



MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FROM: Oday Lavergne, Chair, EEIDD

SUBJECT: Regular Board Meeting

The England Economic and Industrial Development District's Board Meeting is scheduled to be held **Thursday, June 25, 2026, at 4:00 p.m.** in the EEIDD Board Room, 1611 Arnold Drive, Alexandria, LA 71303.

The EEIDD Board Meetings are available via Livestream on England Airpark's website. Visit www.EnglandAirpark.org/england-authority/. When the EEIDD 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>

**REGULAR MEETING
June 25, 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
- F. Active Items

1. Motion to approve the minutes of May 28, 2026, Regular Board meeting.
2. Motion to approve the minutes of June 9, 2026, Special Board meeting.
3. Committee Reports
 - 3a. Finance/Audit Committee
 - 3b. Admin/Legal Committee
4. Motion to adopt "Louisiana Audit Compliance Questionnaire" as required prior to year-end independent audit.
5. Motion to consider Resolution adopting the Operating and Capital Budgets for the England Economic and Industrial Development District for Fiscal Year 2026/2027; appropriating funds for the Operating and Capital Budget for the Fiscal Year 2026/2027; carrying over Capital Funds from prior Fiscal Year 2025/2026 and other matters with respect thereto.

6. Motion to authorize Executive Director to renew general insurance program policies covering Airport/General Liability, Property, Community Center/General Liability/Umbrella, Business Auto, Public Officials Liability/Employment Practices Liability/Employment Practices Liability (Third Party Claim Coverage) and Public Employee Dishonesty/Crime for the year 2026/2027.
7. Motion to authorize the Executive Director to execute a lease between EEIDD and EOM Public Works, LLC for office space located in building 900 located at 1405 Frank Andrews Blvd.
8. Motion to authorize Executive Director to renew contract with Rapides Parish Sheriff's Department for security at England Airpark from July 1, 2026 to June 30, 2027.
9. Motion to resolve that the England Economic and Industrial Development District hereby recognizes and affirming the authority of the Executive Director of the England Economic and Industrial Development District to negotiate, execute, and implement certain documents and actions on behalf of the EEIDD pertaining to: day-to-day operations; hiring, supervision, discipline, and separation of personnel; implementation of the annual operating, personnel, capital projects budgets, and any special budgets; purchasing and disbursement authority under the EEIDD Code of Ordinances and Policies; to further provide when this resolution shall become effective; and otherwise providing with respect thereto.
10. Motion to enter into executive session for discussion of prospective litigation involving commencement of judicial participation by licitation or by private sale of a certain parcel of land, together with all buildings and improvements thereon, and all rights, ways and privileges thereto appertaining, being, lying and situated in Rapides Parish, Louisiana, containing 60 acres, more or less, owned by the Estate of Nathaniel Williams, et al. La. R.S. 42:17(A)(2).
11. Motion to authorize the Executive Director to commence and prosecute litigation involving judicial participation by licitation or by private sale of a certain parcel of land, together with all buildings and improvements thereon, and all rights, ways and privileges thereto appertaining, being, lying and situated in Rapides Parish, Louisiana, containing 60 acres, more or less, owned by the Estate of Nathaniel Williams, et al., and to take any and all other actions necessary and appropriate in furtherance of same.

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) Planning and Development
 - 3) Economic Development
 - 4) Air Traffic / Service
- K. Adjourn

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
May 28, 2026**

The England Economic and Industrial Development District met in Regular Meeting in the EEIDD Board Room, 1611 Arnold Drive, Alexandria, Louisiana, on **Thursday, May 28, 2026.**

Mr. Oday Lavergne, Chair of the EEIDD, 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, Secretary/Treasurer, Mr. Steve Mansour, Mr. Joshua Dara, Sr., Mr. Myron Lawson, Jr., Mr. Joe McPherson, Mr. Patrick O'Quin and Mr. Zeb Winstead.

Absent: Mr. Jamar Gailles, Mr. Trey Crump, Mr. Charlie Weems

Agenda Item number 7 moved to the end of the agenda.

MOTION TO APPROVE THE MINUTES OF APRIL 23, 2026, REGULAR BOARD MEETING.

Motion by **Mr. Joshua Dara, Sr.**, Second by **Mr. Zeb Winstead** to approve the minutes of the April 23, 2026, Regular Board Meeting.

MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT BETWEEN EEIDD AND WW & W PROPERTY MANAGEMENT, LLC FOR BUILDING #832 LOCATED AT 1717 KEGLEMAN DRIVE.

Motion by **Mr. Steve Mansour**, Second by **Mr. Zeb Winstead** to authorize the Executive Director to execute a lease agreement between EEIDD and WW&W Property Management, LLC for building #832 located at 1717 Keglman Drive.

Information presented by Mr. David Broussard with EEIDD and Mr. Otis Wafer with WW&W Property Management, LLC.

On vote, motion passed.

Presentation of Mayor Jacques Roy's Reignite program. Video and PowerPoint presented by Mayor Jacques Roy, with information concerning the plans for the Masonic Corridor and other parts of the city.

MOTION OF SUPPORT FOR MAYOR JACQUES ROY'S REIGNITE PROGRAM AND ENCOURAGEMENT OF ECONOMIC DEVELOPMENT AND GROWTH IN THE CITY OF ALEXANDRIA.

Motion by **Mr. Steve Mansour**, Second by **Mr. Zeb Winstead** of support for Mayor Jacques Roy's Reignite program and encouragement of economic development and growth in the City of Alexandria.

On vote, motion passed.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN ANY AND ALL DOCUMENTS ON BEHALF OF EEIDD NOT REQUIRING BOARD APPROVAL AS STATED IN CODE OF ORDINANCES.

Discussion about purpose of proposed resolution. Resolution will cover situations when the Executive Director is asked for letter of authorization when signing certain documents. Board requested to view resolution and coordinating ordinances before making motion to approve. Mr. Winstead moved to refer this item to the Admin/Legal Committee for further discussion and recommendation to Board.

MOTION TO REFER TO ADMIN/LEGAL COMMITTEE TO REVIEW THE ACTUAL RESOLUTION LANGUAGE AND RETURN TO BOARD AFTER COMMITTEE ACTION.

Motion by **Mr. Zeb Winstead**, Second by **Mr. Joe McPherson**, to refer to Admin/Legal Committee to review the actual resolution language and return to Board after Committee action.

On vote, motion passed.

DISTRIBUTION OF PROPOSED 2026/2027 OPERATING AND CAPITAL BUDGETS FOR THE ENGLAND ECONOMIC & INDUSTRIAL DEVELOPMENT DISTRICT FOR FISCAL YEAR 2026/2027.

