



MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media
FROM: Oday Lavergne, Chair, EEIDD
SUBJECT: EEIDD Regular Session

The England Economic and Industrial Development District's Regular Session is scheduled to be held **Thursday, September 24, 2026, at 4:00 p.m.** in the EEIDD Board Room, 1611 Arnold Drive, Alexandria, LA 71303.

For the safety and security of all guests, only clear bags are permitted inside the building.

Media must provide credentials and be set up no later than 3:45 p.m.

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 ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
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
September 24, 2026
EEIDD Board Room**

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. Active Items

1. Motion to approve the minutes of August 27, 2026, Regular Board meeting.
2. Motion to authorize Executive Director to execute concession/lease agreement with Avis Rent-A-Car System, LLC for car rental services at Alexandria International Airport.
3. Motion to authorize Executive Director to execute concession/lease agreement with Budget Rent-A-Car System, Inc. for rental car services at Alexandria International Airport.
4. Motion to authorize Executive Director to execute concession/lease agreement with EAN Holdings, LLC d/b/a National Car Rental and Enterprise Rent-A-Car for rental car services at Alexandria International Airport.
5. Motion authorizing Executive Director to execute contract with Progressive Construction Company, LLC in the amount of \$1,565,328.50 for the Extension of Runway 18 and Associated Improvements Obstacle Removal - Phase 3, subject to funding and approval by the DOTD and Federal Aviation Administration.

6. Motion to approve the Executive Director's acceptance of Grant Number 3-22-0003-104-2026 in the amount of \$1,777,288 from the Federal Aviation Administration to Install Instrument Approach Aid Runway 18, Install Runway Visual Guidance System Runway 18 - Phase 2 Obstacle Removal and execution of all related documents thereto.
7. Motion to approve the Executive Director's acceptance of Grant Number 3-22-0003-105-2026 in the amount of \$937,936 from the Federal Aviation Administration to Expand Apron (South Ramp) - Phase III Construction and execution of all related documents thereto.
8. Motion to approve the Executive Director's acceptance of Grant Number 3-22-0003-106-2026 in the amount of \$1,195,993 from the Federal Aviation Administration to Expand Apron (South Ramp) - Phase III Construction and execution of all related documents thereto.
9. Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.016643 between the Louisiana Department of Transportation and Development and the EEIDD for the South Ramp Expansion & Taxiway Realignment in the amount of \$1,000,000.00 (One Million Dollars and Zero Cents).
10. Introduction of Resolution Authorizing the execution of a PILOT Lease Agreement and Agreement to Issue Bonds Between the England Economic and Industrial Development District and Coca-Cola Bottling Company United-Gulf Coast, LLC, in furtherance of the construction and equipping of a distribution and warehouse facility and improvement and equipping of an existing building in Rapides Parish, Louisiana, as described herein; and otherwise providing with respect thereto.
11. Introduction of Resolution authorizing the execution of a Cooperative Endeavor Agreement between the Central Louisiana Economic Development Alliance and England Economic and Industrial Development District to provide for the professional marketing of the region and the implementation, structuring, documentation, and long-term administration of economic development programs and incentives, including Payment in Lieu of Taxes and Performance-Based Grants; to provide for other related economic development services as described herein; and otherwise providing with respect thereto;
12. Resolution authorizing the submission of a request to the Attorney General for an advisory opinion regarding applicability of Louisiana's Public Records Act and Federal Statutes and Regulations to Federal contracts, as defined by 44 U.S.C. § 3301(a)(1), related to Federal immigration programs, in the custody, but not control, of a Louisiana public body.
13. Comments by Legal Counsel
14. Comments or Questions by Commissioners
15. Comments by Executive Director
16. Staff Report –
 - 1) Financial
 - 2) Planning and Development
 - 3) Economic Development
 - 4) Air Traffic / Service

17. Motion to enter into Executive Session to discuss litigation updates in *In Re: S&S Masonry, Inc.*; Case No.: 26-80409; US Bankruptcy Court, WDLA (La. R.S. 44:17(A)(2)).
18. Motion to enter into Executive Session to discuss prospective litigation involving public records requests. LA. R.S. 42:17(A)(2).
19. Discussion of the Airpark Staging Center and the Intergovernmental Service Agreement associated thereto and/or the Cooperative Endeavor Agreement associated thereto, a discussion of whom the operators and subcontractors of the Airpark Staging Center are and/or will be including but not limited to who will be handling day-to-day operations at the facility, receiving a presentation from any of those entities, and any action related to the above mentioned items.
20. Motion to compel the Executive Director to release the Intergovernmental Service Agreement between Department of Homeland Security, Immigration Customs Enforcement and EEIDD providing the Airpark Staging Center.

