



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>

**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. To hear from Executive Director and Airpark Deputy Director regarding the projects being pursued for potential Airpark tenants.
 - 6. Discussion regarding impediments to Economic Development.
 - 7. Presentation of Legislative update by Ralph Hennessy, Executive Director, and Matt Nowlin, Legal Counsel.
 - 8. 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).

9. Motion to enter into executive session for discussion of potential litigation involving Federal Dynamics Corporation and declaration of MD-83 Commercial Transport Aircraft N708WA / N113RA as derelict and/or abandoned under EEIDD Code of Ordinances and Policies, Part II, Chapter 4, Article IX, Sections 4-229 – 236. La. R.S. 42:17(A)(2).

ADDITIONS TO AGENDA
(By unanimous vote)

- G. Committee Reports
 - 1) Economic Development Committee
- H. Comments by Legal Counsel
- I. Comments or Questions by Commissioners
- J. Comments by Executive Director
- K. Staff Reports –
 - 1) Financial
 - 2) Airport and Capital Projects
 - 3) Economic Development/Operations
- L. Adjourn

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
FEBRUARY 26, 2026**

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 Gailes**, 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 Gailes**, 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 Gailes**, 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 Gailes**, 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.

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

**ECONOMIC DEVELOPMENT COMMITTEE
THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
March 23, 2026**

The regular meeting of the Economic Development Committee of the England Economic and Industrial Development District was held on **Monday, March 23, 2026**, in the EEICC Conference Room, 1611 Arnold Drive, Alexandria, Louisiana.

The following were present: Mr. Patrick O'Quin, Mr. Zeb Winstead

Absent: Mr. Charlie Weems

Others present: Mr. Ralph Hennessy, Mr. Scott Gammel, Mr. David Broussard, Ms. Summer Steiner; Mr. Oday Lavergne (online), Mr. Matt Nowlin (online)

Item Number 1 Discussion:

Ucore status: Currently expecting some large equipment to go into building the week after next. Anticipating being operational in the Fall with the first product going out in the fourth quarter of the year. Plant Manager has been here for about six months. Advertising for chemists and other positions to begin soon. Mike Shrider is expected to be at the EEIDD April board meeting to provide an update. Mr. David Broussard added that they are using two in-state companies. One engineering firm out of Baton Rouge and one for the modifications of the building.

Robison Lumber: Referred to EEIDD by Crest Industries. One hundred thirty-four-year-old company out of New Orleans. Tree tops and wood product waste are baked, then turned into a powdery substance called biochar. Used as fertilizer and other things. Established customer base. Letter of intent between EEIDD and Robison Biochar that lays out the terms, lease payments, as well as capital improvements to site. LOI from LED, with incentive package, has been received by Robison Biochar. Everything is in place to go forward. Starting off with 10 acres, then an additional 10 acres, finally adding another 15 acres for a total of 35 acres. 25,000 square foot concrete pads with metal open sided structure where equipment will make the biochar; laydown yards for wood chips from various suppliers. Looking at getting feed stock from Roy O Martin, Hunt Plywood and work with Crest on some other things as well. All locally supplied from this region. Everything comes by truck. Eventually there will be a rail component. Truck scale on site. First two pieces of equipment will be manufactured overseas. After that, they will look at working with local suppliers for future needs. Looking at possibly 52 jobs, but possibly up to 100 by the end of phase 4. \$23 million dollar Capex. Water, Sewer, Gas from City of Alexandria. Electricity from Cleco. Will go before the Board most likely in April.

Parc England Hotel: Five-million-dollar project to update. A couple of groups have been in touch with David recently. Applied Digital, which is the group doing the development in Boyce, Preliminary discussion only. This is a way off before a deal can be made. Second gentleman is interested in Park England Hotel and the Bistro Restaurant site to be used by his catering company. Working towards some agreements with Applied Digital. He has requested plans for both facilities. He's from Louisiana, has done a lot of work around the country, but is looking at establishing operations here related to the Applied Digital project. Still working through some of those connections. He's done hotel operations before and he would have a flag for hotel. His background is large scale work. He's done work for the military, for FEMA, and Southwest Airlines.