Proposed 2026/2027 Operating and Capital Budgets for EEIDD for fiscal year 2026/2027 distributed to Commissioners. Ms. Summer Steiner spoke briefly. Finance/Audit Committee to meet on June 8, followed by Special Board Meeting on June 9 to further discuss and answer questions, then final budget to be voted on at the June 25, 2026, Board Meeting.

Presentation of legislative update by Executive Director. Final week of legislative session. Hard copy of bills being tracked distributed to Commissioners.

No comments from Legal Counsel.

Comments or questions by Commissioners:

Mr. Winstead gave report on Capital Projects committee meeting.

MOTION TO ADOPT CAPITAL PROJECTS PLAN AS RECOMMENDED BY CAPITAL PROJECTS COMMITTEE.

Motion by **Mr. Zeb Winstead**, Second by **Mr. Joshua Dara, Sr.**, to adopt Capital Projects plan as recommended by Capital Projects committee.

On vote, motion carried.

After discussion, motion withdrawn for full commission to review proposed capital projects plan.

Comments from Executive Director:

Invitation to UTLX 250th Anniversary next Friday. Need to RSVP by tomorrow. Please notify Cathy if you are interested in attending.

Gifts that were presented at the Inaugural United Flight were distributed to Commissioners.

Mentioned the Applied Digital event that took place on Tuesday, May 26. CEA being drafted. More information forthcoming.

State of the Airpark address immediately following Board Meeting.

Staff Reports:

Financial Report: Revenues are 1% over budget. Expenses are 6% below.

Planning and Development: Runway 1836 will open in about two weeks. We're getting \$145,000 (one hundred forty-five thousand dollars) grant from the FAA to start a drainage study which will lead to a major project for the Airpark/Airfield. Will start within the next year or two. Submitted application into FAA for ATP grant (terminal grant). Three-year grant process. Put in for \$6.5 million (six million five hundred thousand dollars) to do some renovations on the terminal. They came back with \$1 million (one million dollars). May do some things around the TSA area with that money. ARF had 47 calls last month; 20 medical; 3 aircraft incidents; 8 public assistance calls; 14 fire alarms and 4 hazmat calls. Over the next 30 days, there will be 14 different airlines coming into AEX.

Economic Development: Request from board to incorporate vacancies: England Oaks 2 vacancies; England Estates 6 vacancies; England Village 8 vacancies. Robinson Biochar project: Similar to Ucore. First objective to hone in their processing. Smaller pilot plant was built in Indiana that came online two weeks ago. Here there will be a commercial scale biochar operation. Meeting with engineers next week for tighter site layout plan, electrical load plan, as well as engineers from Cleco so they can get the power needs met. Looking at construction possibly starting in late September, early October. Already accepted and signed LOI with LED for incentive package. Formal announcement between now and groundbreaking. Will have Mr. Robinson at one of the future board meetings to introduce himself.

Air Traffic / Service: shared photos with Inaugural United Flight event last week. 75% load factor for the last week. Bookings are trending favorably. Delta and American combined served 18,848 passengers (2.5% more than March 2026 and 22% higher April 2025), 178 landings. Total enplanements were up 1.2% over March 2026. Enplanements were up 21% since last year. Scott and Leigh Ann will be attending Jump Start in a couple of weeks.

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).

Motion by **Mr. Zeb Winstead**, Second by **Mr. Joe McPherson** 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).

Commissioners entered Executive Session at 5:26 p.m. Commissioners meandered out of Executive Session at 5:47 p.m.

MOTION TO ADD TO AGENDA ITEM TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE SETTLEMENT AGREEMENT IN THE 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).

Motion **Mr. Zeb Winstead**, Second by **Mr. Myron Lawson**, to add to agenda item to authorize the Executive Director to execute the settlement agreement in the 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).

On vote, motion passed unanimously.

MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO THE SETTLEMENT AGREEMENT IN THE 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).

Motion **Mr. Zeb Winstead**, Second by **Mr. Myron Lawson**, to authorize the Executive Director to enter into the settlement agreement in the 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).

Mr. Joshua Dara, Sr. recused himself from all discussion of this matter and abstained from voting. On vote, motion passed.

Mr. Oday Lavergne adjourned the meeting at 5:52 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*

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL BOARD MEETING
JUNE 9, 2026**

The England Economic and Industrial Development District met in Special Meeting in the EEIDD Board Room, 1611 Arnold Drive, Alexandria, Louisiana, on **Tuesday, June 9, 2026.**

Mr. Oday Lavergne, Chair of the EEIDD, 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 Gailles, Secretary/Treasurer, Mr. Steve Mansour (late arrival), Mr. Trey Crump, Mr. Joshua Dara, Sr., Mr. Myron Lawson, Jr., Mr. Joe McPherson, Mr. Charlie Weems (late arrival) and Mr. Zeb Winstead.

Absent: Mr. Patrick O'Quin

TO HEAR PRESENTATION AND DISCUSS THE PROPOSED 2026/2027 OPERATING AND CAPITAL BUDGETS FOR THE ENGLAND ECONOMIC & INDUSTRIAL DEVELOPMENT DISTRICT FOR FISCAL YEAR 2026/2027.

Ms. Summer Steiner presented proposed 2026/2027 fiscal year budget.

Budgeting \$18.3 million in operating revenues. \$16.7 million in operating expenses. Net income of \$1.6 million. In addition, we are budgeting \$324,000 dollars of nonoperating revenue which will be interest income. Two figures combined, budgeting \$3.3 million dollars in self-funded capital improvements and capital equipment. Using \$1.3 million dollars of prior years earnings. \$1.2 million dollars will be repaid to us over the course of five years. Budgeting increase of about 5% over current year budget. Couple of new leases that have been added (LaSalle, Robinson Biochar and Applied Digital).

