

EXECUTIVE COMMITTEE
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
December 18, 2025

The regular meeting of the Executive Committee of the England Economic and Industrial Development District was held on **Thursday, December 18, 2025**, in the England Authority Board Room, 1611 Arnold Drive, Alexandria, Louisiana.

The Chair, Mr. Zeb Winstead, called the meeting to order at 4:05 p.m. and requested roll call.

The following were present: Mr. Zeb Winstead, Mr. Oday Lavergne and Mr. Jamar Gailes.

MOTION TO APPROVE MINUTES OF NOVEMBER 20, 2025, EXECUTIVE COMMITTEE MEETING.

Motion by **Mr. Zeb Winstead**, second by **Mr. Jamar Gailes**, to approve minutes of November 20, 2025, Executive Committee meeting.

On vote, motion carried.

Mr. Winstead stated that there were no further items to discuss and asked if there were any public comments or additions to the agenda.

There being none, Mr. Winstead adjourned the Executive Committee.

Chair, Mr. Zeb Winstead called upon Commissioner, Mr. Steven Mansour, Chair of the Admin/Legal Committee.

Mr. Oday Lavergne, Committee Chair
EXECUTIVE COMMITTEE
England Economic & Industrial Development District

EXECUTIVE COMMITTEE
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
January 16, 2026

The regular meeting of the Executive Committee of the England Economic and Industrial Development District was held on **Friday, January 16, 2026**, at 1412 Centre Court, Suite 504, Alexandria, LA 71301.

The Chair, Mr. Oday Lavergne, called the meeting to order at 10:09 a.m. and requested roll call.

The following were present: Mr. Oday Lavergne, Mr. Jamar Gailles, Mr. Steve Mansour.

Also present were Mr. Ralph Hennessy, Executive Director Mr. Matt Nowlin, Legal Counsel, and Mr. Chris Massingill, Louisiana Central

MOTION TO ENTER INTO EXECUTIVE SESSION FOR BRIEFING ON PROJECT PIXEL BY MR. CHRIS MASSINGILL WITH LOUISIANA CENTRAL.

Motion by **Mr. Oday Lavergne**, second by **Mr. Zeb Winstead**, to enter into Executive Session for briefing on Project Pixel by Mr. Chris Massingill with Louisiana Central.

On vote, motion carried.

Exited Executive Session at 11:12 a.m.

Committee reviewed draft agendas for January 22, 2026, Committee and Board Meeting.

Mr. Lavergne began discussion on Committee format (number of people on each committee).

Committee Assignments are as follows:

Admin/Legal: Mr. Myron Lawson, Jr., Chair, Mr. Charlie Weems, Vice-Chair, and Mr. Steve Mansour

Finance/Audit: Mr. Trey Crump, Chair, Mr. Patrick O'Quin, Vice-Chair, and Mr. Jamar Gailles

Economic Development: Mr. Patrick O'Quin, Chair, Mr. Charlie Weems, Vice-Chair, and Mr. Zeb Winstead

Capital Projects: Mr. Joshua Dara, Sr., Chair, Mr. Joe McPherson, Vice-Chair, and Mr. Zeb Winstead

Discussion as to what assignments are to be heard by Committees and when will they be scheduled.

Discussion regarding Mr. Hennessy's appraisal. Mr. Gailles will send questionnaire to the Commissioners with instructions and time frame in which to return.

Mr. Hennessy briefed Committee on ICE/LaSalle Corrections Proposal.

With no further business to discuss, meeting was adjourned.

**ADMIN/LEGAL COMMITTEE
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
December 18, 2025**

The regular meeting of the Admin/Legal Committee of the England Economic and Industrial Development District was held on **Thursday, December 18, 2025**, in the England Authority Board Room, 1611 Arnold Drive, Alexandria, Louisiana.

The Committee Chair, Mr. Steven Mansour, requested roll call.

The following were present: Mr. Steven Mansour, Mr. Trey Crump, Mr. Joshua Dara, Sr., Mr. Jamar Gales, Mr. Oday Lavergne, Mr. Myron Lawson, Jr. Mr. Joe McPherson, Mr. Patrick O'Quin, and Mr. Zeb Winstead.

