



MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media
FROM: Oday Lavergne, Chair, EEIDD
SUBJECT: Regular Board Meeting

The England Economic and Industrial Development District Board Meeting is scheduled to be held **Thursday, April 23, 2026, at 4:00 p.m.** in the EEIDD Board Room, 1611 Arnold Drive, Alexandria, LA 71303.

The EEIDD's Board Meetings are available via Livestream on England Airpark's website. Visit www.EnglandAirpark.org/england-authority/. When the EEIDD web page opens, scroll down the landing page and the Livestream will be available in the Board Meetings section.

**ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS**

<i>Oday Lavergne, Chair</i>	<i>Myron Lawson, Jr.</i>
<i>Jamar Gailles, Vice-Chair</i>	<i>Joe McPherson</i>
<i>Steve Mansour, Secretary/Treasurer</i>	<i>Patrick O'Quin</i>
<i>Trey Crump</i>	<i>Charlie Weems</i>
<i>Joshua Dara, Sr.</i>	<i>Zeb Winstead, Past Chair</i>

**REGULAR MEETING
April 23, 2026
EEIDD Board Room
AGENDA**

Public comments regarding an agenda item, upon which a vote is to be taken, are 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 the appropriate comment period.

- A. Call to Order
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Roll Call
 - E. Public Comments or Questions
 - F. Active Items
1. Motion to approve the minutes of March 26, 2026, Regular Board meeting.
 2. Motion to approve the minutes of April 20, 2026, Special Board meeting.
 3. Presentation of Ucore update by Mr. Greg Montgomery, Plant Manager.
 4. Motion to approve Payment in Lieu of Taxes (PILOT) Term Sheet related to Project Lightning, subject to final approval by Board of Commissioners of Cooperative Endeavor Agreement between England Economic and Industrial Development District and Applied Digital incorporating the approved PILOT Term Sheet.
 5. To receive reports and recommendations from Admin / Legal Committee and Finance Committee to increase the annual salary of the Executive Director to \$240,000.00, effective May 1, 2026.
 6. Motion to approve Resolution Setting the Annual Salary of the Executive Director at \$240,000.00 (Two Hundred Forty Thousand Dollars and Zero cents), effective May 1, 2026.

7. Legislative update from Executive Director.

**ADDITIONS TO AGENDA
(By unanimous vote)**

- G. Comments by Legal Counsel
- H. Comments or Questions by Commissioners
- I. Comments by Executive Director
- J. Staff Reports – 1) Financial
 - 2) Planning and Development
 - 3) Economic Development
 - 4) Air Traffic / Service
- K. Adjourn