Expenses: 11% increase for personnel and benefits. Budgeted a 3% maximum raise for everyone. Adding six new positions: 4 airport operations agents (shift work on airfield; 5 am to 11 pm; recommendation from FAA inspection) and an airfield electrician and additional entry level airfield technician. Other operating expenses: Less than 1% increase in G&A, biggest factor is insurance; added \$20,000 disaster management policy. Utilities: 2% increase. Supplies and materials: 10% to 11% increase; specific things that need to be accomplished (ex: airfield lighting). Airport visuals (banners): additional \$18,000 to replace all banners. Equipment Rental: increase includes three additional vehicles added to fleet lease (one is for RPSO, two for Airpark) and \$25,000 for month rental of tractor and a dozer for airfield (cleaning perimeter ditches). Firefighting supplies: increase of \$40,000 to convert Fox 6 to F3 foam. Contract Services: 5% increase. Security contract with RPSO \$38,000. Fire protection contract renewed, included pay raises for firefighters, \$110,000. Consulting: required to renew rental car contracts and must submit PFC application. Estimated contract amount in budget. Repairs and maintenance: 6.5% increase. Need two new airfield gates. Carwash system components. Commercial building maintenance: \$60,000 increase based on specific projects (Reddy Ice replace roll up door and two loading docks; hangar 525 flooring; maintenance shop two roll up doors; mechanic shop painting). HVAC maintenance: specific projects that need to be completed. \$37,000 (19% increase). Boiler in the terminal that needs to be repaired. Furnaces in housing are aging and is becoming more costly to repair them. Residential Apt maintenance: \$60,000 increase over amended

budget. \$16,000 necessary roof repairs in England Estates. England Oaks: full amt was \$382,000 which was amended down to \$329,000. Move outs in England Oaks are significantly lighter than previous years.

Oak Wing: budget will be a part of the full budget package. Expenses increased by about 2%. Projecting \$1,677 net income.

Provided requests for Airfield operations to keep up with runway maintenance. Terminal Operations: floor sweeper, steam cleaner and recording system for control tower needs to be replaced. Fire Dept requested bunker gear (six new sets), SUBA (three), and portable radios.

Landside: mower that needs to be replaced. John Deere Side by side; England Oaks: new access keypad on their front gate. Oak Wing has requested a new rough mower.

5 year operating forecast: revenues for leases used 3% CPI. 2028/2029 added United's revenue.

Proposed capital equipment expenditures. Budgeting \$307,000. Capital Projects: Roof replacements \$633,000 budgeted. Commercial building: IPC roof and Call Center; 5 homes in England Estates for \$84,000 (1026 and 1031 Royce, 1007 and 1012 Schilling, 1019 Sebille), 6 duplexes in England Oaks for \$121,200 (109 A/B Council, 1111, 1116, 1137, 1145 Jim Meyer, 1105 A/B Normand). Tree removal: \$160,000 split between sections of airpark, England Estates and England Oaks.

Commercial improvements: increased \$1.2 million. Will be repaid to us \$20,000 a month over the next five years over lease amount. Gray box the call center (\$123,154). Projects to the Chapel (soffit and overhang) \$45,000 and Phase 1 HVAC and Electrical \$125,000. Abate and demo the interior bldg 1910.

Airpark improvements: one section of Vandenburg. Golf course improvements: significant brush clearing and improvement to air maintenance building.

Housing improvements: majority is full interior renovations in England Estates and England Village. \$350,000 and \$50,000 fence replacement in England Oaks.

Airside projects: majority funded by federal and state grants.

With no further business to discuss, meeting was adjourned at 4:57 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*



BOARD OF COMMISSIONERS MEETING

DATE: _____

TITLE:**EXPLANATION:****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

**LOUISIANA COMPLIANCE QUESTIONNAIRE
(For Audit Engagements of Governments)**

Dear Chief Executive Officer:

Attached is the Louisiana Compliance Questionnaire that is to be completed by you or your staff. This questionnaire is a required part of a financial audit of Louisiana state and local government agencies. The completed and signed questionnaire must be presented to and adopted by the governing body, if any, of your organization by means of a formal resolution in an open meeting. Independently elected officials should sign the document, in lieu of such a resolution.

The completed and signed questionnaire and a copy of the adoption instrument, if appropriate, **must be given to the auditor at the beginning of the audit.** The auditor will, during the course of his/her regular audit, test the accuracy of the responses in the questionnaire. It is not necessary to return the questionnaire to the Legislative Auditor's office.

Certain portions of the questionnaire may not be applicable to your organization. In such cases, it is appropriate to mark the representation "not applicable." However, you must respond to each applicable representation. A 'yes' answer indicates that you have complied with the applicable law or regulation. A 'no' answer to any representation indicates a possible violation of law or regulation and, as such, should be fully explained. These matters will be reviewed by the auditor during the course of his/her audit. Please feel free to attach a further explanation of any representation.

Your cooperation in this matter will be greatly appreciated.

Sincerely,

Michael J Waguespack, CPA
Louisiana Legislative Auditor

Enclosure

LOUISIANA COMPLIANCE QUESTIONNAIRE
(For Audit Engagements of Government Agencies)

June 25, 2026

Kolder, Champagne, Slaven & Company

1428 Metro Drive

Alexandria, LA 71303

In connection with your audit of our financial statements as of June 30, 2026 and for the year ended June 30, 2026 for the purpose of expressing an opinion as to the fair presentation of our financial statements in accordance with accounting principles generally accepted in the United States of America, to assess our internal control structure as a part of your audit, and to review our compliance with applicable laws and regulations, we confirm, to the best of our knowledge and belief, the following representations. These representations are based on the information available to us as of June 30, 2026.

PART I. AGENCY PROFILE

1. Name and address of the organization.

England Economic & Industrial Development District

1611 Arnold Drive

Alexandria, LA 71303

2. List the population of the municipality or parish based upon the last official United States Census or most recent official census (municipalities and police juries only). Include the source of the information.

N/A

3. List names, addresses, and telephone numbers of entity officials. Include elected/appointed members of the governing board, chief executive and fiscal officer, and legal counsel.

See attached list

4. Period of time covered by this questionnaire.

July 1, 2025 through June 30, 2026

5. The entity has been organized under the following provisions of the Louisiana Revised Statute(s) (R.S.) and, if applicable, local resolutions/ordinances.

Act No. 142-1991 Regular Session Louisiana Legislature

RS: 33:130.351 – 130.359

6. Briefly describe the public services provided.

The District was created for the object and purpose of accepting title from the United States of American to any or all real and personal property and improvements included in England Air Force Base and utilizing that and other property, and all assistance available from the United States government and all other sources, to replace and enhance the economic benefits generated by the former air base with diversified activities.

7. Expiration date of current elected/appointed officials' terms.

See attached list

LEGAL COMPLIANCE

PART II. PUBLIC BID LAW

8. The provisions of the public bid law, R.S. Title 38:2211-2296, and, where applicable, the regulations of the Division of Administration, State Purchasing Office have been complied with.

A) All public works purchases exceeding \$250,000 have been publicly bid.

B) All material and supply purchases exceeding \$60,000 have been publicly bid.