Absent: Mr. Charlie Weems

MOTION TO APPROVE THE MINUTES OF NOVEMBER 20, 2025, ADMIN/LEGAL COMMITTEE MEETING.

Motion by **Mr. Oday Lavergne**, Second by **Mr. Zeb Winstead**, to approve the minutes of the November 20, 2025, Admin/Legal Committee meeting.

On vote, motion carried.

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.

Motion and Second at November 20, 2025 meeting 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.

On vote, motion carried.

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.

Upon Roll Call Vote, motion fails.

Yay (3): Crump, Lavergne, Mansour

Nay (5): Dara, Gales, Lawson, McPherson, O'Quin

Ambivalent (1): Winstead

Absent (1): Weems

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.

Motion by **Mr. Myron Lawson, Jr.**, Second by **Mr. Jamar Gales**, 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.

On vote, motion carried.

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.

Motion by **Mr. Jamar Gailes**, Second by **Mr. Zeb Winstead**, 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.

On vote, motion carried.

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.

Motion by **Mr. Zeb Winstead**, Second by **Mr. Oday Lavergne**, 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.

On vote, motion carried unanimously.

Mr. Mansour stated that there were no further items to discuss and asked if there were any public comments or additions to the agenda.

There being none, Mr. Mansour adjourned the Admin/Legal Committee.

Chair, Mr. Zeb Winstead, called upon Commissioner Joe McPherson, Chair of the Finance/Audit Committee.

Mr. Myron Lawson, Jr., Committee Chair
ADMIN/LEGAL COMMITTEE
England Economic & Industrial Development District

**FINANCE/AUDIT COMMITTEE
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
December 18, 2025**

The regular meeting of the Finance/Audit Committee of the England Economic and Industrial Development District was held on **Thursday, December 18, 2025**, in the England Authority Board Room, 1611 Arnold Drive, Alexandria, Louisiana.

The Committee Chair, Mr. Joe McPherson, requested a roll call.

The following were present: Mr. Joe McPherson, Mr. Trey Crump, Mr. Joshuar Dara, Sr., Mr. Jamar Gales, Mr. Oday Lavergne, Mr. Myron Lawson, Jr., Mr. Steve Mansour, Mr. Patrick O'Quin, Mr. Charlie Weems (late arrival), and Mr. Zeb Winstead

MOTION TO APPROVE THE MINUTES OF NOVEMBER 20, 2025, FINANCE/AUDIT COMMITTEE MEETING.

Motion by **Mr. Jamar Gales**, Second by **Mr. Oday Lavergne**, to approve minutes of the November 20, 2025, Finance/Audit Committee meeting.

On vote, motion carried.

TO RECEIVE SCHEDULE OF PAID INVOICES FOR THE MONTH OF NOVEMBER 2025.

The Commissioners reviewed the schedule of paid invoices for the month of November 2025. There were no questions or comments upon reviewing.

TO RECEIVE THE ANNUAL INDEPENDENT AUDIT REPORT ON FISCAL YEAR 2024/2025 FROM KOLDER, SLAVEN & COMPANY, LLC.

The Commissioners received the Annual Independent Audit Report on Fiscal Year 2024/2025 from Kolder, Slaven & Company, LLC.

Mr. McPherson stated that there were no further items to discuss and asked if there were any public comments or additions to the agenda.

There being none, Mr. McPherson adjourned the Finance Committee.

Chair, Mr. Zeb Winstead, called upon Commissioner Patrick O'Quin, Chair of the Economic Development Committee.

Mr. Trey Crump, Committee Chair
FINANCE/AUDIT COMMITTEE
England Economic & Industrial Development District

**ECONOMIC DEVELOPMENT COMMITTEE
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
December 18, 2025**

The regular meeting of the Economic Development Committee of the England Economic and Industrial Development District was held on **Thursday, December 18, 2025**, in the England Authority Board Room, 1611 Arnold Drive, Alexandria, Louisiana.

The Chair, Mr. Patrick O'Quin, requested a roll call.

