ENGLAND ECONOMIC
AND
INDUSTRIAL DEVELOPMENT DISTRICT

1611 Arnold Drive
Alexandria, Louisiana 71303-5636
PH: 318-449-3504
FAX: 318-449-3506

Fax Transmission cover sheet

DATE: 12/13/3

TO: All Board, Media, Press

FAX: 

RE: Committee & Board Meeting

FROM: Jon [signature]

You should receive 2 page(s), including this cover sheet. If you do not receive all the pages please call 318-449-3504.
December 11, 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, December 12, 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 December 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
December 12, 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 November, 2013. (Information Binder Index #2)

2. Motion to authorize Executive Director to obtain Workman's Compensation and Employer's Liability coverage from Eastern Alliance Insurance Company for the year 2014. (Information Binder Index #3)

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

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
December 12, 2013

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

AGENDA
1. To receive annual independent audit report on Fiscal Year 2012/2013 from Payne, Moore & Herrington. (Information Binder Index #4)

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

THE ENGLAND AUTHORITY
LEGAL COMMITTEE
December 12, 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 November, 2013. (Information Binder Index #5)

3. To hear public comments.
   • Additions to agenda may be made by unanimous consent.
THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
December 12, 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. To hear public comments.
   • Additions to agenda may be made by unanimous consent.

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THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
December 12, 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.

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THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
December 12, 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
December 12, 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

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
Cunftman Gaines
Mike Johnson
Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
December 12, 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 November 21, 2013 Regular Board meeting. *(Information Binder Index #1)*

2. Motion to authorize Executive Director to obtain Workman’s Compensation and Employer’s Liability coverage from Eastern Alliance Insurance Company for the year 2014. *(Information Binder Index #3)*

3. To receive annual audit report on Fiscal Year 2012/2013 from Payne, Moore & Harrington. *(Information Binder Index #4)*

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

5. Motion to elect Chairman of the England Economic and Industrial Development District.

6. Motion to elect Vice Chairman of the England Economic and Industrial Development District.

7. Motion to elect Secretary/Treasurer of the England Economic and Industrial Development District.
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