

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, Mr. Steve Mansour and Mr. Oday Lavergne, Ex Officio

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

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

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

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.

Mr. Oday Lavergne, Committee Chair
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