



## MEETING NOTICE

**TO:** Board of Commissioners, Public, Press and Media

**FROM:** Oday Lavergne, Chair, England Authority

**SUBJECT:** Board Meeting

The England Authority's Board Meeting is scheduled to be held **Thursday, March 26, 2026, at 4:00 p.m.** in the England Authority Board Room, 1611 Arnold Drive., Alexandria, LA 71303.

For more information (including agendas, minutes and videos), please visit <https://englandairpark.org>.

**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  
March 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 February 26, 2026, Regular Board meeting.
  - 2. Motion to adopt Budget Amendment #3 to the 2025/2026 fiscal year budget.
  - 3. Motion to adopt a resolution authorizing the Executive Director to file a new PFC application and amend open applications at Alexandria International Airport.
  - 4. Presentation by Jeremiah Gerald with ASM North America regarding air service.
  - 5. Presentation of Legislative update by Ralph Hennessy, Executive Director, and Matt Nowlin, Legal Counsel.
  - 6. Motion to enter into executive session for discussion of legal updates by EEIDD attorney regarding *CJT Bayou Cuisine, LLC, et al v. EEIDD*, Civil Suit No. 276,330-F, Ninth Judicial District Court, Rapides Parish, Louisiana. La. R.S. 42:17(A)(2).

**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 REGULAR BOARD MEETING  
FEBRUARY 26, 2026**

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The England Economic and Industrial Development District met in Regular Meeting in the England Airpark Board Room, 1611 Arnold Drive, Alexandria, Louisiana, on **Thursday, February 26, 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 Gailes, Mr. Trey Crump, Mr. Joshua Dara (late arrival), Sr., Mr. Myron Lawson, Jr., Mr. Joe McPherson, Mr. Patrick O'Quin and Mr. Zeb Winstead.

**Absent:** Mr. Steve Mansour, Mr. Charlie Weems

**Others Present:** Mr. Kelvin McCoy, Mayor of Boyce; Mr. David Butler, Mayor of Woodworth; Mr. Jacques Roy, Mayor of Alexandria; Mr. Mark Wood, RPSO; Mr. Craig Smith, RPPJ; Mr. Jeff Powell, RPSB; Mrs. Lizzie Felter, Alexandria City Council; Mr. Shane Hilton, Cleco; Mr. Russ Bloom, Bloom Golf Management; Ms Sonya Thompson, Mr. Drew Carter, Compass Connections/Compass United; Mr. Scott Sutterfield, LaSalle Family Foundation; Mr. Chris Masingil, Louisiana Central.

**MOTION TO APPROVE THE MINUTES OF JANUARY 22, 2026, REGULAR BOARD MEETING.**

Motion by **Mr. Jamar Gailes**, second by **Mr. Zeb Winstead**, to approve the minutes of January 22, 2026, Regular Board Meeting.

On vote, motion carried.

**MOTION TO APPROVE THE MINUTES OF JANUARY 22, 2026, SPECIAL BOARD MEETING.**

Motion by **Mr. Jamar Gailes**, second by **Mr. Joe McPherson**, to approve the minutes of January 22, 2026, Special Board Meeting.

On vote, motion carried.

**Presentation by Mr. Russ Bloom regarding the status of the transition of OakWing management from Elite Golf to Bloom Golf Management.**

Executive Director addressed Commissioners. At November 2025 meeting, Commissioners authorized Executive Director to execute a management contract with Bloom Golf Management for management of OakWing. At December 2025 meeting, motion to enter into contractual agreement with Bloom Golf Management, effective January 1, 2026, fact sheet and term sheet were provided and approved by Commissioners.

Mr. Russ Bloom addressed Commissioners. Renegotiated golf cart lease. Staff changes: Brady decided to move on. Searching for Golf Course Superintendent. Interviewed and offered position to Golf Course Maintenance Mechanic. Loyalty Card: "Flight Card." \$99 fee. Discussed some perks and bonuses affiliated with the Flight Card.

**MOTION TO AUTHORIZE 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).**

Motion by **Mr. Jamar Gales**, second by **Mr. Zeb Winstead**, to authorize Executive Director to execute an Intergovernmental Services Agreement (ISGA) between EEIDD and the United States Department of Homeland Security (DHS), and United States Immigration and Customs Enforcement (ICE).

Mr. Myron Lawson abstained from vote. On vote, motion carried.

Mr. David Broussard addressed Commissioners concerning Active Items 4 and 5.

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT (CEA) BETWEEN EEIDD AND LASALLE FAMILY FOUNDATION 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.**

Motion by **Mr. Jamar Gales**, second by **Mr. Zeb Winstead**, to authorize Executive Director to execute a Cooperative Endeavor Agreement (CEA) between EEIDD and LaSalle Family Foundation 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.

Presentation by Compass Connections / Compass United. Followed by Commissioner comments/questions and public comments/questions.

Mr. Myron Lawson abstained from vote. On vote, motion carried.