The following were present: Mr. Patrick O'Quin, Mr. Joe McPherson, Mr. Trey Crump, Mr. Joshua Dara, Sr., Mr. Jamar Gales, Mr. Oday Lavergne, Mr. Myron Lawson, Jr., Mr. Steve Mansour, Mr. Charlie Weems, Mr. Zeb Winstead

MOTION TO APPROVE THE MINUTES OF NOVEMBER 20, 2025, ECONOMIC DEVELOPMENT COMMITTEE MEETING.

Motion by **Mr. Jamar Gales**, Second by **Mr. Zeb Winstead**, to approve minutes of November 20, 2025, Economic Development Committee meeting.

On vote, motion carried.

MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE LEASE AMENDMENT #2 TO THE GROUND LEASE BETWEEN EEIDD AND THE GEO GROUP.

Motion by **Mr. Zeb Winstead**, Second by **Mr. Jamar Gales**, to authorize the Executive Director to execute lease amendment #2 to the ground lease between EEIDD and The Geo Group.

Mr. David Broussard presented information on the proposed lease agreement #2 to the ground lease between EEIDD and the Geo Group.

On vote, motion carried.

The Chair, Mr. O'Quin, stated that there were no further items to discuss and asked if there were any public comments or additions to the agenda.

There being none, Mr. O'Quin adjourned the Economic Development Committee.

Mr. Zeb Winstead called on Mr. Weems, Chair of the Capital Projects Committee.

Mr. Patrick O'Quin, Committee Chair
ECONOMIC DEVELOPMENT COMMITTEE
England Economic and Industrial Development District

**CAPITAL PROJECTS COMMITTEE
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
December 18, 2025**

The regular meeting of the Capital Projects Committee of the England Economic and Industrial Development District was held on **Thursday, December 18, 2025**, in the England Authority Board Room, 1611 Arnold Drive, Alexandria, Louisiana.

The Committee Chair, Mr. Charlie Weems, requested a roll call.

The following were present: Mr. Charlie Weems, Mr. Joshua Dara, Sr., Mr. Trey Crump, Mr. Jamar Gales, Mr. Oday Lavergne, Mr. Myron Lawson, Jr., Mr. Steve Mansour, Mr. Joe McPherson, Mr. Patrick O'Quin, Mr. Zeb Winstead

MOTION TO APPROVE THE MINUTES OF NOVEMBER 20, 2025, CAPITAL PROJECT COMMITTEE MEETING.

Motion by **Mr. Zeb Winstead**, Second by **Mr. Jamar Gales**, to approve the minutes of November 20, 2025, Capital Project Committee meeting.

On vote, motion carried.

MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT THE WINNING BID FROM ZOEFTIG 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.

Motion by **Mr. Zeb Winstead**, Second by **Mr. Jamar Gales**, authorizing the Executive Director to accept the winning bid from Zoeftig 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.

Mr. Scott Gammel presented information on the winning bid from Zoeftig Ltd. for new terminal seating.

On vote, motion carried.

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).

Motion by **Mr. Zeb Winstead**, Second by **Mr. Jamar Gales**, 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).

Capital Projects updates: Mr. Gammel advised Committee that the new baggage belt was up and running.

There being no further items to discuss, Mr. Weems adjourned the Capital Project Committee

Mr. Joshua Dara, Sr., Chair
CAPITAL PROJECTS COMMITTEE
England Economic and Industrial Development District

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR SESSION
December 18, 2025**

The England Economic and Industrial Development District met in Regular Session in the England Airpark Board Room, 1611 Arnold Drive, Alexandria, Louisiana, on **Thursday, December 18, 2025**.

Mr. Zeb Winstead, Chair of the England Authority, called the meeting to order at 5:15 p.m.

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

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

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

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

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

MOTION TO APPROVE ACTIVE AGENDA ITEMS 1, 2, 7, 8, 10, 11, and 12 AS CONSENT.

Motion by **Mr. Zeb Winstead**, second by **Mr. Jamar Gailes**, to approve active items 1, 2, 7, 8, 10, 11, and 12 as consent. The Chair called for any comments from the Board or public. There being none, a vote was called, and motion carried.

MOTION TO SET BOARD MEETING DATES FOR 2026.

Motion by **Mr. Zeb Winstead**, second by **Mr. Oday Lavergne**, to approve the Minutes of April 24, 2025, regular session meeting. The Chair called for any comments from the Board or public. There being none, a vote was called, and motion carried.

