
THE ENGLAND AUTHORITY
FINANCE COMMITTEE

December 13, 2012

Scott Linzay, Chairman; Brady Baudin, Vice-Chairman;
Bart Jones, Charlie Weems

AGENDA

1. To receive schedule of paid invoices for the month of November, 2012. (*Information Binder Index #2*)
 2. Motion to authorize Executive Director to award LUBA Casualty Insurance Company, the policy covering Workman's Compensation and Employer's Liability for the year 2013. (*Information Binder Index #3*)
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
AUDIT COMMITTEE

Members: **Dennis Frazier, Vice-Chairman;**
Richard Bushnell, Curman Gaines, Charlie Weems

AGENDA

1. To receive annual independent audit report on Fiscal Year 2011/2012 from Payne, Moore & Herrington.
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
LEGAL COMMITTEE

December 13, 2012

Members: **Charlie Weems, Chairman; Tommy Antoon, Vice-Chairman;**
Dennis Frazier, Curman Gaines, Scott Linzay

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of November, 2012. (*Information Binder Index #4*)
 2. To hear from legal counsel regarding Central Electric vs EEIDD and GrayWalk vs EEIDD.
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

December 13, 2012

Members: **Curman Gaines, Chairman; Brady Baudin, Vice-Chairman;** Tommy Antoon,
Richard Bushnell, Dennis Frazier, Bart Jones, Scott Linzay and Charlie Weems

AGENDA

1. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. (*Information Binder Index #5*)
2. Motion to authorize Executive Director to execute Supplemental Agreement #7 between EEIDD and the United States of America for reimbursement for labor and repairs on Building #1707. (*Information Binder Index #6*)
3. Motion authorizing Executive Director to execute lease agreement between EEIDD and CLECO Power, LLC, for building #1720. (*Information Binder Index #7*)
4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE

December 13, 2012

Members: **Dennis Frazier, Chairman; Scott Linzay, Vice-Chairman;**
Tommy Antoon, Richard Bushnell, Curman Gaines, Bart Jones

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 13, 2012

Members: **Bart Jones, Chairman; Brady Baudin, Vice-Chairman;**
Tommy Antoon, Richard Bushnell, Dennis Frazier, Scott Linzay

Agenda

1. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE

December 13, 2012

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

AGENDA

1. Motion to authorize Executive Director to execute contract with Camo Construction Company, to Clear & Grub approximately 59 acres at England Airpark in the amount of \$299,510.00.
(*Information Binder Index #8*)
 2. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement H.010607 between the Louisiana Department of Transportation and Development and the EEIDD for the Part 150 Noise Mitigation Program for \$778,000.00. (*Information Binder Index #9*)
 3. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement H.010651 between the Louisiana Department of Transportation and Development and the EEIDD for the Part 150 Terminal Security Plan Update for \$9,000.00. (*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. Southramp Rehabilitation
 - e. Old Fuel Farm Demolition
 - f. Approach Runway 14 Tree Clearing
 5. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

William Barron, Chairman
Brady Baudin, Vice Chairman
Bart Jones, Secretary/Treasurer
Tommy Antoon
Richard Bushnell

Dennis Frazier
Curman Gaines
Scott Linzay
Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
December 13, 2012
England Authority Board Room
AGENDA

- A. Call to Order**
 - B. Invocation**
 - C. Pledge of Allegiance**
 - D. Roll Call**
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E. Active Items

1. Motion to approve Minutes of November 15, 2012, Regular Board Meeting. *(Information Binder Index #1)*
2. Motion to authorize Executive Director to award LUBA Casualty Insurance Company, the policy covering Workman's Compensation and Employer's Liability for the year 2013. *(Information Binder Index #3)*
3. To receive annual independent audit report on Fiscal Year 2011/2012 from Payne, Moore & Herrington.
4. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of November, 2012. *(Information Binder Index #4)*
5. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707. *(Information Binder Index #5)*
6. Motion to authorize Executive Director to execute Supplemental Agreement #7 between EEIDD And the United States of America for reimbursement for labor and repairs on building #1707. *(Information Binder Index #6)*

7. Motion authorizing Executive Director to execute lease agreement between EEIDD and CLECO Power, LLC, for Building #1720. *(Information Binder Index #7)*
8. Motion to authorize Executive Director to execute contract with Camo Construction Company, to Clear & Grub approximately 59 acres at England Airpark in the amount of \$299,510.00. *(Information Binder Index #8)*
9. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement H.010607 between the Louisiana Department of Transportation and Development and the EEIDD for the Part 150 Noise Mitigation Program for \$778,000.00. *(Information Binder Index #9)*
10. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement H.010651 between the Louisiana Department of Transportation and Development and the EEIDD for the Part 150 Terminal Security Plan Update for \$9,000.00. *(Information Binder Index #10)*
11. Motion to elect Chairman of the England Economic and Industrial Development District.
12. Motion to elect Vice Chairman of the England Economic and Industrial Development District.
13. 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. Executive Director Report**
- I. Public Comments or Questions**
- J. Adjourn**