Yes [X] No [] N/A []

PART III. CODE OF ETHICS LAW FOR PUBLIC OFFICIALS AND PUBLIC EMPLOYEES

9. It is true that no employees or officials have accepted anything of value, whether in the form of a service, loan, or promise, from anyone that would constitute a violation of R.S. 42:1101-1124.

Yes [X] No [] N/A []

10. It is true that no member of the immediate family of any member of the governing authority, or the chief executive of the governmental entity, has been employed by the governmental entity after April 1, 1980, under circumstances that would constitute a violation of R.S. 42:1119.

Yes [X] No [] N/A []

PART IV. LAWS AFFECTING BUDGETING

11. We have complied with the budgeting requirements of the Local Government Budget Act (R.S. 39:1301-15) R.S. 39:33, or R.S. 39:1331-1342, as applicable:

A. Local Budget Act

1. We have adopted a budget for the general fund and all special revenue funds (R.S. 39:1305).

2. The chief executive officer, or equivalent, has prepared a proposed budget that included a budget message, a proposed budget for the general fund and each special revenue fund, and a budget adoption instrument that defined the authority of the chief executive and administrative officers to make budgetary amendments within various budget classifications without approval by the governing authority, as well as those powers reserved solely to the governing authority. Furthermore, the proposed expenditures did not exceed estimated funds to be available during the period (R.S. 39:1305).

3. The proposed budget was submitted to the governing authority and made available for public inspection at least 15 days prior to the beginning of the budget year (R.S. 39:1306).

4. To the extent that proposed expenditures were greater than \$500,000, we have made the budget available for public inspection and have advertised its availability in our official journal. The advertisement included the date, time, and place of the public hearing on the budget. Notice has also been published certifying that all actions required by the Local Government Budget Act have been completed (R.S. 39:1307).

5. If required, the proposed budget was made available for public inspection at the location required by R.S. 39:1308.

6. All action necessary to adopt and finalize the budget was completed prior to the date required by state law. The adopted budget contained the same information as that required for the proposed budget (R.S. 39:1309).

7. After adoption, a certified copy of the budget has been retained by the chief executive officer or equivalent officer (R.S. 39:1309).

8. To the extent that proposed expenditures were greater than \$500,000, the chief executive officer or equivalent notified the governing authority in writing during the year when actual receipts plus projected revenue collections for the year failed to meet budgeted revenues by five percent or more, or when actual expenditures plus projected expenditures to year end exceeded budgeted expenditures by five percent or more (R.S. 39:1311).

9. The governing authority has amended its budget when notified, as provided by R.S. 39:1311. (Note, general and special revenue fund budgets should be amended, regardless of the amount of expenditures in the fund, when actual receipts plus projected revenue collections for the year fail to meet budgeted revenues by five percent or more; or when actual expenditures plus projected expenditures to year end exceed budgeted expenditures by five percent or more. State law exempts from the amendment requirements special revenue funds with anticipated expenditures of \$500,000 or less, and exempts special revenue funds whose revenues are expenditure-driven - primarily federal funds-from the requirement to amend revenues.)

Yes ☒ No ☐ N/A ☐

B. State Budget Requirements

1. The state agency has complied with the budgetary requirements of R.S. 39:33.

Yes ☐ No ☐ N/A ☒

C. Licensing Boards

1. The licensing board has complied with the budgetary requirements of R.S. 39:1331-1342.

Yes ☐ No ☐ N/A ☒

PART V. ACCOUNTING, AUDITING, AND FINANCIAL REPORTING LAWS

12. We have maintained our accounting records in such a manner as to provide evidence of legal compliance and the preparation of annual financial statements to comply with R.S. 24:513 and 515, and/or 33:463.

Yes ☒ No ☐ N/A ☐

13. All non-exempt governmental records are available as a public record and have been retained for at least three years, as required by R.S. 44:1, 44:7, 44:31, and 44:36.

Yes ☒ No ☐ N/A ☐

14. We have filed our annual financial statements in accordance with R.S. 24:514, and 33:463 where applicable.

Yes ☒ No ☐ N/A ☐

15. We have had our financial statements audited in a timely manner in accordance with R.S. 24:513.

Yes ☒ No ☐ N/A ☐

16. We did not enter into any contracts that utilized state funds as defined in R.S. 39:72.1 A. (2); and that were subject to the public bid law (R.S. 38:2211, et seq.), while the agency was not in compliance with R.S. 24:513 (the audit law).

Yes ☒ No ☐ N/A ☐

17. We have complied with R.S. 24:513 A. (3) regarding disclosure of compensation, reimbursements, benefits and other payments to the agency head, political subdivision head, or chief executive officer.

Yes ☒ No ☐ N/A ☐

18. We have remitted all fees, fines, and court costs collected on behalf of other entities, in compliance with applicable Louisiana Revised Statutes or other laws.

Yes ☒ No ☐ N/A ☐

19. We have complied with R.S. 24:515.2 regarding reporting of pre- and post- adjudication court costs, fines and fees assessed or imposed; the amounts collected; the amounts outstanding; the amounts retained; the amounts disbursed, and the amounts received from disbursements.

Yes ☐ No ☐ N/A ☒

PART VI. MEETINGS

20. We have complied with the provisions of the Open Meetings Law, provided in R. S. 42:11 through 42:28.

Yes ☒ No ☐ N/A ☐

PART VII. ASSET MANAGEMENT LAWS

21. We have maintained records of our fixed assets and movable property records, as required by R.S. 24:515 and/or 39:321-332, as applicable.

Yes ☒ No ☐ N/A ☐

PART VIII. FISCAL AGENCY AND CASH MANAGEMENT LAWS

22. We have complied with the fiscal agency and cash management requirements of R.S. 39:1211-45 and 49:301-327, as applicable.

Yes ☒ No ☐ N/A ☐

PART IX. DEBT RESTRICTION LAWS

23. It is true we have not incurred any long-term indebtedness without the approval of the State Bond Commission, as provided by Article VII, Section 8 of the 1974 Louisiana Constitution, Article VI, Section 33 of the 1974 Louisiana Constitution, and R.S. 39:1410.60-1410.65.

Yes ☒ No ☐ N/A ☐

24. We have complied with the debt limitation requirements of state law (R.S. 39:562).

Yes ☒ No ☐ N/A ☐

25. We have complied with the reporting requirements relating to the Fiscal Review Committee of the State Bond Commission (R.S. 39:1410.62).

Yes ☒ No ☐ N/A ☐

PART X. REVENUE AND EXPENDITURE RESTRICTION LAWS

26. We have restricted the collections and expenditures of revenues to those amounts authorized by Louisiana statutes, tax propositions, and budget ordinances.