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND DIS-TRAN PACKAGED SUBSTATIONS FOR BUILDING #606, LOCATED AT 1308 FRANK ANDREWS BLVD.**

Motion by **Mr. Zeb Winstead**, second by **Mr. Jamar Gales**, to authorize Executive Director to execute lease agreement between EEIDD and Dis-Tran Packaged Substations for building #606, located at 1308 Frank Andrews Blvd.

On vote, motion carried unanimously.

**MOTION TO AMEND SAID RESOLUTION IN ITEM 7 WITH AMENDMENTS IN RED PROVIDED TO COMMISSIONERS.**

Motion by **Mr. Zeb Winstead**, second by **Mr. Jamar Gales**, to amend said resolution in Item 7 with amendments in red provided to Commissioners.

On vote, motion carried unanimously.

**MOTION TO APPROVE RESOLUTION AS AMENDED 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.**

Motion by **Mr. Jamar Gailes**, second by **Mr. Joshua Dara**, to approve Resolution as amended 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.

Mr. Chris Masingill, Louisiana Central, addressed the Commissioners with update on project. Followed by Commissioner comments/questions and public comments/questions.

On vote, motion carried unanimously.

Legal Counsel – No comments

**Executive Director** – Met with FAA last week regarding noise mitigation program. Due to some issues with program and funding structure, Washington delegation (Congressman Fields and Senator Kennedy) making some inquiries to FAA as to where we are on noise funding and timing of grants to be issued, things of that nature. ACE Program - earmarked to receive four and a half million dollars. Met with State DOT last week on pilot program for design and construction of building. About a two and a half million-dollar project. Bike Loop – there will be some temporary modifications due to military rotation. Still working with military on timing of when modifications will be adjusted.

**Financial** – Financials will be forthcoming as soon as OakWing provides their financials for January. Mid-year budget has been submitted. It will be included with financials.

**Airport and Capital Projects** – Delta up 25% over last year. American up 20% over last year. 62 departures in January 2026. 96 departures in January 2025. They are bringing in larger aircraft. 23% up and 150% over our enplanements. Fuel sales up 102%. 847,000 gallons. Operations up 7%, to do with Precision Flight School with LSUA and Professional Pilot Program. Runway extension completed. South Ramp project has begun.

**Economic Development/Operations** – Coming within next 60 days. Lease larger parcel next to Union Tank. Working with company in biochar (agricultural/wood product waste from forestry). 100 permanent jobs. Lease up property that's been available for 20 years.

**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).**

Motion by **Mr. Jamar Gailes**, second by **Mr. Zeb Winstead**, 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).

Commissioners entered Executive Session at 6:04 p.m.

Commissioners meandered out of Executive Session at 6:40 p.m.

**MOTION FOR UNANIMOUS CONSENT TO ADD AN ITEM TO THE AGENDA TO FORWARD TO ADMIN/LEGAL COMMITTEE THE RESULTS OF THE EVALUATION OF THE EXECUTIVE DIRECTOR AND A REQUEST ON HIS SALARY BE MADE BY THE ADMIN/LEGAL COMMITTEE AND FORWARDED TO THE FINANCE/AUDIT COMMITTEE.**

Motion by **Mr. Zeb Winstead**, second by **Mr. Jamar Gailes**, for unanimous consent to add an item to the agenda to forward to the Admin/Legal Committee the results of the evaluation of the Executive Director and a request on his salary be made by the Admin/Legal Committee and forwarded to the Finance/Audit Committee.

On vote, motion carried unanimously.

Meeting adjourned at 6:41 p.m.

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**Oday Lavergne, Chair**

*England Economic and Industrial Development District*

*Board of Commissioners*

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**Steve Mansour, Secretary/Treasurer**

