



## 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/](http://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>

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**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