
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.

THE ENGLAND AUTHORITY
ADMIN/LEGAL
SEPTEMBER 28, 2017

Members: Mike Johnson, Chairman; Vice-Chairman; Robert Beck
William Barron, Richard Bushnell, Dennis Frazier, Curman Gaines, Scott Linzay, 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, deLaunay, Fiorenza & Sobel for the month of August 2017. (*Information Binder Index #2*)
 2. Motion to approve payment of attorney's bill to Wheelis & Rozanski for the month of August 2017. (*Information Binder Index #3*)
 3. Motion to approve payment of attorney's bill to Chadwick & Odom, LLC for the month of August 2017. (*Information Binder Index #4*)
 4. Motion to adopt resolution dissolving and disbanding the England District Sub-District No. 2. (*Information Binder Index #5*)
 5. Motion to authorize the Executive Director to execute an Intergovernmental Agreement for Harold Miles Road Project between the City of Alexandria, Louisiana and the England Economic and Industrial Development District; authorizing Executive Director to execute an Act of Donation of property from the City of Alexandria, Louisiana to the England Economic and Industrial Development District which is necessary for the construction of the project; and thanking the Mayor and City Council of the City of Alexandria for their help in this matter. (*Information Binder Index #6*)
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THE ENGLAND AUTHORITY
FINANCE COMMITTEE
SEPTEMBER 28, 2017

Members: Dennis Frazier, Chairman; Curman Gaines, Vice-Chairman;
William Barron, Robert Beck, Richard Bushnell, Mike Johnson, Scott Linzay, Joe McPherson

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 August 2017. (*Information Binder Index #7*)

2. Motion to ratify the Executive Director's acceptance of Grant Number 3-22-0003-073-2017 in the amount of \$5,152,405.00 from the Federal Aviation Administration for the North Emergency Access Road and execution of all related documents thereto. (*Information Binder Index #8*)
3. Motion to ratify the Executive Director's acceptance of Grant Number 3-22-0003-074-2017 in the amount of \$9,297,973.00 from the Federal Aviation Administration for Noise Mitigation Measures for Residences within 65-69 DNL and execution of all related documents thereto. (*Information Binder Index #9*)
4. Motion to ratify the Executive Director's acceptance of Grant Number 3-22-0003-075-2017 in the amount of \$1,847,595.00 from the Federal Aviation Administration for the Emergency Access Road Improvements and execution of all related documents thereto. (*Information Binder Index #10*)
5. Motion to ratify the Executive Director's acceptance of grant Number 3-22-0003-076-2017 in the amount of \$1,569,519.00 from the Federal Aviation Administration for the Mill & Overlay of the South End of Runway 18/36 and execution of all related documents thereto. (*Information Binder Index #11*)

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
SEPTEMBER 28, 2017

Members: William Barron, Chairman; Richard Bushnell, Vice-Chairman;
Robert Beck, Dennis Frazier, Curman Gaines, Mike Johnson, Scott Linzay, Joe McPherson

AGENDA*

* Additions to agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
1. To hear reports on status of Parc England /Bistro and hold appropriate discussion thereto. (*Information Binder Index #12*)

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
SEPTEMBER 28, 2017

Members: Scott Linzay, Chairman; William Barron, Vice-Chairman;
Robert Beck, Richard Bushnell, 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 authorize Executive Director to adopt Work Authorization #11 with W.D. Schock Company, Inc. for the Neighborhood Noise Mitigation Program. (*Information Binder Index #13*)
 2. Motion authorizing Executive Director to execute work contract with Deborah Murphy Lagos & Associates, LLC for Part 150 Noise Program Coordinator. (*Information Binder Index #14*)

3. Motion authorizing advertisement for bids for demolition of structures acquired through the Neighborhood Noise Mitigation Program. (*Information Binder Index #15*)
 4. Motion to authorize Executive Director to execute Substantial Completion for the Rehabilitation of the North Ramp. (*Information Binder Index #16*)
 5. Motion to authorize Executive Director to execute Substantial Completion for the Rehabilitation of the North Ramp Package 2. (*Information Binder Index #17*)
 6. To hear status report on:
 - a. Part 150 Noise Program
 - b. Runway 18/36 Extension
 - c. Westside Development
 - d. Rental Car Project Phase II
 - e. Airfield Electrical Rehab
 - f. North Ramp Replacement
 - g. Emergency Access Road
 - h. Community Center Replacement Project
 - i. Roundabout Sculpture Project
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