*England Economic and Industrial Development District*

*Board of Commissioners*



## 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

**Proposed Budget Amendment**

Fiscal Year 2025-2026

General Fund

	ADOPTED BUDGET	PROPOSED BUDGET AMENDMENTS	PROPOSED REVISED BUDGET
<b>REVENUES</b>			
<b>AERONAUTICAL REVENUE</b>			
PASSENGER AIRPORT REVENUE	2,643,682.00	0.00	2,643,682.00
NON-PASSENGER AIRPORT REVENUE	1,370,495.00	0.00	1,370,495.00
<b>AERONAUTICAL REVENUE TOTAL</b>	<b>4,014,177.00</b>	<b>0.00</b>	<b>4,014,177.00</b>
<b>NON-AERONAUTICAL REVENUE</b>			
LAND & BUILDING LEASES	9,363,351.00	133,965.55	9,497,316.55
COMMUNITY CENTER	96,725.00	0.00	96,725.00
OAKWING GOLF COURSE TOTAL	1,847,638.00	0.00	1,847,638.00
TERMINAL	981,102.00	0.00	981,102.00
RENTAL CARS	107,858.00	0.00	107,858.00
PARKING LOT	880,000.00	0.00	880,000.00
OTHER	7,000.00	0.00	7,000.00
<b>NON-AERONAUTICAL REVENUE TOTAL</b>	<b>13,283,674.00</b>	<b>133,965.55</b>	<b>13,417,639.55</b>
TOTAL OPERATING REVENUES	17,297,851.00	133,965.55	17,431,816.55
<b>OPERATING EXPENSES</b>			
PERSONNEL COMPENSATION & BENEFITS	4,236,749.00	0.00	4,236,749.00
OTHER GENERAL & ADMINISTRATIVE	1,178,938.00	0.00	1,178,938.00
UTILITIES	1,173,232.00	0.00	1,173,232.00
SUPPLIES & MATERIALS	843,785.00	15,600.00	859,385.00
CONTRACT SERVICES	3,855,349.00	41,400.00	3,896,749.00
REPAIRS & MAINTENANCE	2,263,425.00	0.00	2,263,425.00
OAKWING GOLF CLUB OPERATIONS	2,091,363.00	0.00	2,091,363.00
TOTAL OPERATING EXPENSES	15,642,841.00	57,000.00	15,699,841.00
<b>NET OPERATING INCOME (LOSS)</b>	<b>1,655,010.00</b>	<b>76,965.55</b>	<b>1,731,975.55</b>
USE OF PRIOR YEAR EARNINGS	1,757,702.00	-76,965.55	1,680,736.45
EQUIPMENT - CAPITAL	-548,417.00	0.00	-548,417.00
TRANSFERS IN/OUT GENERAL FUND	-3,003,295.00	0.00	-3,003,295.00
<b>OTHER OPERATIONS REVENUE/(EXPENSES)</b>	<b>-1,794,010.00</b>	<b>-76,965.55</b>	<b>-1,870,975.55</b>
<b>NON-OPERATING REVENUES / (EXPENSES)</b>	<b>139,000.00</b>	<b>0.00</b>	<b>139,000.00</b>

**EXCESS/(DEFICIENCY)**

**0.00**

**0.00**

**0.00**

**Additional Revenues**

Lasalle (Compass)

133,965.55

5200

-

\$ 133,965.55

**Additional Operating Expenses:**

Rebadging Supplies

8,600.00

2200

Update Security/Video Equipment for Admin Building

7,000.00

1315

Window and Floor Cleaning at Community Center

6,400.00

7100

Consulting - Boundary Survey for ISB lease

35,000.00

6100

-

\$ 41,400.00



## 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:

<input type="checkbox"/> Executive
<input type="checkbox"/> Admin/Legal
<input type="checkbox"/> Finance/Audit
<input type="checkbox"/> Economic Development
<input type="checkbox"/> Capital Projects

**STATE OF LOUISIANA**

**PARISH OF RAPIDES**

**In the Name and by the Authority of  
The England Economic & Industrial Development District**

**RESOLUTION**

**BE IT RESOLVED, THAT THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT HEREBY ADOPT A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO FILE A NEW PFC APPLICATION AND AMEND OPEN APPLICATIONS AT ALEXANDRIA INTERNATIONAL AIRPORT**

**WHEREAS**, the England Economic & Industrial Development District operates, maintains and develops the Alexandria International Airport (Airport) with federal and state grants, user fees and other local funds; and

**WHEREAS**, a Passenger Facility Charge (PFC) is a user fee authorized by Federal Law and imposed only on eligible enplaned passengers utilizing the Airport; and

**WHEREAS**, the England Economic & Industrial Development District authorized the use of Passenger Facility Charges in 1998, 2016 and 2020 to fund capital projects; and

**WHEREAS**, the England Economic & Industrial Development District has determined that the continuation of a PFC in the amount of \$4.50 is necessary to accomplish projects designed to enhance capacity, safety and security of the Airport; and

**WHEREAS**, the England Economic & Industrial Development District has determined that amendments to approved applications #17-02-C-00-AEX and #21-03-C-00-AEX are necessary to close the applications with the Federal Aviation Administration (FAA).

**NOW, THEREFORE, BE IT RESOLVED** by the England Economic and Industrial Development District, in legal session convened, that the Executive Director is authorized to file a new PFC application and amend open PFC Applications #17-02-C-00-AEX and #21-03-C-00-AEX with the FAA, authorizing the expenditure of revenues from the PFC in accordance with the assurances and understandings contained in the application.

**PARISH OF RAPIDES**

I, Steve Mansour, do hereby certify that I am the duly qualified and acting Secretary of the England Economic and Industrial Development District of Rapides, Alexandria, Louisiana, governing body of the England Economic and Industrial Development

District.

I further certify that the above and foregoing constitutes a true and correct copy of a resolution for the minutes of a regular meeting of the England Economic and Industrial Development District held on March 26, 2026, of said minutes and resolution.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature.

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Steve Mansour, Secretary/Treasurer

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Oday Lavergne, Chair

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Ralph Hennessy, Executive Director