



Kathleen Babineaux Blanco  
Governor

# State of Louisiana Louisiana Airport Authority

## BOARD OF COMMISSIONERS MEETING

Thursday, March 16, 2006

Louisiana State Capital

Baton Rouge, LA

House Committee Room 2

10:00 a.m.

Presiding Glen Smith, Chairman

Glen D. Smith  
Chairman

Glenda B. Jeansonne  
Executive Director

Call meeting to order...Prayer/Pledge/Roll Call

Approval of Minutes

Financial Report

Chairman Report

### Old Business

1. Discussion: Status of Cooperative Endeavor Agreement's for Environmental and Investment Analysis..... Glenda Jeansonne
2. Program Manager Report ..... Win Beyea, URS  
Environmental Analysis  
Program Document/Investment Analysis
3. Consideration: Resolution to issue a "Notice to Proceed" to Canadian Commercial Corporation to perform Task 1-7 of the of Scope of Services that is attached to the Cooperative Endeavor Agreement
4. Consideration: Resolution authorizing Ms. Jeansonne to execute any and all documents on behalf of the LAA in all matters pertaining to the Scope of Services to be performed by the Canadian Commercial Corporation and/or the Environmental Analysis to be performed by URS Corporation.

### New Business:

1. Nomination of Officers
  - a. Vice President
  - b. Secretary

Public Comment

Commissioner Closing Remarks

Date of next meeting: Thursday, April 20 - LAA Office 9:00 a.m.

Adjourn