Yes ☒ No ☐ N/A ☐

27. It is true we have not advanced wages or salaries to employees or paid bonuses in violation of Article VII, Section 14 of the 1974 Louisiana Constitution, R.S. 14:138, and AG opinion 79-729.

Yes ☒ No ☐ N/A ☐

28. It is true that no property or things of value have been loaned, pledged, or granted to anyone in violation of Article VII, Section 14 of the 1974 Louisiana Constitution.

Yes ☒ No ☐ N/A ☐

PART XI. ISSUERS OF MUNICIPAL SECURITIES

29. It is true that we have complied with the requirements of R.S. 39:1438.C.

Yes ☒ No ☐ N/A ☐

PART XI. QUESTIONS FOR SPECIFIC GOVERNMENTAL UNITS

Parish Governments

30. We have adopted a system of road administration that provides as follows:

- A. Approval of the governing authority of all expenditures, R.S. 48:755(A).
- B. Development of a capital improvement program on a selective basis, R.S. 48:755.
- C. Centralized purchasing of equipment and supplies, R.S. 48:755.
- D. Centralized accounting, R.S. 48:755.
- E. A construction program based on engineering plans and inspections, R.S. 48:755.
- F. Selective maintenance program, R.S. 48:755.
- G. Annual certification of compliance to the auditor, R.S. 48:758.

Yes [] No [] N/A [X]

School Boards

31. We have complied with the general statutory, constitutional, and regulatory provisions of the Louisiana Department of Education, R.S. 17:51-400.

Yes [] No [] N/A [X]

32. We have complied with the regulatory circulars issued by the Louisiana Department of Education that govern the Minimum Foundation Program.

Yes [] No [] N/A [X]

33. We have, to the best of our knowledge, accurately compiled the performance measurement data contained in the following schedules and recognize that your agreed-upon procedures will be applied to such schedules and performance measurement data:

Parish school boards are required to report, as part of their annual financial statements, measures of performance. These performance indicators are found in the supplemental schedules:

- Schedule 1, General Fund Instructional and Support Expenditures and Certain Local Revenue Sources
- Schedule 2, Class Size Characteristics

We have also, to the best of our knowledge, accurately compiled the performance measurement data contained in the following schedules, and recognize that although the schedules will not be included in the agreed-upon procedures report, the content of the schedules will be tested and reported upon by school board auditors in the school board performance measures agreed-upon procedures report:

- Education Levels of Public School Staff
- Experience of Public Principals, Assistant Principals, and Full-time Classroom Teachers
- Public School Staff Data: Average Salaries

We understand that the content of the first two schedules will be tested and reported upon together.

Yes [] No [] N/A [X]

Tax Collectors

34. We have complied with the general statutory requirements of R.S. 47.

Yes [] No [] N/A [X]

Sheriffs

35. We have complied with the state supplemental pay regulations of R.S. 40:1667.7.

Yes [] No [] N/A [X]

36. We have complied with R.S. 13:5535 relating to the feeding and keeping of prisoners.

Yes [] No [] N/A [X]

District Attorneys

37. We have complied with the regulations of the DCFS that relate to the Title IV-D Program.

Yes [] No [] N/A [X]

Assessors

38. We have complied with the regulatory requirements found in R.S. Title 47.
Yes ☐ No ☐ N/A ☒
39. We have complied with the regulations of the Louisiana Tax Commission relating to the reassessment of property.
Yes ☐ No ☐ N/A ☒

Clerks of Court

40. We have complied with R.S. 13:751-917 and applicable sections of R.S. 11:1501-1562.
Yes ☐ No ☐ N/A ☒

Libraries

41. We have complied with the regulations of the Louisiana State Library.
Yes ☐ No ☐ N/A ☒

Municipalities

42. Minutes are taken at all meetings of the governing authority (R.S. 42:20).
Yes ☐ No ☐ N/A ☒
43. Minutes, ordinances, resolutions, budgets, and other official proceedings of the municipalities are published in the official journal (R.S. 43:141-146 and A.G. 86-528).
Yes ☐ No ☐ N/A ☒
44. All official action taken by the municipality is conducted at public meetings (R.S. 42:11 to 42:28).
Yes ☐ No ☐ N/A ☒

Airports

45. We have submitted our applications for funding airport construction or development to the Department of Transportation and Development as required by R.S. 2:802.
Yes ☒ No ☐ N/A ☐
46. We have adopted a system of administration that provides for approval by the department for any expenditures of funds appropriated from the Transportation Trust Fund, and no funds have been expended without department approval (R.S. 2:810).
Yes ☒ No ☐ N/A ☐
47. All project funds have been expended on the project and for no other purpose (R.S. 2:810).
Yes ☒ No ☐ N/A ☐
48. We have certified to the auditor, on an annual basis, that we have expended project funds in accordance with the standards established by law (R.S. 2:811).
Yes ☒ No ☐ N/A ☐

Ports

49. We have submitted our applications for funding port construction or development to the Department of Transportation and Development as required by R.S. 34:3452.
Yes ☐ No ☐ N/A ☒
50. We have adopted a system of administration that provides for approval by the department for any expenditures of funds made out of state and local matching funds, and no funds have been expended without department approval (R.S. 34:3460).
Yes ☐ No ☐ N/A ☒
51. All project funds have been expended on the project and for no other purpose (R.S. 34:3460).
Yes ☐ No ☐ N/A ☒
52. We have established a system of administration that provides for the development of a capital improvement program on a selective basis, centralized purchasing of equipment and supplies, centralized accounting, and the selective maintenance and construction of port facilities based upon engineering plans and inspections (R.S. 34:3460).
Yes ☐ No ☐ N/A ☒
53. We have certified to the auditor, on an annual basis, that we have expended project funds in

accordance with the standards established by law (R.S. 34:3461).

Yes [☐] No [☐] N/A [☒]

Sewerage Districts

54. We have complied with the statutory requirements of R.S. 33:3881-4159.10.

Yes [☐] No [☐] N/A [☒]

Waterworks Districts

55. We have complied with the statutory requirements of R.S. 33:3811-3837.

Yes [☐] No [☐] N/A [☒]

Utility Districts

56. We have complied with the statutory requirements of R.S. 33:4161-4546.21.

Yes [☐] No [☐] N/A [☒]

Drainage and Irrigation Districts

57. We have complied with the statutory requirements of R.S. 38:1601-1707 (Drainage Districts); R.S. 38:1751-1921 (Gravity Drainage Districts); R.S. 38:1991-2048 (Levee and Drainage Districts); or R.S. 38:2101-2123 (Irrigation Districts), as appropriate.

