



MEETING NOTICE

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

The England Authority's Committee Meetings and Board Meeting are scheduled to be held **Thursday, February 26, 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**

Oday Lavergne, Chair

Myron Lawson, Jr.

Jamar Gailles, Vice-Chair

Joe McPherson

Steve Mansour, Secretary/Treasurer

Patrick O'Quin

Trey Crump

Charlie Weems

Joshua Dara, Sr.

Zeb Winstead, Past Chair

**REGULAR MEETING
February 26, 2026
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
1. Motion to approve the minutes of January 22, 2026, Regular Board meeting.
 2. Motion to approve the minutes of January 22, 2026, Special Board meeting.
 3. Presentation by Mr. Russ Bloom regarding the status of the transition of OakWing management from Elite Golf to Bloom Golf Management.
 4. Motion to authorize the Executive Director to execute an Intergovernmental Services Agreement (IGSA) between EEIDD and the United States Department of Homeland Security (DHS), and United States Immigration and Customs Enforcement (ICE).
 5. Motion to authorize the Executive Director to execute a Cooperative Endeavor Agreement (CEA) between EEIDD and Lasalle Corrections Transport, LLC for building #1103 located at 1603 Frank Luke Blvd, building #1205 located at 1406 Van Gossen Drive, and approximately 10 acres for use as a staging center.
 6. Motion to authorize the Executive Director to execute lease agreement between EEIDD and Dis-Tran Packaged Substations for building # 606 located at 1308 Frank Andrews Blvd.

7. Motion to approve Resolution designating a project area and creating the England District Sub-District No. 4 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.
8. Motion to enter into 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).

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) Airport and Capital Projects
 3) Economic Development/Operations
- K. Public Comments or Questions
- L. Adjourn

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL BOARD MEETING
JANUARY 22, 2026**

The England Economic and Industrial Development District met in Special Meeting in the England Airpark Board Room, 1611 Arnold Drive, Alexandria, Louisiana, on **Thursday, January 22, 2026.**

Mr. Oday Lavergne, Chair of the England Authority, called the meeting to order at 4:00 p.m.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Oday Lavergne, Chair, who stated that the England Economic and Industrial Development District was ready for the transaction of business.

Present: Chair, Mr. Oday Lavergne, Vice-Chair, Mr. Jamar Gales, Secretary/Treasurer, Mr. Steve Mansour, Mr. Trey Crump, Mr. Joshua Dara, Sr., Mr. Myron Lawson, Jr., Mr. Joe McPherson, Mr. Patrick O'Quin and Mr. Zeb Winstead.

Absent: Mr. Charlie Weems

MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS CERTAIN ECONOMIC DEVELOPMENT NEGOTIATIONS RELATED TO ECONOMIC DEVELOPMENT PROJECT LIGHTNING, AS PROVIDED FOR BY LA. R.S. 42:17(A)(1), 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 OF EVIDENCE ART. 506(B), AND IN ACCORDANCE WITH LA. ATTORNEY GENERAL OPINION NO. 18-0144.

Motion by **Mr. Jamar Gales**, second by **Mr. Zeb Winstead**, to enter into executive session to discuss certain economic development negotiations related to economic development Project Lightning, as provided for by La. R.S. 42:17(a)(1), 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 of Evidence art. 506(B), and in accordance with La. Attorney General Opinion No. 18-0144.

Commissioners exited Executive Session at 4:39 p.m. Mr. Oday Lavergne adjourned the meeting at 4:40 p.m.

Oday Lavergne, Chair

*England Economic and Industrial Development District
Board of Commissioners*

Steve Mansour, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
JANUARY 22, 2026**

The England Economic and Industrial Development District met in Regular Session in the England Airpark Board Room, 1611 Arnold Drive, Alexandria, Louisiana, on **Thursday, January 22, 2026**.

Mr. Oday Lavergne, Chair of the England Authority, called the meeting to order at 5:25 p.m.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Oday Lavergne, Chair, who stated that the England Economic and Industrial Development District was ready for the transaction of business.

