



ENGLAND
AUTHORITY

Ralph Hennessy, C.M.
Executive Director

Commissioners:

RAPIDES PARISH
Dennis Frazier
Steven Mansour
Sam Spurgeon

CITY OF ALEXANDRIA
Jamar Gailles
Oday Lavergne
Patrick O'Quinn

CITY OF PINEVILLE
Taylor Cottano

TOWNS
Joe McPherson

CHAMBER OF COMMERCE
Charles S. Weems III
Zeb Winstead

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FROM: Zeb Winstead, Chair, England Authority

RE: Committee Meetings and Board Meeting

The England Authority's Committee Meetings and Board Meeting are scheduled to be held **Thursday, February 27, 2025, at 4:00 p.m.** at **The Community Center at England Airpark**, 1718 Keglman Blvd., Alexandria, LA 71303.

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

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.

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- A. CALL TO ORDER
 - B. INVOCATION
 - C. PLEDGE OF ALLEGIANCE
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THE ENGLAND AUTHORITY
Executive Committee
February 27, 2025

Members: ZEB WINSTEAD, O'DAY LAVERGNE, JAMAR GAILES, SAM SPURGEON

AGENDA

* Additions to the agenda may be made by unanimous consent

➤ Solicit and hear public comments on Agenda items.

1. Motion to approve minutes of February 12, 2025, Executive Committee meeting. (*Information Binder Index #2*)

THE ENGLAND AUTHORITY
ADMIN/LEGAL
February 27, 2025

Members: STEVEN MANSOUR, CHAIR; CHARLIE WEEMS, VICE-CHAIR

Taylor Cottano, Dennis Frazier, Sam Spurgeon, Jamar Gailes, Oday Lavergne, Joe McPherson, Patrick O'Quin, Zeb Winstead

AGENDA

* Additions to the agenda may be made by unanimous consent

➤ Solicit and hear public comments on Agenda items.

1. Motion to declare property as excess, not needed for public purpose and authorizing the sale of said surplus or salvage. (*Information Binder Index #3*)
2. Motion to authorize the Executive Director to execute an Act of Donation with Front Porch, related to EEIDD receiving a 2018 Toyota Sienna Van owned by Front Porch. (*Information Binder Index #4*)

THE ENGLAND AUTHORITY
FINANCE/AUDIT COMMITTEE
February 27, 2025

Members: JOE MCPHERSON, CHAIR; DENNIS FRAZIER, VICE-CHAIR

Taylor Cottano, Jamar Gailes, Sam Spurgeon, Charlie Weems, Steve Mansour, Patrick O'Quin, Zeb Winstead, Oday Lavergne

AGENDA

* Additions to the 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 January 2025. (*Information Binder Index #5*)
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THE ENGLAND AUTHORITY ECONOMIC DEVELOPMENT COMMITTEE

February 27, 2025

Members: PATRICK O'QUIN, CHAIR; JOE MCPHERSON, VICE-CHAIR

Taylor Cottano, Dennis Frazier, Sam Spurgeon, Jamar Gailles, Oday Lavergne, Steve Mansour, Charlie Weems, Zeb Winstead

AGENDA

* Additions to the agenda may be made by unanimous consent

➤ Solicit and hear public comments on Agenda items.

1. Motion to authorize the Executive Director to execute Amendment #2 to the lease between EEIDD and Global Crossing Airlines, Inc. (*Information Binder Index # 6*)
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THE ENGLAND AUTHORITY CAPITAL PROJECT COMMITTEE

February 27, 2025

Members: CHARLIE WEEMS, CHAIR; TAYLOR COTTANO, VICE-CHAIR

Steven Mansour, Dennis Frazier, Sam Spurgeon, Jamar Gailles, Oday Lavergne, Joe McPherson, Patrick O'Quin, Zeb Winstead

AGENDA

* Additions to the agenda may be made by unanimous consent

➤ Solicit and hear public comments on Agenda items.

1. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.016404 between the Louisiana Department of Transportation and Development and the EEIDD for the Thermoplastic Installation in the amount of \$62,296.00. (*Information Binder Index #7*)
2. Motion to authorize Executive Director to contract with Kazette Enterprises, Inc., for assistance with DBE program for Alexandria International Airport. (*Information Binder Index #8*)
3. For updates on Capital Projects (see *Information Binder Index #9.*)

**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Zeb Winstead, Chair

Dennis Frazier

Oday Lavergne, Vice-Chair

Charlie Weems

Jamar Gailles, Secretary/Treasurer

Patrick O'Quin

Steven Mansour

Joe McPherson

Taylor Cottano

Sam Spurgeon

**REGULAR MEETING
February 27, 2025
England Authority 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. Roll Call

C. Public Comments or Questions

D. Active Items

1. Motion to approve the Minutes of January 30, 2025, regular session meeting. *(Information Binder Index #1)*
2. Motion to declare property as excess, not needed for public purpose and authorizing the sale of said surplus or salvage. *(Information Binder Index #3)*
3. Motion to authorize the Executive Director to execute an Act of Donation with Front Porch, related to EEIDD receiving a 2018 Toyota Sienna Van owned by Front Porch. *(Information Binder Index #4)*
4. Motion to authorize the Executive Director to execute Amendment #2 to the lease between EEIDD and Global Crossing Airlines, Inc. *(Information Binder Index #6)*
5. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.016404 between the Louisiana Department of Transportation and Development and the EEIDD for the Thermoplastic Installation in the amount of \$62,296.00. *(Information Binder Index #7)*
6. Motion to authorize Executive Director to contract with Kazette Enterprises, Inc., for assistance with DBE program for Alexandria International Airport. *(Information Binder Index #8)*
7. Presentation by Jeremiah Gerald with ASM North America regarding air service.

ADDITIONS TO AGENDA

(By unanimous vote)

- E. Comments by Legal Counsel
- F. Comments or Questions by Commissioners
- G. Comments by Executive Director
- H. Staff Reports – 1) Financial
2) Air Traffic
3) Economic Development/Operations
- I. Public Comments or Questions
- J. Adjourn