

THE ENGLAND AUTHORITY
EXECUTIVE COMMITTEE
MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FROM: Oday Lavergne, Chair, England Authority

RE: Executive Committee Meeting

The England Authority's Executive Committee Meeting is scheduled to be held **Wednesday, February 18, 2026, at 11:30 a.m.**, at 1611 Arnold Drive, Alexandria, LA 71303.

THE ENGLAND AUTHORITY
EXECUTIVE COMMITTEE AGENDA

February 18, 2026

MEMBERS: Oday Lavergne, Chair, Jamar Gailes, Vice-Chair, Steve Mansour, Secretary/Treasurer, Zeb Winstead, Past Chair

AGENDA

1. Presentation by Scott Sutterfield with LaSalle Corrections regarding proposed lease
2. Update on Project Pixel / Lightning
3. Review of February 26 Board Meeting Agenda