Yes [☐] No [☐] N/A [☒]

Fire Protection Districts

58. We have complied with the statutory requirements of R.S. 40:1491-1509.

Yes [☐] No [☐] N/A [☒]

Other Special Districts

59. We have complied with those specific statutory requirements of state law applicable to our district.

Yes [☐] No [☐] N/A [☒]

The previous responses have been made to the best of our belief and knowledge. We have disclosed to you all known noncompliance of the foregoing laws and regulations, as well as any contradictions to the foregoing representations. We have made available to you documentation relating to the foregoing laws and regulations.

We have provided you with any communications from regulatory agencies or other sources concerning any possible noncompliance with the foregoing laws and regulations, including any communications received between the end of the period under examination and the issuance of this report. We acknowledge our responsibility to disclose to you and the Legislative Auditor any known noncompliance that may occur subsequent to the issuance of your report.

_____	Secretary	_____	Date
_____	Treasurer	_____	Date
_____	President	_____	Date



**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
OFFICE: 318-449-3504 FAX: 318-449-3506
www.englondairpark.org | www.flyalex.org

England Authority 2026 Board of Commissioners

Oday Lavergne, Chair

Mobile: 318-729-6200

E-mail: olavergne@agilushealth.com

Address: 3505 Bayou Rapides, Alexandria, LA 71303

Term: 1st Term | 09/10/2023 – 09/09/2025 | **Appointed by:** City of Alexandria

Jamar Gailles, Vice-Chair

Mobile: 318-792-9822

E-mail: jlgailles@suddenlink.net

Address: 3808 Rue Left Bank, Alexandria, LA 71303

Term: 1st Term | 09/09/2023 – 09/08/2027 | **Appointed by:** City of Alexandria

Steven Mansour, Secretary/Treasurer

Mobile: 318-794-9660

E-mail: spmlalaw@aol.com

Address: 6010 W Alexandra Dr, Alexandria LA 71303

Term: 1st Term | 09/09/2023 – 09/09/2027 | **Appointed by:** Rapides Parish

Trey Crump

Mobile: 318-613-3640

E-mail: trey@northstartag.com

Address: 5932 Provine Place, Alexandria, LA 71303

Term: 1st Term | 09/10/2025-09/10/2029 | **Appointed by:** City of Pineville

Joshua Joy Dara, Sr.

Mobile: 318-880-2006

E-mail: joshuadarasr@aol.com

Address: 1521 Masters Drive, Pineville, LA 71360

Term: 1st Term | 09/10/2025 – 09/09/2029 | **Appointed by:** Rapides Parish

Myron K. Lawson, Jr.

Mobile: 318-730-1080

E-mail: mklawson@hotmail.com

Address: 2495 Shreveport Highway 71 North, Pineville, LA 71360

Term: 1st Term | 03/10/2025 – 09/08/2029 | **Appointed by:** Rapides Parish

Joe McPherson

Mobile: 318-729-5696

E-mail: jmcpherson@maisondelafayette.com

Address: 2000 Maison Rue, Woodworth, LA 71485

Term: 1st Term | 09/04/2023 – 09/09/2027 | **Appointed by:** Towns

Patrick O'Quin

Mobile: 318-730-8725

E-mail: poquin1@yahoo.com

Address: 6401 Arden Oaks, Alexandria, LA 71301

Term: 1st Term | 09/09/2021 – 09/08/2025 | **Appointed by:** City of Alexandria

Charles S. Weems

Mobile: 318-447-7704

E-mail: cweems@goldweems.com

Address: 2001 MacArthur Drive, Alexandria, LA 71301

Term: 4th Term | 09/10/2019 – 09/09/2023 | **Appointed by:** Chamber of Commerce

Zeb Winstead

Mobile: 318-308-0068

E-mail: zwinstead@crowellandowens.com

Address: 6311 Grand Oak Drive, Alexandria, LA 71301

Term: 1st Term | 09/10/2021 – 09/09/2025 | **Appointed by:** Chamber of Commerce

CHIEF EXECUTIVE

Ralph Hennessy, Executive Director
1611 Arnold Dr. Alexandria, La 71303
318-427-6414

FISCAL OFFICER

Summer Steiner, Finance Director
1611 Arnold Dr. Alexandria, La 71303
318-427-6412

LEGAL COUNSEL

Matt Nowlin, Attorney
Keiser & Nowlin, Attorneys at Law
4615 Parliament Dr. Suite 102, Alexandria, La 71303
318-443-6168



BOARD OF COMMISSIONERS MEETING

DATE: _____

TITLE:**EXPLANATION:****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

M E M O R A N D U M

TO: Summer Steiner
FROM: Kate Wells
DATE: June 17, 2026
SUBJECT: 2026/2027 Insurance Program

I recommend we obtain insurance coverage as summarized in the following table.

Brown and Brown of Louisiana, LLC. will be the agent for these policies.

Policy	Renewal Premium 2026 – 2027	Existing Premium 2025 - 2026
Airport/General Liability \$100 Million Limit with sub-limits \$500 Deductible on Employee Benefits Liability <i>ACE Property & Casualty Ins. Co</i>	\$94,064.00	\$94,064.00
Property \$117,584,404 – Total Insured Value Boiler and Machinery – Included Policy Limit \$500,000 Deductible – Property Described on Schedule of Loc \$250,000 Ded per location – Earthquake \$100,000 Ded per location – Wind/Hail EXCEPT for locations: 1100 Frank Andrews Blvd \$500,000 and 2015 Chanute Drive: \$500,000 \$250,000 – Ded - All Other Losses <i>Affiliated FM Insurance Company</i>	\$358,520.00	\$357,090.00
Community Center/General Liability/Umbrella \$2 Million Per Occurrence/\$4 Million General Aggregate No deductible \$4 Million Per Occurrence/\$4 Million General Aggregate \$10,000 Self Insured Retention <i>Hartford Underwriters Insurance Company</i>	\$3,228.00	\$3,142.00
Business Auto Includes Physical Damage Coverage with \$5,000 Deductible on Comp & Collision <i>Houston Specialty Insurance Company</i> MVR Fee	\$162,633.72 \$240.00	\$154,811.53 \$420.00
Public Officials Liability/ Employment Practices Liability/Employment Practices Liability (Third Party Claim Coverage) \$2 Million Aggregate Limit \$25,000 Deductible – Corporate <i>Travelers Casualty & Surety Co of America</i>	\$21,413.00	\$21,789.00
Public Employee Dishonesty/Crime/Kidnap and Ransom Coverages *See Overflow for Limits/Deductibles <i>Travelers Casualty & Surety Co of America</i>	\$Included in Above	\$Included in Above
Estimated Total	\$640,098.72	\$631,316.53

Summary of the limits on the various insurance policies

(These are 2026/2027 figures below)

Airport Liability:

Limits of Liability: \$100,000,000 Combined Single Limit, each occurrence for both Bodily Injury and Property Damage.