Present: Chair, Mr. Oday Lavergne, Vice-Chair, Mr. Jamar Gales, Secretary/Treasurer, Mr. Steve Mansour, Mr. Trey Crump, Mr. Joshua Dara, Sr., Mr. Myron Lawson, Jr., Mr. Joe McPherson, Mr. Patrick O'Quin and Mr. Zeb Winstead.

Absent: Mr. Charlie Weems

The invocation was led by Mr. Joshua Dara, Sr., and the Pledge of Allegiance by Mr. Oday Lavergne.

Also present were members of the England Authority staff: Mr. Ralph Hennessy, Executive Director, Mr. David Broussard, Deputy Director of Airpark, Mr. Scott Gammel, Director of Aviation, Summer Steiner, Director of Finance and Human Resources, and Mr. Matt Nowlin, Legal Counsel.

Chair, Mr. Oday Lavergne, asked if there were any public comments or questions. Hearing none, Mr. Lavergne proceeded with the action items.

MOTION BY CONSENT TO APPROVE ACTIVE ITEMS 1, 2, 3, 5, 6, AND 8.

Motion by **Mr. Steve Mansour**, second by **Mr. Myron Lawson, Jr.**, consent to approve active items 1, 2, 3, 5, 6, and 8.

On vote, motion carried.

MOTION TO ADOPT BUDGET AMENDMENT #2 TO THE 2025-2026 FISCAL YEAR BUDGET BY RECOMMENDATION OF FINANCE/AUDIT COMMITTEE.

Motion by **Mr. Jamar Gales**, Second by **Mr. Zeb Winstead**, to adopt Budget Amendment #2 to the fiscal year budget by recommendation of Finance/Audit Committee.

MOTION TO TABLE ACTIVE ITEM NO. 7 TO FEBRUARY MEETING.

Motion by Mr. Zeb Winstead, Second by Mr. Jamar Gales to table Active Item no. 7 to February meeting.

On vote, motion carried.

Comments by Legal Counsel: In the works to provide in-service training for the Commissioners, including Roberts Rules of Order and parliamentary procedure.

Comments or Questions by Commissioners: Presentation of plaques to Mr. Zeb Winstead, Mr. Jamar Gales and Mr. Oday Lavergne for their service on the 2025 Board.

Comments by Executive Director: ACI Marcom Marketing Communications Conference award, Excellence in Airport Marketing Communications, Customer Experience Award.

Staff Reports:

Financial: Revenues are 8% percent above budget; Expenses are 4% below budget.

Air Traffic: Year-end total for enplanements was up 48%; Airport operations are up 30%; Fuel sales hit new record of 9 million gallons.

Economic Development/Operations: Russ Bloom with Bloom Golf Management will be present at February meeting; Email detailing new system, membership cards, how to play other courses, and point system (will email to Commissioners); Existing employees received offers to retain positions; Possible new leases for LaSalle/ICE to be presented at February meeting.

MOTION TO ENTER INTO EXECUTIVE SESSION FOR DISCUSSION OF CHARACTER, PROFESSIONAL COMPETENCY, RATING, AND PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR. LA. R.S. 42:17(A)(1).

Motion by Mr. Jamar Gales, Second by Mr. Zeb Winstead, to enter into Executive Session for discussion of character, professional competency, rating, and performance evaluation of Executive Director. La. R.S. 42:17(A)(1).

Entered into Executive Session at 6:06 p.m.

Meandered out of Executive Session at 6:21 p.m.

Meeting adjourned at 6:23 p.m.