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.

Motion made and seconded at November 20, 2025 meeting for 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. The Chair called for any comments from the Board or public. There being none, a vote was called, and motion carried unanimously.

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.

Motion made by **Mr. Oday Lavergne**, being no second, motion failed.

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.

Motion made and seconded at November 20, 2025 meeting for 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. The Chair called for any comments from the Board or public. There being none, a vote was called, and motion carried unanimously.

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.

Motion made and seconded at November 20, 2025 meeting for 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. The Chair called for any comments from the Board or public. There being none, a vote was called, and motion carried unanimously.

MOTION TO 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).

Motion by **Mr. Jamar Gailes**, Second by **Mr. Oday Lavergne**, to 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). On vote, motion carried.

Committee entered Executive Session at 5:34 p.m. Committee meandered out of Executive Session at 6:05 p.m.

MOTION MADE TO ADOPT PERFORMANCE FORM FOR EXECUTIVE DIRECTOR TO BE MODIFIED AS NEEDED.

Motion by **Mr. Jamar Gailes**, Second by **Mr. Zeb Winstead**, to adopt performance form for Executive Director and it be modified as needed. On vote, motion carried.

MOTION TO ELECT MR. ODAY LAVERGNE AS CHAIR OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT.

Motion made by **Mr. Zeb Winstead**, Second by **Mr. Patrick O'Quin**, to elect Oday Lavergne as Chair of the England Economic and Industrial Development District.

Move to close nominations by **Mr. Jamar Gailes**, Second by **Mr. Myron Lawson, Jr.**

Upon roll call vote, motion to elect Mr. Oday Lavergne as Chair of the England Economic and Industrial Development District passed unanimously.

MOTION TO ELECT MR. JAMAR GAILES AS VICE-CHAIR OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT.

Motion by **Mr. Zeb Winstead**, Second **Mr. Patrick O'Quin**, to elect Mr. Jamar Gailes as Vice-Chair of the England Economic and Industrial Development District.

Move to close nominations by **Mr. Oday Lavergne**, Second by **Mr. Myron Lawson, Jr.**

Upon roll call vote, motion to elect Mr. Jamar Gailes as Vice-Chair of the England Economic and Industrial Development District passed unanimously.

MOTION TO ELECT SECRETARY/TREASURER OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT.

Motion by **Mr. Oday Lavergne**, Second **Mr. Myron Lawson, Jr.**, to elect Mr. Joe McPherson as Secretary/Treasurer of the England Economic and Industrial Development District.

Motion by **Mr. Oday Lavergne**, Second by **Mr. Jamar Gailes**, to elect Mr. Steve Mansour as Secretary/Treasurer of the England Economic and Industrial Development District.

Move to close nominations by **Mr. Oday Lavergne**, Second by **Mr. Jamar Gailes**.

Upon roll call vote, motion to elect Mr. Steve Mansour as Secretary/Treasurer of the England Economic and Industrial Development District passed.

Yay (6): Dara, Gailes, Lavergne, Mansour, Weems, Winstead

Nay (4): Crump, Lawson, McPherson, O'Quin

Comments by Legal Counsel: Mr. Matt Nowlin reminded Commissioners that Sexual Harassment and Ethics training needed to be completed by December 31. Also, he will set aside some time during a slower meeting month for a primer/refresher on open meetings and public records statutes.

Questions by Commissioners: There were no questions or comments from Commissioners.

Comments by Executive Director: no comment.

Staff Reports:

- 1) **Financial:** Ms. Summer Steiner reported that RCI was here last week to complete inventory. BOM ACH is set up. Revenues are eight and a half percent over budget and expenses are six and a half percent below.
- 2) **Air Traffic:** Mr. Scott Gammel stated that there were 13 cancellations last month, combination of weather related and government shutdown. Fuel sales are up 40%. Had a very good meeting with a Sky West representative. Fort Polk was present as well; they are glad that Sky West has come.
- 3) **Economic Development/Operations:** Mr. David Broussard reported that we had four new companies in 2025. A number of tenants executed new leases or extended leases.

Public Comments or Questions

There being no further business, Mr. Zeb Winstead adjourned the meeting at 6:12 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*