman
Bart Jones, Vice Chairman
Scott Linzay, Secretary/Treasurer
Tommy Antoon
William Barron

Richard Bushnell
Dennis Frazier
Curman Gaines
Mike Johnson
Charlie Weemis

Jon Grafton, Executive Director

SUBDISTRICT NO.1 MEETING
May 23, 2013
England Authority Board Room
AGENDA

A. Call to Order
B. Invocation
C. Pledge of Allegiance
D. Roll Call

E. Active Items

1. Motion to amend resolution 3-2013 authorizing the issuance of not exceeding $20,610,000 of England District Sub-District No. 1 Revenue Refunding bonds (State of Louisiana-Economic Development Project) Series 2013 adopted on April 25, 2013 to increase the maximum interest rate to be borne by said Bonds; an providing for others matters with respect to the foregoing.

F. Adjourn