Deli: Catering Kitchen. Hope to have it on Thursday's agenda. Owners of Po'boy Express have an agreement with Applied Digital to do catering for their construction workers out in Boyce. They want to lease the deli for that purpose. David is currently working on details. They will put about \$20,000 into development (mainly cooler). With

that, they have an arrangement with Applied Digital, but they need additional space to do so. One year agreement with multiple options.

Project Pixel/Lightning: There is no real project as of now. Board has approved overlay district to go into effect once an agreement has been made and a CEA between EEIDD and Applied Digital outlining the pilot, then the overlay goes into place. What is going on out there today (site prep, drilling, pads, etc.) is on them.

Time Trend: Old Base Exchange building, only in operation for brief two-year period or so. Vacant since that time. Shelton used parking lot and small space in lobby. Shelton is no longer there. Some work has been done to get the building to where it can be used as warehouse space. Building is 34,000 square feet. 30,000 square feet warehouse and the rest for office and support. Possibly looking at using that with Applied Digital but also looking at making some improvements ourselves. Money in next year's budget to do some roof work.

Additional Warehouse Development: David has had discussions with Brown Eagle (warehouse work for chemical industry). Russell Wilkes, owner's son, came and met with us a few weeks ago. Possibly interested in building warehouse space here to support the area. Asked to be connected to Proctor and Gamble, as well as Cavalry, to see if there is the opportunity for them to enter the market. Talked about doing a land lease with them, with possibility for more in the future.

Hospital Lease: In contact with Ochsner Health. Meeting scheduled for early April regarding using hospital. Very preliminary.

AST Turbo: Moving into year 3 in building in field maintenance unit. Oilfield services company. Office space and bay, with another bay on the back side of them that is supposed to be used by FPM, doing environmental work. They haven't used it yet. AST is growing and hiring more people. Looking into moving them into the second bay in the April/May time frame. The lease will be amended to add that space. David will speak to Brad Juneau with FPM today or tomorrow.

LaSalle Family Foundation: Five-year deal was approved last month. Nice revenue generator. Matt is working with LaSalle and the government with the two agreements. He has taken it as far as he can. About 75% complete; needs information from government. At a standstill but this is the process of getting things here. They know that we are waiting on them.

Project Jerry: on Hwy 28 West. Tenant is working through issues with the City and the sewer line, to be incorporated into the city or not. Wanting to work with us and move through.

UTLX expansion: UTLX has approached us about expanding their footprint onto property we own. Mr. David Broussard explained in more detail what they are interested in doing. It would be a lease deal.

Corps of Engineers and ISB lease: Current ISB lease expires soon. 200 acres give or take with Federal government. Working on new terms for a new lease. Past lease has been handled with amendments. Dollar amount of agreement has escalated over time because of the CPI, they must look at some things differently. They must do surveys and appraisals of everything they want to lease. Federal government came out with new lease form. Current lease has all acreage, including buildings. New lease will have acreage and square footage of buildings. When the current lease expires, they will still pay current amount until the new lease is ready.

Item Number 2 Discussion:

West Side: Currently raw land. Not much in the way of utilities. Going back and forth with Cleco and Ucore concerning power supply. About \$8 million dollars to run a redundant line. Phase 1 doesn't need \$8 million of infrastructure. Some needed for Phase 2. Didn't put in for the full \$8 million dollars on Fast Sites loan. We must repay 50% to 80% of that within five years. Working on another State Program through the Governor's office (true grant) on the West Side and loop around to bring in redundant power, which will give us all we need. First part of Ucore deal is about \$1.6 million. Cleco money leftover from first sale to be used for economic development. LED on board with that. Ucore has said that they will put up upwards of \$1 million. Two pots of money to go towards Phase 1. Master plan for west side: Large aircraft maintenance, industrial site, manufacturing, etc.

Utilities for West Side are current impediments. Electricity and Cleco have limited available capacity for new large-scale projects. They are working on adding capacity, but it is some years down the road. There are some shortcomings with power generation in the area. Cleco is working on trying to alleviate some of that. It is not unique to Central Louisiana. Met with some site developers, National issue. Utility companies can't just invest capital in infrastructure and then just have it wait 5, 10 years. Rate payers must pay for infrastructure through the rates. Legislators have put controls in to limit some of that stuff.

Certified Sites: Developers and utility companies locked in options on certified sites to give them the option if they wanted to develop that. That took up a lot of land for large scale manufacturing. Working with LED and Louisiana Central looking at our land to see if it's possible to do more certified sites.