ADDITIONS TO AGENDA
(By unanimous vote)

F. Adjourn

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
AUGUST 27, 2026**

The England Economic and Industrial Development District met in Regular Board Meeting in the EEIDD Board Room, 1611 Arnold Drive, Alexandria, Louisiana, on **Thursday, August 27, 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, Mr. Trey Crump, Mr. Joshua Dara, Sr., Mr. Myron Lawson, Jr., Mr. Joe McPherson, Mr. Patrick O'Quin, Mr. Charlie Weems and Mr. Zeb Winstead.

Absent: None

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

Motion by **Mr. Jamar Gailles**, second by **Mr. Zeb Winstead**, to approve the minutes of July 23, 2026, Regular Board Meeting. On vote, motion passed.

Presentation by Mr. Garner Robinson with Robinson Biochar.

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE CERTIFICATE OF CONTRACT ACCEPTANCE FOR THE ALEXANDRIA INTERNATIONAL AIRPORT EXTENSION OF RUNWAY 18 & ASSOCIATED IMPROVEMENTS PHASE 2.

Motion by **Mr. Zeb Winstead**, second by **Mr. Jamar Gailles**, authorizing Executive Director to execute Certificate of Contract Acceptance for the Alexandria International Airport Extension of Runway 18 & Associated Improvements Phase 2. On vote, motion passed.

MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT BETWEEN EEIDD AND CSI AVIATION FOR BUILDING 2107 LOCATED AT 1107 BILLY MITCHELL BLVD.

Motion by **Mr. Charlie Weems**, second by **Mr. Zeb Winstead**, to authorize the Executive Director to Execute a lease agreement between EEIDD and CSI Aviation for Building 2107 located at 1107 Billy Mitchell Blvd. On vote, motion passed.

MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA FOR THE JRTC INTERMEDIATE STAGING BASE (ISB).

Motion by **Mr. Zeb Winstead**, second by **Mr. Jamar Gailles**, to authorize the Executive Director to execute a lease agreement with the United States of America for the JRTC Intermediate Staging Base (ISB). On vote, motion passed.

MOTION TO APPROVE RESOLUTION AMENDING PART II OF THE EEIDD CODE OF ORDINANCES AND POLICIES BY ADDING CHAPTER 9, PUBLIC DEMONSTRATIONS, TO PROVIDE FOR THE REASONABLE, CONTENT-NEUTRAL REGULATION OF PUBLIC DEMONSTRATIONS, PROTESTS, RALLIES, VIGILS, PICKETING, AND OTHER EXPRESSIVE ASSEMBLIES UPON PROPERTY OWNED OR CONTROLLED BY THE DISTRICT; TO ESTABLISH A PERMITTING PROCEDURE FOR CERTAIN PLANNED

DEMONSTRATIONS; TO PROVIDE FOR SPONTANEOUS DEMONSTRATIONS, TO PROHIBIT DEMONSTRATIONS WITHIN AIRPORT TERMINALS, TERMINAL OPERATION FRONTAGE ZONES, LEASED PROPERTY, AND OTHER NON-PUBLIC AREAS OWNED OR CONTROLLED BY THE DISTRICT; AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

Original motion made by **Mr. Charlie Weems**, Second by **Mr. Trey Crump** introducing Resolution amending Part II of the EEIDD Code of Ordinances and Policies by adding Chapter 9, Public Demonstrations, to provide for the Board of Commissioners Regular Session July 23, 2026 Page 3 reasonable, content-neutral regulation of public demonstrations, protests, rallies, vigils, picketing, and other expressive assemblies upon property owned or controlled by the District; to establish a permitting procedure for certain planned demonstrations; to provide for spontaneous demonstrations, to prohibit demonstrations within airport terminals, terminal operation frontage zones, leased property, and other non-public areas owned or controlled by the District; and to otherwise provide with respect thereto.

Motion to amend: Motion made by **Mr. Zeb Winstead** to amend Section 9-20 (a) The organizer or authorized representative of every planned demonstration or expressive assembly proposed to be conducted upon EEIDD property shall provide written notice of the planned activity to the Executive Director not less than 72 hours before the proposed commencement of the activity in the manner provided under this Section.

New Subsection (b): The Executive Director, upon receiving Notice required under subsection (a), shall determine whether any of the criteria under Section 9-20 (f) are met. If such criteria is met, the Executive Director shall require the organizer or authorized representative to submit a permit application in accordance with this Section.

Renumber the remaining Sections of 9-20 accordingly.

Accepted as friendly amendment by Mr. Charlie Weems and Mr. Trey Crump.