Coverage:

- A) Airport / General Liability
- B) Products and Completed Operations
- C) Personal Injury and Advertising Liability - \$50,000,000 limit
- D) Fire Damage Limit –any one fire: \$250,000
- E) Medical Expense Limit – any one person: \$5,000, no aggregate
- F) Employee Benefits Liability - \$1,000,000 each occurrence/offense and in the annual aggregate.
Deductible: \$500 each and every loss.
- G) Hangarkeepers Liability - \$100,000,000 per occurrence / anyone aircraft
- H) Sublimit of \$50,000.00 for the following: Schools, Swimming Pools, Lodging Accommodations, Golf Courses and Golf Course Restaurant located at the Airport.

Liability coverage includes swimming pools and housing.

Property:

Total Amount of Insurance \$117,584,404 – any one occurrence excess of Policy deductibles

Boiler and Machinery – Included Policy Limit

Community Center / General Liability & Umbrella:

GENERAL LIABILITY

\$2 Million Liability and Medical Expense Limit
\$4 Million General Aggregate & Products-Completed Ops
\$2 Million Personal and Advertising Injury Limit
\$1 Million Damage to Premises Rented To You Limit
\$10,000 Medical Expenses Limit
No Deductible

UMBRELLA

\$4 Million Each Occurrence Limit
\$4 Million General Aggregate Limit
\$10,000 Self-Insured Retention

Auto:

Limit of Liability: \$1,000,000 All vehicles

Includes Physical Damage – Comprehensive & Collision with \$5,000 Deductible on vehicles below:

- | | |
|--|----------|
| 1. 2006 International Chassis/Tymco Sweeper – \$26,500 | V# 93582 |
| 2. 2012 Isuzu Street Sweeper – \$28,372 | V# 00364 |
| 3. 2017 F-750 Dump Truck – \$39,172 | V# 03475 |
| 4. 2017 E-350 Bucket Van – \$36,705 | V# 10620 |
| 5. ENT 2023 Ford Explorer - \$61,626 | V# 08794 |
| 6. ENT 2023 Ford Explorer XPL - \$56,459 | V# 15180 |
| 7. ENT 2023 Ram 1500 4x2 Crew Cab - \$49,688 | V# 92654 |
| 8. ENT 2023 Ram 2500 4x4 Crew Cab - \$57,414 | V# 43765 |
| 9. ENT 2023 Ram 1500 4x2 Crew Cab – \$40,408 | V# 34677 |
| 10. ENT 2022 Ford Explorer XLT - \$52,691 | V# 21309 |
| 11. ENT 2023 Ram 1500 4x2 Crew Cab - \$40,425 | V# 34678 |
| 12. ENT 2023 Ram 2500 4x4 Crew Cab - \$57,840 | V# 43810 |
| 13. ENT 2023 Ram 2500 4x4 Crew Cab - \$62,021 | V# 43834 |
| 14. ENT 2023 Ram 1500 4x2 Crew Cab - \$44,406 | V# 92658 |
| 15. ENT 2023 Ram 1500 4x2 Crew Cab - \$44,406 | V# 92659 |
| 16. ENT 2023 Chev Silverado 2500 ¾ Ton Work Truck - \$55,735 | V# 17514 |
| 17. ENT 2023 Ram 1500 4x2 Crew Cab - \$48,606 | V# 92655 |

18.	ENT 2023 Ram 1500 ProMaster Cargo Van - \$56,927	V# 21997
19.	ENT 2025, Ford SUV, - \$44,174	V# 75316
20.	ENT 2025, Chrysler Van, - \$41,160	V# 01209
21.	ENT 2025, Ram Pickup, - \$39,640	V# 15989
22.	ENT 2025, Ram Pickup, - \$39,640	V# 15988
23.	ENT 2025, Ford SUV, - \$44,174	V# 76317
24.	ENT 2025, Ram Van, - \$45,737	V# 27577
25.	ENT 2025, Ford SUV, - \$48,719	V# 75508
26.	ENT 2026, RAM 2500, - \$54,250	V# 80419
27.	ENT 2026, Dodge Durango, - \$42,970	V# 64720
28.	ENT 2026, Dodge Durango, - \$43,068	V# 64721

Public Employees Dishonesty/Crime/Kidnap and Ransom Coverages:

<u>Insuring Agreement</u>	<u>Single Loss Limit of Insurance</u>	<u>Single Loss Retention</u>
A. Fidelity:		
1. Employee Theft	\$1,000,000	\$5,000
2. ERISA Fidelity	\$ 500,000	\$ 0
3. Employee Theft of Client Property	\$ 50,000	\$1,000
B. Forgery or Alteration:	\$ 100,000	\$1,000
C. On Premises:	\$ 50,000	\$ 500
D. In Transit:	\$ 50,000	\$ 500
E. Money Orders and Counterfeit Money	\$ 100,000	\$1,000
F. Computer Crime		
1. Computer Fraud	\$ 100,000	\$1,000
2. Computer Program and Electronic Data Restoration Expense	\$Not Covered	
G. Funds Transfer Fraud	\$ 100,000	\$1,000
H. Personal Account Protection	\$Not Covered	
*Personal Accounts Forgery or Alteration		
*Identity Fraud Expense Reimbursement		
I. Claim Expense:	\$ 5,000	\$ 0

Kidnap & Ransom Coverages

<u>Coverage</u>	<u>Limit</u>	<u>Deductible</u>
Kidnap for Ransom	\$100,000 for each insured event	\$ 0
Extortion for Ransom	\$100,000 for each insured event	\$ 0
Loss of Ransom in Transit/Delivery	\$100,000 for each insured event	\$ 0
Covered Expenses for Kidnap or Extortion	\$100,000 for each insured event	\$ 0
Covered Expenses for Detention or Hijack	\$100,000 for each insured event	\$ 0
Rest and Rehabilitation Expenses	\$50,000 per insured person	\$ 0
Personal Accident	\$100,000 per insured, not to exceed \$100,000	\$ 0
Legal Liability	\$100,000 for each insured event	\$ 0
Crisis Response Firm Fees and Expenses	Unlimited for each insured event	\$ 0

Public Officials Liability/Employment Practices Liability:

