



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

England Economic &
Industrial Development District
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ENGLAND
AUTHORITY

Jon W. Grafton
Executive Director

February 26, 2014

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Bart Jones, Chairman, England Authority

RE: COMMITTEE MEETINGS and BOARD MEETING

CITY OF
ALEXANDRIA
Thomas Antoon
Curman Gaines
Bart Jones

CITY OF
PINEVILLE
Brady Baudin

TOWNS
Richard Bushnell

CHAMBER OF
COMMERCE
Mike Johnson
Charles Weems

The England Authority's Committee Meetings are scheduled to be held **Thursday, February 27, 2014, at 4:30 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

AWARDS:
Wildlife Habitat Council
Reuse Award OakWing Project

DOT
F.A.A./DBE Award

E.P.A./DEQ
Ready for Reuse Award

F.A.A.
SWR Airport Safety Award

N.A.I.D.
Facility of the Year

Office of Secretary
of Defense Award for
Base Redevelopment

F.A.A.
LA Airport of the Year

N.A.I.D.
Excellence Marketing Award

N.A.C.O.
Achievement Award

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 February 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
February 27, 2014

Members: Richard Bushnell, Chairman; Scott Linzay, Vice-Chairman;
Brady Baudin, Dennis Frazier, Curman Gaines, Charlie Weems

AGENDA

1. To receive schedule of paid invoices for the month of January, 2014. (*Information Binder Index #2*)
2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
February 27, 2014

Members: Curman Gaines, Chairman, Brady Baudin, Vice-Chairman;
Richard Bushnell, Charlie DeWitt, Dennis Frazier, Scott Linzay

AGENDA

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

THE ENGLAND AUTHORITY
LEGAL COMMITTEE
February 27, 2014

Members: Charlie Weems, Chairman; Mike Johnson, Vice-Chairman;
William Barron, Richard Bushnell, Charlie DeWitt, Curman Gaines

AGENDA

1. Motion to approve payment of attorney's bill to Provosty, Sadler, deLaunay, Fiorenza & Sobel for the month of January, 2014. (*Information Binder Index #3*)
 2. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
February 27, 2014

Members: Brady Baudin, Chairman; Richard Bushnell, Vice-Chairman;
William Barron, Charlie DeWitt, Dennis Frazier, Curman Gaines, Mile Johnson, 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
February 27, 2014

Members: Dennis Frazier, Chairman; William Barron, Vice-Chairman;
Charlie DeWitt, Mike Johnson, Scott Linzay, Charlie Weems

AGENDA

1. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010859 between the Louisiana Department of Transportation and Development and the EEIDD for Security Modifications in the amount of \$45,000.00. (*Information Binder Index #4*)
 2. Motion to authorize Executive Director to execute loan agreement between the national Museum of the United States Air Force and the England Authority for the static display aircraft located at Heritage Park. (*Information Binder Index #5*)
 3. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
February 27, 2014

Members: Scott Linzay, Chairman; Curman Gaines, Vice-Chairman;
William Barron, Brady Baudin, Richard Bushnell, Mike Johnson

AGENDA

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

February 27, 2014

Members: William Barron, Chairman; Charlie DeWitt, Vice-Chairman;
Brady Baudin, Dennis Frazier, Mike Johnson, Charlie Weems

AGENDA

1. Motion to authorize Executive Director to execute contract with Meyer, Meyer, LaCroix & Hixson to provide professional engineering services for the Rehabilitation of Taxiway Bravo.
(Information Binder Index #6)
 2. Motion authorizing Executive Director to execute consulting services contract with Randall Womack Consulting, Inc., to provide advice, guidance and expertise regarding the funding process of the State of Louisiana Capital Outlay and State Bond Commission program. *(Information Binder Index #7)*
 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. Approach Runway 14 Tree Clearing
 - e. Tree Clearing - Westside
 4. To hear public comments.
 - Additions to agenda may be made by unanimous consent.
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THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS

Bart Jones, Chairman
Scott Linzay, Vice Chairman
Mike Johnson, Secretary/Treasurer
William Barron
Brady Baudin

Richard Bushnell
Charlie DeWitt
Dennis Frazier
Curman Gaines
Charlie Weems

Jon Grafton, Executive Director

REGULAR MEETING
February 27, 2014
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 January 23, 2014 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 January 23, 2014. (*Information Binder Index #3*)
3. Motion to adopt resolution authorizing Executive Director to execute Sponsor/State Agreement #H.010859 between the Louisiana Department of Transportation and Development and the EEIDD for Security Modifications in the amount of \$45,000.00. (*Information Binder Index #4*)
4. Motion to authorize Executive Director to execute contract with Meyer, Meyer, LaCroix & Hixson to provide professional engineering services for the Rehabilitation of Taxiway Bravo. (*Information Binder Index #5*)
5. Motion to authorize Executive Director to execute loan agreement between the national Museum of the United States Air Force and the England Authority for the static display aircraft located at Heritage Park. (*Information Binder Index #6*)
6. Motion authorizing Executive Director to execute consulting services contract with Randall Womack consulting, Inc., to provide advice, guidance and expertise regarding the funding process of the State of Louisiana Capital Outlay and State Bond Commission program. (*Information Binder Index #7*)

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**