



MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media
FROM: Zeb Winstead, Chair, England Authority
SUBJECT: Committee Meetings and Board Meeting

The England Authority's Committee Meetings and Board Meeting are scheduled to be held **Thursday, April 24, 2025, at 4:00 p.m.** in the England Authority Board Room, 1611 Arnold Drive., Alexandria, LA 71303.

The England Authority's Committee Meetings and Board Meeting are available via Livestream 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 Livestream 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
April 24, 2025

Members: ZEB WINSTEAD, CHAIR; O'DAY LAVERGNE, VICE-CHAIR; JAMAR GAILES, SECRETARY-TREASURER

AGENDA

* Additions to the agenda may be made by unanimous consent

➤ Solicit and hear public comments on Agenda items.

1. Motion to approve the minutes of April 16, 2025, Executive Committee meeting. (*Information Binder Index #1*)

THE ENGLAND AUTHORITY
ADMIN/LEGAL COMMITTEE
April 24, 2025

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

Taylor Cottano, Dennis Frazier, Myron Lawson, Jr., Jamar Gales, 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 approve the minutes of March 27, 2025, Admin/Legal Committee meeting.
(*Information Binder Index #2*)

THE ENGLAND AUTHORITY
FINANCE/AUDIT COMMITTEE
April 24, 2025

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

Taylor Cottano, Jamar Gales, Myron Lawson, Jr., Charlie Weems, Steve Mansour, Patrick O'Quin, Zeb Winstead, Oday Lavergne

FINANCE/AUDIT COMMITTEE (Continued)

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 1. Motion to approve the minutes of March 27, 2025, Finance/Audit Committee meeting. (*Information Binder Index #3*)
 2. To receive schedule of paid invoices for the month of March 2025. (*Information Binder Index #4*)
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THE ENGLAND AUTHORITY ECONOMIC DEVELOPMENT COMMITTEE

April 24, 2025

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

Taylor Cottano, Dennis Frazier, Myron Lawson, Jr., 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 approve the minutes of March 27, 2025, Economic Development Committee meeting. (*Information Binder Index #5*)
 2. Motion to authorize Executive Director to execute Supplemental Agreement #23 with the United States of America for the JRTC Intermediate Staging Base (ISB). (*Information Binder Index #6*)
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THE ENGLAND AUTHORITY CAPITAL PROJECT COMMITTEE

April 24, 2025

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

Steven Mansour, Dennis Frazier, Myron Lawson, Jr., 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 approve the minutes of March 27, 2025, Capital Project Committee meeting. (*Information Binder Index #7*)
 2. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.015669 between the Louisiana Department of Transportation and Development and the EEIDD for the Runway Extension Phase III in the amount of \$23,462. (*Information Binder Index #8*)

CAPITAL PROJECT COMMITTEE (Continued)

AGENDA

* Additions to the agenda may be made by unanimous consent

3. Motion authorizing the Executive Director to execute Certificate of Substantial Completion for the North Apron Wash Rack & Lift Station Rehabilitation. (Information Binder Index #9)
4. Review updates on Capital Projects (see *Information Binder Index #10*)

**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

Myron Lawson, Jr.

**REGULAR MEETING
April 24, 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 March 27, 2025, Regular session meetings. *(Information Binder Index #11)*
2. Motion to authorize Executive Director to execute Supplemental Agreement #23 with the United States of America for the JRTC Intermediate Staging Base (ISB). *(Information Binder Index #6)*
3. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.015669 between the Louisiana Department of Transportation and Development and the EEIDD for the Runway Extension Phase III in the amount of \$23,462. *(Information Binder Index #8)*
4. Motion authorizing the Executive Director to execute Certificate of Substantial Completion for the North Apron Wash Rack & Lift Station Rehabilitation. *(Information Binder Index #9)*
5. To hear TSA Real ID update.
6. To hear Legislative update and briefing on bills being tracked in the Legislature.
7. To hear update on UCORE by Pat Ryan, Chairman & Chief Executive Officer of UCORE.
8. Motion to enter into Executive Session to discuss updates in litigation regarding CJT Bayou Cuisine, LLC, ET AL V. EEIDD Civil Suit No.: 276,300-A, 9th JDC; Rapides Parish, LA. See LSA-R.S. 42:17(A)(2).

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