Oday Lavergne, Chair

*England Economic and Industrial Development District
Board of Commissioners*

Steve Mansour, Secretary/Treasurer

*England Economic and Industrial Development District
Board of Commissioners*

Alexandria International Airport Comparative Air Traffic Report

	Jan-26	Dec-25	Jan-25	Annual Gain/ Loss 2023
United Airline				
enplaned				
deplaned				
Delta - ATL	83 departures (3 cancelled)	83 departures (1 cancelled)	80 departures (4 cancelled)	
enplaned	3,851 (YTD 3,851)	4221 (YTD 51,105)	3090	25%
deplaned	4,165 (YTD 4,165)	4306 (YTD 51,822)	3040	37%
American	62 departures (5 cancelled)	92 departures (1 cancelled)	96 departures (9 cancelled)	
enplaned DFW	3,565 (YTD 3,565)	4479	2962	
deplaned DFW	3,440 (YTD 3,440)	4071	2775	
enplaned CLT				
deplaned CLT				
total enplaned	3,565 (YTD 3,565)	4479 (YTD 45,394)	2962	20%
total deplaned	3,440 (YTD 3,440)	4071 (YTD 43,304)	2775	24%
Charter				
ICE enplaned	10,886	12,419		
Military				
enplaned	0	304	1264	
deplaned			112	
TOTAL				
enplaned	18,302 (w/o charter 7416)	21,423 (w/o charter 8700)	7,316 (w/o charter 6052)	150%(23%)
deplaned	(w/o charter 7605)	(w/o charter 8377)	5,927 (w/o charter 5815)	-31%
YEAR-TO-DATE				
enplaned	18,302 (w/o charter 7416)	171,854 (w/o charter 96499)	7,316 (w/o charter 6052)	150%(23%)
deplaned	(w/o charter 7605)	(w/o charter 95126)	5,927 (w/o charter 5815)	-31%
Airport Operations				
Aircraft Classification				
Military	283	234		
General Aviation	1,332	1,249		
Air Carrier/Air Taxi	1,048	1,079	283	
Total (1)	2,663	2,562	1,552	
Arrival/Departure Type			649	
IFR Arrival	741	810		
IFR Departure	732	734		
Special Use	0	0	586	
VFR Itinerate	183	146	547	
VFR Local	1,007	872	189	
Overflights	0	0	1,162	
Total (2)	2,663	2,562	2,484	
TOTAL	2,663	2,562	2,484	
YEAR-TO-DATE	2,663	39,440	2,484	7%
Cargo				
Commercial Airlines				
Freight	0	1,056	314	
YEAR-TO-DATE	0	6,695	314	
Military Cargo				
Inbound	0	67,500 lbs/34 tons	119,000 lbs/60 tons	
Outbound	194,000 lbs/97 tons	92,000 lbs/46 tons	71,000 lbs/36 tons	
Total Military Cargo	194,000 lbs/97 tons	159,500 lbs/70 tons	190,000 lbs/95 tons	
YEAR-TO-DATE	194,000 lbs/97 tons	7,085,050 lbs/3543 tons	190,000 lbs/95 tons	2%
Fuel Sales	847,745	749,831	419,064	
YEAR-TO-DATE	847,745	8,995,041	419,064	102%



BOARD OF COMMISSIONERS MEETING

DATE: _____

TITLE:

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EXPLANATION:

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ATTACHMENTS INCLUDED:

- Document/Proposal Attached
- Term Sheet Attached
- Financials Attached
- N/A

FINANCIAL/BUDGET INFORMATION:

Title: _____
Number: _____
Balance of Account: _____
Amount of Expense: _____
Amount Remaining: _____

SUBMITTED BY:

Executive Director	_____
Deputy Director, Airport & Capital Projects	_____
Deputy Director, England Airpark	_____
Director of Finance & Human Resources	_____
Commissioner	_____

COMMITTEE:

- Admin/Legal
- Finance/Audit
- Economic Development
- Capital Projects

EEIDD LEASE INFORMATION FORM

1. **Lessee:** DIS-TRAN Packaged Substations LLC
2. **Name:** David Ducote
Address: 4725 Hwy 28E Pineville, LA 71360
Tax ID: 72-0728139
3. **Premises:**
Building No. 606
Square Ft. 20,100
Address: 1308 Frank Andrews Blvd
Movables:
4. **Term:**
Number of Years: 1
Beginning Date: April 1, 2026
Ending Date: March 31, 2027
Lease Form: Standard Net
5. **Option to Renew:**
Number of Options: one (1)
Term of Option: One (1) year
6. **Use of Premises:** storage and distribution
7. **Rental:**
Base Rent: \$6.00 sq ft; \$120,600 annually; \$10,050 monthly
Percentage Rent (If applicable): CPI applied annually
Rent during Option Periods:
8. **Security Deposit:** 2 months' rent \$20,100.00 or irrevocable letter of credit
9. **Insurance:** **Amount of Liability Insurance Required:** \$1,000,000.00

