



## 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/](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.

**THE ENGLAND AUTHORITY  
BOARD OF COMMISSIONERS**

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

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**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