August 22, 2018

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media
FR: Scott Linzay, Chairman, England Authority
RE: COMMITTEE MEETINGS and BOARD MEETING

The England Authority’s Committee Meetings are scheduled to be held Thursday,
AUGUST 23, 2018, at 2:30 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) - EXECUTIVE DIRECTOR SEARCH COMMITTEE
2) - ADMIN/LEGAL COMMITTEE
3) - FINANCE COMMITTEE
4) - AUDIT COMMITTEE
5) - ECONOMIC DEVELOPMENT COMMITTEE
6) - OPERATIONS COMMITTEE
7) - HUMAN RESOURCES COMMITTEE
8) - 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.
Public comment regarding an agenda item, upon which a vote is to be taken, is allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during appropriate comment period.

A. CALL TO ORDER
B. INVOCATION
C. PLEDGE OF ALLEGIANCE

THE ENGLAND AUTHORITY
EXECUTIVE DIRECTOR SEARCH
AUGUST 23, 2018

Members: CHARLIE WEEMS, CHAIRMAN; William Barron, Robert Beck, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Mike Johnson, Joe McPherson

AGENDA

* Additions to agenda may be made by unanimous consent

➤ Solicit and hear public comments on Agenda items.

1. Motion to enter into Executive Session to discuss potential candidates, character, professional competence and their qualifications who are seeking the position of England Authority Executive Director. (Information Binder Index #2)

2. To consider whether to invite selected persons to interview for the position of England Authority Executive Director and authorize by motion if so decided. (Information Binder Index #3)

THE ENGLAND AUTHORITY
ADMIN/LEGAL
AUGUST 23, 2018

Members: CHARLIE WEEMS, CHAIRMAN; VICE-CHAIRMAN; ROBERT BECK
William Barron, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Curman Gaines, Mike Johnson, Joe McPherson

AGENDA

* Additions to agenda may be made by unanimous consent

➤ Solicit and hear public comments on Agenda items.

1. Motion to approve payment of attorney's bill to Provosty, Sadler and deLaunay, APC for the month of July 2018. (Information Binder Index #4)
THE ENGLAND AUTHORITY
FINANCE COMMITTEE
AUGUST 23, 2018

Members: DENNIS FRAZIER, CHAIRMAN; ROBERT BECK, VICE-CHAIRMAN;
William Barron, Richard Bushnell, Robbyn Cooper, Curman Gaines, Mike Johnson, Joe McPherson, Charlie Weems

AGENDA
* Additions to agenda may be made by unanimous consent

➢ Solicit and hear public comments on Agenda items.

1. To receive schedule of paid invoices for the month of July 2018. (Information Binder Index #5)

2. Motion to adopt resolution authorizing Executive Director to execute amendment to Sponsor/State Agreement No. H.013600 between the Louisiana Department of Transportation and Development and the EEIDD for the Rehabilitation of Runway 14/32, 18/36 and Taxiway Safety Area project in the amount of $52,770.00. (Information Binder Index #6)

THE ENGLAND AUTHORITY
AUDIT COMMITTEE
AUGUST 23, 2018

Members: MIKE JOHNSON, CHAIRMAN; CURMAN GAINES, VICE-CHAIRMAN;
William Barron, Robert Beck, Richard Bushnell, Robbyn Cooper, Dennis Frazier, Joe McPherson, Charlie Weems

AGENDA
* Additions to agenda may be made by unanimous consent

➢ Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
AUGUST 23, 2018

Members: JOE MCPHERSON, CHAIRMAN; ROBBYN COOPER, VICE-CHAIRMAN;
William Barron, Robert Beck, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Charlie Weems

AGENDA
* Additions to agenda may be made by unanimous consent

➢ Solicit and hear public comments on Agenda items.

1. Motion to authorize interim Executive Director to execute Amendment #1 to the lease between EEIDD and Cam Logistics, LLC. (Information Binder Index #7)

2. To hear from Westside Industrial Alliance in regard to Westside Site Infrastructure Development and potential development of a light manufacturing facility and discussion to include possible means of financing. (Information Binder Index #8)
THE ENGLAND AUTHORITY
OPERATIONS COMMITTEE
AUGUST 23, 2018

Members: WILLIAM BARRON, CHAIRMAN; DENNIS FRAZIER, VICE-CHAIRMAN;
Robert Beck, Richard Bushnell, Robbyn Cooper, Curman Gaines, Mike Johnson, Joe McPherson, Charlie Weems

AGENDA
* Additions to agenda may be made by unanimous consent

1. To hear reports on status of Parc England /Bistro and hold appropriate discussion thereto.
   ▶ Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
HUMAN RESOURCES COMMITTEE
AUGUST 23, 2018

Members: ROBERT BECK, CHAIRMAN; ROBBYN COOPER, VICE-CHAIRMAN;
William Barron, Richard Bushnell, Dennis Frazier, Curman Gaines, Mike Johnson, Joe McPherson, Charlie Weems

AGENDA
* Additions to agenda may be made by unanimous consent

▶ Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
AUGUST 23, 2018

Members: RICHARD BUSHNELL, CHAIRMAN; CURMAN GAINES, VICE-CHAIRMAN;
William Barron, Robert Beck, Robbyn Cooper, Dennis Frazier, Mike Johnson, Joe McPherson, Charlie Weems

AGENDA
* Additions to agenda may be made by unanimous consent

▶ Solicit and hear public comments on Agenda items.

1. To hear status report on:
   a. Part 150 Noise Program
   b. Runway 18/36 Extension
   c. Westside Development
   d. Airfield Electrical Rehab
   e. Emergency Access Road
   f. North Emergency Access Road
   g. Community Center Replacement Project
   h. Roundabout Sculpture Project
Regular Meeting
August 23, 2018
England Authority Board Room

AGENDA

Public comment regarding an agenda item upon which a vote is to be taken, is allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during appropriate comment period.

A. CALL TO ORDER
B. ROLL CALL

C. ACTIVE ITEMS

1. Motion to approve Minutes of July 26, 2018 Regular Board meeting and Committee meetings. (Information Binder Index #1)

2. Motion to enter into Executive Session to discuss potential candidates, character, professional competence and their qualifications who are seeking the position of England Authority Executive Director. (Information Binder Index #2)

3. To consider whether to invite selected persons to interview for the position of England Authority Executive Director and authorize by motion if so decided. (Information Binder Index #3)

4. Motion to approve payment of attorney’s bill to Provosty, Sadler and deLaunay, APC for the month of July 2018. (Information Binder Index #4)

5. Motion to adopt resolution authorizing Executive Director to execute amendment to Sponsor/State Agreement No. H.013600 between the Louisiana Department of Transportation and Development and the EEIDD for the Rehabilitation of Runway 14/32, 18/36 and Taxiway Safety Area project in the amount of $52,770.00. (Information Binder Index #6)

6. Motion to authorize Interim Executive Director to execute Amendment #1 to the lease between EEIDD and Cam Logistics, LLC. (Information Binder Index #7)
Additions to Agenda
(By unanimous vote)

D. Comments by Legal Counsel
E. Comments or questions by Commissioners
F. Staff Report – a) Financial  
   b) Air Traffic  
   c) Economic Development
G. Public Comments or Questions
H. Adjourn