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



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
REVENUES			
AERONAUTICAL REVENUE			
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
AERONAUTICAL REVENUE TOTAL	4,014,177.00	0.00	4,014,177.00
NON-AERONAUTICAL REVENUE			
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
NON-AERONAUTICAL REVENUE TOTAL	13,283,674.00	133,965.55	13,417,639.55
TOTAL OPERATING REVENUES	17,297,851.00	133,965.55	17,431,816.55
OPERATING EXPENSES			
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
NET OPERATING INCOME (LOSS)	1,655,010.00	76,965.55	1,731,975.55
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
OTHER OPERATIONS REVENUE/(EXPENSES)	-1,794,010.00	-76,965.55	-1,870,975.55
NON-OPERATING REVENUES / (EXPENSES)	139,000.00	0.00	139,000.00

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.

Steve Mansour, Secretary/Treasurer

Oday Lavergne, Chair

Ralph Hennessy, Executive Director

Alexandria International Airport Comparative Air Traffic Report

	Feb-26	Jan-26	Feb-25	Annual Gain/ Loss
United Airline				
enplaned				
deplaned				
Delta - ATL	78 departures (0 cancelled)	83 departures (3 cancelled)	78 departures (0 cancelled)	
enplaned	3,903 (YTD 7,754)	3,851 (YTD 3,851)	3166 (YTD 6256)	23%
deplaned	4,312 (YTD 8,477)	4,165 (YTD 4,165)	3284 (YTD 6324)	31%
American	70 departures (0 cancelled)	62 departures (5 cancelled)	84 departures (1 cancelled)	
enplaned DFW	3,746 (YTD 7,311)	3,565 (YTD 3,565)	3041	
deplaned DFW	3,550 (YTD 6,990)	3,440 (YTD 3,440)	2924	
enplaned CLT				
deplaned CLT				
total enplaned	3,746 (YTD 7,311)	3,565 (YTD 3,565)	3041 (YTD 6003)	23%
total deplaned	3,550 (YTD 6,990)	3,440 (YTD 3,440)	2924 (YTD 5699)	21%
Charter				
ICE enplaned	12,975	10,886		
Military				
enplaned	1136	0	1621	-30%
deplaned			862	
TOTAL				
enplaned	21,760 (w/o charter 7649)	18,302 (w/o charter 7416)	7,828 (w/o charter 6207)	178%(23%)
deplaned	(w/o charter 7862)	(w/o charter 7605)	7,070 (w/o charter 6208)	(27%)
YEAR-TO-DATE				
enplaned	40,062 (w/o charter 15,065)	18,302 (w/o charter 7416)	15,144 (w/o charter 12,259)	165%(23%)
deplaned	(w/o charter 15,467)	(w/o charter 7605)	12,997 (w/o charter 12,023)	(29%)
Airport Operations				
Aircraft Classification				
Military	363	283		
General Aviation	1,789	1,332		
Air Carrier/Air Taxi	1,056	1,048	297	
Total (1)	3,208	2,663	1460	
			610	
Arrival/Departure Type			2367	
IFR Arrival	848	741		
IFR Departure	851	732		
Special Use	0	0	598	
VFR Itinerate	217	183	554	
VFR Local	1,292	1,007	121	
Overflights	0	0	1038	
Total (2)	3,208	2,663	2367	
TOTAL	3,208	2,663	2,367	
YEAR-TO-DATE	5,871	2,663	4,851	21%
Cargo/Priority Parcel/shipment				
Commercial Airlines				
Freight	32	0	1,029	
YEAR-TO-DATE	1,375	0	1,343	
Military Cargo				
Inbound	377,600 lbs/189 tons	0	76,000 lbs/38 tons	
Outbound	252,000 lbs/126 tons	194,000 lbs/97 tons	122,000 lbs/61 tons	
Total Military Cargo	629,600 lbs/315 tons	194,000 lbs/97 tons	198,000 lbs/99 tons	
YEAR-TO-DATE	823,600 lbs/412 tons	194,000 lbs/97 tons	388,000 lbs/191 tons	112%
Fuel Sales	632,387	847,745	340,143	
YEAR-TO-DATE	1,480,132	847,745	759,207	95%