



## 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, December 18, 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/](http://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

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### THE ENGLAND AUTHORITY EXECUTIVE COMMITTEE

December 18, 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 November 20, 2025, Executive Committee meeting.

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### THE ENGLAND AUTHORITY ADMIN/LEGAL COMMITTEE

December 18, 2025

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

Trey Crump, Joshua Dara, Sr., Jamar Gales, Oday Lavergne, Myron Lawson, Jr., 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 November 20, 2025, Admin/Legal Committee meeting.
2. Motion to approve the Resolution to enact EEIDD Ordinances 2-110 through 2-130, and to amend Ordinance 4-2, to establish administrative court system, to provide for appointment of hearing officer, to provide for administrative adjudication, enforcement, and judicial review of EEIDD regulatory violations.
3. Motion to approve the Resolution to amend EEIDD Ordinances Section 6-88(f) to provide for submission of a rolling five-year operating forecast and rolling five-year capital projects plan.
4. Motion to approve the Resolution to amend EEIDD Ordinances Sections 2-56, 2-57, 2-58, 2-78, 2-105, 6-88, 6-293, 6-321, 8-2, 8-30, 8-31 to provide for repeal and replacement of references to standing committees of the Board.
5. Motion to authorize the Executive Director to execute a management agreement between EEIDD and Bloom Golf Management for the management and operations of Oakwing Golf Club.

6. Motion to approve the 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.

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THE ENGLAND AUTHORITY  
**FINANCE/AUDIT COMMITTEE**  
December 18, 2025

**Members: JOE MCPHERSON, CHAIR; TREY CRUMP, VICE-CHAIR**

Joshua Dara, Sr., Jamar Gales, Oday Lavergne, Myron Lawson, Jr., Steve Mansour, Patrick O'Quin, 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 November 20, 2025, Finance/Audit Committee meeting.
2. To receive schedule of paid invoices for the month of November 2025.
3. Motion to receive the annual independent Audit Report on Fiscal Year 2024/2025 from Kolder, Slaven & Company, LLC.

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THE ENGLAND AUTHORITY  
**ECONOMIC DEVELOPMENT COMMITTEE**  
December 18, 2025

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

Trey Crump, Joshua Dara, Sr., Jamar Gales, Myron Lawson, Jr., Oday Lavergne, Steven 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 November 20, 2025, Economic Development Committee meeting.
2. Motion to authorize the Executive Director to execute lease amendment #2 to the ground lease between EEIDD and The Geo Group.

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THE ENGLAND AUTHORITY  
**CAPITAL PROJECT COMMITTEE**  
December 18, 2025

**Members: CHARLIE WEEMS, CHAIR; JOSHUA DARA, SR., VICE-CHAIR**

Trey Crump, Jamar Gales, Oday Lavergne, Myron Lawson, Jr., Oday Lavergne, Steve Mansour, Joe McPherson, 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 November 20, 2025, Capital Project Committee meeting.
2. Motion authorizing the Executive Director to accept the winning bid from Zoeffig Ltd. in the amount of \$218,046.24 (Two Hundred Eighteen Thousand, Forty-Six Dollars and Twenty-Four Cents) for the purchase of new terminal seating, and to execute all necessary documents thereto.
3. Motion to authorize Executive Director to execute Change Order #1 with Meyer, Meyer, Lacroix & Hixson and Merrick Construction for engineering and additional ramp pavement, electrical work and replacing a failed water main crossing the south ramp in the amount of \$838,695.00 (Eight Hundred Thirty-Eight Thousand, Six Hundred Ninety-Five Dollars and Zero Cents).
4. Review updates on Capital Projects.

**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>

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**REGULAR MEETING  
December 18, 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. Invocation
  - C. Pledge of Allegiance
  - D. Roll Call
  - E. Public Comments or Questions
  - F. Active Items
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- 1. Motion to approve the minutes of November 20, 2025, Regular Board meeting.
  - 2. Motion to approve the minutes of December 11, 2025, Special Board meeting.
  - 3. Motion to set Board Meeting dates for 2026.
  - 4. Final adoption of Resolution to enact EEIDD Ordinances 2-110 through 2-130, and to amend Ordinance 4-2, to establish administrative court system, to provide for appointment of hearing officer, to provide for administrative adjudication, enforcement, and judicial review of EEIDD regulatory violations.
  - 5. Final adoption of Resolution to amend EEIDD Ordinances Section 6-88(f) to provide for submission of a rolling five-year operating forecast and rolling five-year capital projects plan.
  - 6. Final adoption of Resolution to amend EEIDD Ordinances Sections 2-56, 2-57, 2-58, 2-78, 2-105, 6-88, 6-293, 6-321, 8-2, 8-30, 8-31 to provide for repeal and replacement of references to standing committees of the Board.
  - 7. Motion to receive the annual independent Audit Report on Fiscal Year 2024/2025 from Kolder, Slaven & Company, LLC.
  - 8. Motion to authorize the Executive Director to execute a management agreement between EEIDD and Bloom Golf Management for the management and operations of Oakwing Golf Club.

9. Final adoption 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
10. Motion to authorize the Executive Director to execute lease amendment #2 to the ground lease between EEIDD and The Geo Group.
11. Motion authorizing the Executive Director to accept the winning bid from Zoeffig Ltd. in the amount of \$218,046.24 (Two Hundred Eighteen Thousand, Forty-Six Dollars and Twenty-Four Cents) for the purchase of new terminal seating, and to execute all necessary documents thereto.
12. Motion to authorize Executive Director to execute Change Order #1 with Meyer, Meyer, Lacroix & Hixson and Merrick Construction for engineering and additional ramp pavement, electrical work and replacing a failed water main crossing the south ramp in the amount of \$838,695.00 (Eight Hundred Thirty-Eight Thousand, Six Hundred Ninety-Five Dollars and Zero Cents).
13. Enter Executive Session for discussion of character, professional competency of Executive Director, establishing an Annual Rating and Performance Evaluation form regarding same. La. R.S. 42:17(A)(1).
14. Motion to elect Chair of the England Economic and Industrial Development District.
15. Motion to elect Vice-Chair of the England Economic and Industrial Development District.
16. Motion to elect Secretary/Treasurer of the England Economic and Industrial Development District.

**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) Air Traffic  
                          3) Economic Development/Operations
- K. Public Comments or Questions
- L. Adjourn