- Non-Profit D&O - \$2,000,000 for all claims / \$25,000 Retention (B&C) – Additional Defense Limit – N/A
- Employment Practices Liability - \$2,000,000 / \$25,000 Retention (A) – Additional Defense Limit – N/A
- Employment Practices Liability – Third Party Claim Coverage (Part of EPL Limit) - \$2,000,000 / \$25,000 Retention (B) – Additional Defense Limit – N/A

Alexandria International Airport Comparative Air Traffic Report

	May-26	Apr-26	May-25	Annual Gain/ Loss
United Airline	22 departures (0 cancelled)			
enplaned	697			
deplaned	558			
Delta - ATL	91 departures (0 cancelled)	90 departures (2 cancelled)	91 departures (1 cancelled)	
enplaned	5506 (YTD 23,014)	4837 (YTD 17,508)	4793 (YTD 19,464)	15%
deplaned	5469 (YTD 24,016)	5043 (YTD 18,547)	4930 (YTD 19,683)	11%
American	91 departures (4 cancelled)	90 departures (2 cancelled)	97 departures (5 cancelled)	
enplaned DFW	4799	4581	4290	
deplaned DFW	4448	4387	3992	
enplaned CLT				
deplaned CLT				
total enplaned	4799 (YTD 21,080)	4581 (YTD 16,281)	4290 (YTD 17,349)	12%
total deplaned	4448 (YTD 19,864)	4387 (YTD 15,416)	3992 (YTD 16,629)	11%
Charter				
ICE enplaned	11,505	11,631		
Military				
enplaned	1,229	356	947	30%
deplaned				
TOTAL				
enplaned	23,736 (w/o charter 11,002)	21,405 (w/o charter 9418)	10,030 (w/o charter 9083)	137%(21%)
deplaned	(w/o charter 10,475)	(w/o charter 9430)	(w/o charter 8922)	(17%)
YEAR-TO-DATE				
enplaned	108,114 (w/o charter 44,791)	84,378 (w/o charter 33,789)	43,186 (w/o charter 36,813)	150%(22%)
deplaned	(w/o charter 44,438)	(w/o charter 33,963)	(w/o charter 36,312)	(22%)
Airport Operations				
Aircraft Classification				
Military	290	915		
General Aviation	1,360	1,987		
Air Carrier/Air Taxi	1,414	1,160	811	
Total (1)	3,064	4,062	2,016	
			856	
Arrival/Departure Type			3,683	
IFR Arrival	979	894		
IFR Departure	927	845		
Special Use	0	4	733	
VFR Itinerate	227	255	726	
VFR Local	931	2,064	294	
Overflights	0	0	1,930	
Total (2)	3,064	4,062	3,683	
TOTAL	3,064	4,062	3,683	
YEAR-TO-DATE	17,324	14,260	15,507	12%
Cargo/Priority Parcel/Shipment				
Commercial Airlines				
Freight	17	11	317	
YEAR-TO-DATE	1,512	1,495	3,233	-53%
Military Cargo				
Inbound	280,500	158,000		
Outbound	256,100	0	275,460 lbs/138 tons	
Total Military Cargo	536,600	158,000	275,460 lbs/138 tons	
YEAR-TO-DATE	2,151,200	1,614,600	973,460 lbs/487 tons	121%
Fuel Sales	993,765	583,771	769,655	
YEAR-TO-DATE	4,149,101	3,155,336	2,762,896	50%



BOARD OF COMMISSIONERS MEETING

DATE: _____

TITLE:

EXPLANATION:

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:

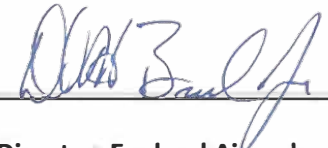
- ☐ Admin/Legal
- ☐ Finance/Audit
- ☐ Economic Development
- ☐ Capital Projects

EEIDD LEASE INFORMATION FORM

1. **Lessee:** EOM Public Works, LLC.
 2. **Name:** Ashley Bussell
Address: 3609 Mac Lee Drive Alexandria, LA 71302
Tax ID: 46-3803899
 3. **Premises:**
Building No. 900, Suite A
Square Ft. 7,442
Address: 1405 Frank Andrews Blvd. Alexandria, LA 71303
 4. **Term:**
Number of Years: 3
Beginning Date: August 1, 2026
Ending Date: July 31, 2029
Lease Form: Standard Net
Number of Jobs: 30
 5. **Option to Renew:**
Number of Options: 2
Term of Option: 1 Year
 6. **Use of Premises:** Environmental Testing
 7. **Rental:** \$10.00 per sq ft
\$6,201.67 monthly
Percentage Rent (If applicable): Annual CPI
 8. **Security Deposit:** \$12,403.34 (two months' rent) or irrevocable Letter of Credit
 9. **Insurance:** **Amount of Liability Insurance Required:** \$1,000,000.00

Workers Comp: Yes

Property: Yes

Auto: Yes
 10. **Utilities:** Lessee
 11. **Maintenance:** Lessor will be responsible for structural support walls, roof, foundation, grass cutting and a/c
 12. **Special Provisions:**
- Signed:  6.3.2026  6/10/26
- Regional Director Deputy Director, England Air park



BOARD OF COMMISSIONERS MEETING

DATE: _____

TITLE:

EXPLANATION:

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



MARK WOOD
Sheriff and Tax Collector ~ Rapides Parish

Mr. Ralph Hennessy
England Industrial Airpark & Community
1611 Arnold Drive
Alexandria, LA 71303
Attn: Kate Skluzacek Wells

Dear Mr. Hennessy:

The Intergovernmental Agreement for Resource Protection at England Airpark and Community and Alexandria International Airport expires on June 30, 2026. We would like to propose the following budget for continuing these services for the period July 1, 2026, through June 30, 2027.

Security Officers – 5 officers – per month:

Salaries	\$23,000.00	
Related Benefits	\$ 9,500.00	(insurance, retirement, liability bond, uniforms)
Monthly payroll related costs	<u>\$32,500.00</u>	
Annual payroll budget	<u>\$390,000.00</u>	

Miscellaneous Supplies and Other Costs:

Office Supplies, Cell phones, etc. annual	<u>\$ 6,000.00</u>
Total Annual Budget	<u>\$396,000.00</u>

Amounts may vary slightly as personnel changes occur, or other rate increases such as insurance premiums, salary increases, etc.

This is intended to be a cost reimbursement project. Any adjustments in salaries or other expenses will be reflected in our monthly invoices.

Sincerely,

Sheriff Mark Wood