September 25, 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,
September 26, 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 September 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
September 26, 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 August, 2013.  (Information Binder Index #2)

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

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
September 26, 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
September 26, 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 August, 2013.  (Information Binder Index #3)

2. Motion to adopt and enact a new code for the England Economic and Industrial Development District; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.  (Information Binder Index #4)

3. Motion to declare property as excess, not needed for public purpose and authorizing the sale of said surplus.  (Information Binder Index #5)

4. To hear public comments.
   - Additions to agenda may be made by unanimous consent.
THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
September 26, 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 authorize J. David Doty, d/b/a The Tactical Advantage, to sublease a portion of building #1442 located at 2716 Vandenburg Drive to Bayou Arms, LLC. (Information Binder Index #6)

2. Motion to authorize Executive Director to execute Amendment #2 to the lease between EEIDD and Tailwind MC, LLC. (Information Binder Index #7)

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

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THE ENGLAND AUTHORITY

OPERATIONS COMMITTEE
September 26, 2013

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

AGENDA

1. Motion to award contract for Refuse Services to Progressive Waste Solutions of Louisiana and authorizing the Executive Director to sign all documents related thereto. (Information Binder Index #8)

2. Motion to award fourth year renewal option to Lott Oil Company at a rate of $ .20 per gallon over Terminal Cost for Gas and Diesel for consumption by England Authority Vehicles and Equipment and to sign all related documents thereto. (Information Binder Index #9)

3. To hear public comments.
   - Additions to agenda may be made by unanimous consent.
THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
September 26, 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
September 26, 2013

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

AGENDA

1. 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

2. 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
September 26, 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 August 22, 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 August, 2013. *(Information Binder Index #3)*

3. Motion to adopt and enact a new code for the England Economic and Industrial Development District; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. *(Information Binder Index #4)*

4. Motion to declare property as excess, not needed for public purpose and authorizing the sale of said surplus. *(Information Binder Index #5)*

5. Motion to authorize J. David Doty, d/b/a The Tactical Advantage, to sublease a portion of building #1442 located at 2716 Vandenburg Drive to Bayou Arms, LLC. *(Information Binder Index #6)*

6. Motion to authorize Executive Director to execute Amendment #2 to the lease between EEIDD and Tailwind MC, LLC. *(Information Binder Index #7)*

7. Motion to award contract for Refuse Services to Progressive Waste Solutions of Louisiana and authorizing the Executive Director to sign all documents related thereto. *(Information Binder Index #8)*
8. Motion to award fourth year renewal option to Lott Oil Company at a rate of $.20 per gallon over Terminal Cost for Gas and Diesel for consumption by England Authority Vehicles and Equipment and to sign all related documents thereto. *(Information Binder Index #9)*

**ADDITIONS TO AGENDA**

(By unanimous vote)

F. Comments by Legal Counsel  
G. Comments or Questions by Commissioners  
H. Staff Report  
I. Public Comments or Questions  
J. Adjourn