Workers Comp: Yes

General Liability: Yes

Auto: Yes

Utilities: Lessee
10. **Maintenance:**
Lessor will be responsible for Structural support walls, roof, and foundation and HVAC
11. **Special Provisions:**

Signed: _____

Executive Director

Deputy Director, England Airpark



BOARD OF COMMISSIONERS MEETING

DATE: _____

TITLE:

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EXPLANATION:

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ATTACHMENTS INCLUDED:

- Document/Proposal Attached
- Term Sheet Attached
- Financials Attached
- N/A

FINANCIAL/BUDGET INFORMATION:

Title: _____
Number: _____
Balance of Account: _____
Amount of Expense: _____
Amount Remaining: _____

SUBMITTED BY:

Executive Director	_____
Deputy Director, Airport & Capital Projects	_____
Deputy Director, England Airpark	_____
Director of Finance & Human Resources	_____
Commissioner	_____

COMMITTEE:

- Admin/Legal
- Finance/Audit
- Economic Development
- Capital Projects



BOARD OF COMMISSIONERS MEETING

DATE: _____

TITLE:

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EXPLANATION:

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ATTACHMENTS INCLUDED:

- Document/Proposal Attached
- Term Sheet Attached
- Financials Attached
- N/A

FINANCIAL/BUDGET INFORMATION:

Title: _____

Number: _____

Balance of Account: _____

Amount of Expense: _____

Amount Remaining: _____

SUBMITTED BY:

Executive Director	_____
Deputy Director, Airport & Capital Projects	_____
Deputy Director, England Airpark	_____
Director of Finance & Human Resources	_____
Commissioner	_____

COMMITTEE:

- Admin/Legal
- Finance/Audit
- Economic Development
- Capital Projects

EEIDD LEASE INFORMATION FORM

1. **Lessee:** LaSalle Corrections Transport, LLC
2. **Name:** Tim Kurpiewski, CFO
Address: 192 Bastille Lane, Ruston, LA 71270
Tax ID: 28-3035667
3. **Premises:**
Building No. 1103; 1205;
Square Ft. 25,190; 7,418
Address: 1603 Frank Luke Blvd; 1406 Van Gossen Drive
Acreage : Approx 10 acres

4. **Term:**
Number of Years: 5
Beginning Date: April 1, 2026
Ending Date: March 31, 2031
Lease Form: CEA to include lease provisions
Number of employees: 240 full time

5. **Option to Renew:**
Number of Options: one (1)
Term of Option: 5 years

6. **Use of Premises:** Family Repatriation Center

7. **Rental:**
Base Rent: Building #1103- \$7.50 per sq ft
\$188,925.00 annually
Building #1205- \$18.00 per sq ft
\$133,524.00 annually
Acreage: approx. 10 acres- .52 per sq ft
\$213,413.20 annually
Total rent: \$535,862.20 Annually

Percentage Rent (If applicable):

8. **Security Deposit:** 2 month's rent of \$44,655.18 or irrevocable Letter of Credit

9. **Insurance: Amount of Liability Insurance Required:** \$1,000,000.00

10. **Utilities:** Lessee

11. **Maintenance:**
Lessor will be responsible for Structural support walls, roof, HVAC, and foundation.

12. **Special Provisions:**
Lessee will make capital improvements to the former barracks/dorm and surrounding properties by modernizing and upgrading the interior for residential use; exterior building upgrades; and new landscaping and fencing. The facility would be returned to the Authority in the upgraded status at the end of the lease.

Signed: _____

Executive Director

Deputy Director, England Airpark