



MEETING NOTICE

TO: Board of Commissioners

FROM: Zeb Winstead, Chair, England Authority

SUBJECT: Special Board Meeting

The England Authority Board of Commissioners will hold a Special Board Meeting on **Thursday, December 11, 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.

**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

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

**SPECIAL BOARD MEETING
December 11, 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. Executive Session to discuss certain economic development negotiations related to Project Jerry, as provided for by La. R.S. 42:17(A)(11), La. R.S. 44:22.2, and La. R.S. 33:130.351, and shall receive attorney-client privileged communications from its legal counsel as provided for by LA. Code Evid. Art. 506(B), and in accordance with LA. Atty. Gen. Op. No. 18-0144.
2. Introduction of Resolution designating a project area and creating the England District Sub-District No. 3 and defining and describing the boundaries thereof in accordance with and as authorized by La. R.S. 33:130.355(12), providing for other matters in connection with the foregoing, and to further provide when this Resolution shall become effective.

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

- E. Public Comments or Questions
- F. Adjourn