August 21, 2013

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Brady Baudin, Chairman, England Authority

RE: COMMITTEE MEETINGS and BOARD MEETING

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

August 22, 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 all meetings follow.

**The regular August 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.**
THE ENGLAND AUTHORITY  
FINANCE COMMITTEE  
August 22, 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 July, 2013. (Information Binder Index #2)

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

THE ENGLAND AUTHORITY  
AUDIT COMMITTEE  
August 22, 2013

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

AGENDA  

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

THE ENGLAND AUTHORITY  
LEGAL COMMITTEE  
August 22, 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 July, 2013. (Information Binder Index #3)

2. Motion to approve payment of bill to Munsterman Law Firm, for the months of May, June and July, 2013. (Information Binder Index #4)

3. Motion to approve payment of attorney's bill to Sullivan, Stolier, Knight LC for additional services rendered for the month of June 2013. (Information Binder Index #5)

4. To hear a report from Executive Director regarding CSI and SST1.

5. To conduct review of draft Code of Ordinances (working session).
6. To hear public comments.
   - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
August 22, 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 authorizing Executive Director to execute Amendment #1 to lease agreement between EEIDD
and England Airpark Child Development Center. (Information Binder Index #6)

2. Motion to authorize Executive Director to execute Cooperative Endeavor Agreement with the Louisiana
Department of Public Safety providing for storage of Emergency Command Vehicle and review and
inspection for new and renovated buildings as required by RS 40:1563, et seq. (Information Binder Index #7)

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

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
August 22, 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
August 22, 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.
ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
August 22, 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 substantial completion for the Rehabilitation of the South Apron Apron for the EEIDD. *(Information Binder Index #8)*

2. Motion to ratify the substantial completion for Demolition/Removal of Houses, Structures and other improvements No. 9 for the EEIDD from Ducote Wrecking Company, LLC. *(Information Binder Index #9)*

3. Motion to authorize Executive Director to execute contract with Gilchrist Construction Company, LLC for the Rehabilitation of the Southwest Ramp – Phase 2 in the amount of $995,419.50 subject to receipt of funding from the Federal Aviation Administration, Louisiana DOTD. *(Information Binder Index #10)*

4. To hear status report on:
   a. Part 150 Noise Program
      1. Property Acquisition
   b. Runway 18/36
      1. Extension
   c. Taxiway A Rehabilitation
   d. Approach Runway 14 Tree Clearing
   e. Tree Clearing - Westside
   f. Demolition of Dorms

5. To hear public comments.
   • Additions to agenda may be made by unanimous consent.
REGULAR MEETING
August 22, 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 July 25, 2013, 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 July, 2013. *(Information Binder Index #3)*

3. Motion to approve payment of bill to Munsterman Law Firm, for the months of May, June and July, 2013 *(Information Binder Index #4)*

4. Motion to approve payment of attorney's bill to Sullivan, Stolier, Knight LC for additional services rendered for the month of June 2013. *(Information Binder Index #5)*

5. Motion authorizing Executive Director to execute Amendment #1 to lease agreement between EEIDD and England Airpark Child Development Center. *(Information Binder Index #6)*

6. Motion to authorize Executive Director to execute Cooperative Endeavor Agreement with the Louisiana Department of Public Safety providing for storage of Emergency Command Vehicle and review and inspection for new and renovated buildings as required by RS 40:1563, et seq. *(Information Binder Index #7)*

7. Motion to authorize Executive Director to execute substantial completion for the Rehabilitation of the South Apron Apron for the EEIDD. *(Information Binder Index #8)*
8. Motion to ratify the substantial completion for Demolition/Removal of Houses, Structures and other Improvements No. 9 for the EEIDD from Ducote Wrecking Company, LLC. *(Information Binder Index #9)*

9. Motion to authorize Executive Director to execute contract with Gilchrist Construction Company, LLC for the Rehabilitation of the Southwest Ramp – Phase 2 in the amount of $995,419.50 subject to receipt of funding from the Federal Aviation Administration, Louisiana DOTD. *(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
## Send Result Report

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