Motion made by **Mr. Joe McPherson**, second by **Mr. Zeb Winstead**, to remove insurance requirement from proposed Ordinance.

Accepted as friendly amendment by Mr. Charlie Weems and Mr. Trey Crump.

Motion to amend: Motion made by **Mr. Myron Lawson, Jr.**, to remove Section 9-2 (f1), which states five or more participants are reasonably anticipated and then renumbering the remaining subparagraphs accordingly. Second by **Mr. Zeb Winstead**.

Motion to amend: Motion made by **Mr. Myron Lawson, Jr.**, to amend section 9-24(a) by adding the words, "Subject to Board approval" at the end of the subsection. Second by **Mr. Zeb Winstead**.

Accepted as friendly amendment by Mr. Charlie Weems and Mr. Trey Crump.

Comments by Legal Counsel: None

Comments by Commissioners: None

Comments by Executive Director: Two upcoming events the Commissioners are invited to attend. Fort Polk Progress on Thursday, September 10, 2026 and Chamber "Meet the Candidates for the Fifth Congressional District" on Wednesday, September 22, 2026. Watch for email concerning both within the next week or so.

Financial Report: 11% over budget on revenues and 11% under on expenses. Highest parking revenue we've ever had. Showing a 97% approval rate from our new parking company.

Planning and Development: Finished overlay in front of old YMCA. That's phase one of an overlay project being done on Vandenburg. Receiving bids to overlay the entrance from I-49 and Highway 28, including the roundabout.

Economic Development: Most of the report was moved up to the front of the meeting with Robinson Biochar presentation. Cleco's doing a lot of pole replacements around the airpark. Should be wrapped up pretty soon. Finished the conversion to a 10,000 square foot warehouse. England Oaks is 99% occupied with one house available committed to another tenant. England Estates is 89% occupied and England Village is 65% occupied. Number of flips and remodels in England Village, of which five are committed. Update on UCORE, engineering team was here this week and will be back next week. Looking at an additional building for the lab. Instead of wanting to build something new, they can take an existing building and convert it.

Air Traffic Service Report: Total passengers flying Delta, American or United reached 24,594. 33% increase year over year and 9% month over month. Seat capacity reached our forecasted amount of roughly 17,000 and load factors remained strong in the mid-70s for Delta and American, with United hitting an estimated 64%. American topped 5,000 enplanements for the first time in more than two years. Total commercial enplanements were up 33% year over year, and 7% month over month. Topped 12,000 for the first time in at least a decade.

Meeting adjourned at 6:48 p.m.

Oday Lavergne, Chair
*England Economic and Industrial Development District
Board of Commissioners*

Steven Mansour, Secretary/Treasurer
*England Economic and Industrial Development District
Board of Commissioners*



BOARD OF COMMISSIONERS MEETING

DATE: September 24, 2026

TITLE:

Motion to authorize Executive Director to execute concession/lease agreement with Avis Rent-A-Car System, LLC for car rental services at Alexandria International Airport.

EXPLANATION:

The current concession/lease agreement between EEIDD and Avis Rent -A-Car is set to expire December 31, 2026. Avis submitted a response to the RFQ for a new 5-year agreement to operate at AEX beginning January 1, 2027. Based on the received proposal, EEIDD staff recommends awarding a concession agreement to Avis Rent A Car System, LLC. Please see attached Term Sheet for details.

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	<u>R. Hennessy</u>
Deputy Director, Airport & Capital Projects	<u>S. Gammel</u>
Deputy Director, England Airpark	_____
Director of Finance & Human Resources	_____
Commissioner	_____

COMMITTEE:

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

ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT

RFP – Car Rental Concession Agreement

Alexandria International Airport

Alexandria, Louisiana

September 11, 2026, 2:00 P.M. (Central Time)

Proposal Company Name	Avis Rent A Car System, LLC	Budget Rent A Car System, Inc.	EAN Holdings LLC		
BRAND NAME	Avis	Budget	National Car Enterprise Rent-A-Car		
First Year	\$ 218,925.00	\$ 163,036.00	\$ 273,976.51		
Second Year	\$ 225,493.00	\$ 167,927.00	\$ 273,976.51		
Third Year	\$ 232,258.00	\$ 172,965.00	\$ 273,976.51		
Fourth Year	\$ 239,225.00	\$ 178,154.00	\$ 273,976.51		
Fifth Year	\$ 246,402.00	\$ 183,498.00	\$ 273,976.51		
Minimum Annual Guarantee	\$ 1,162,303.00	\$ 865,579.00	\$ 1,369,882.54		
Total for Years One through Five					

Proposal Guaranty Included: _____
 Received Addendum 1: _____
 Qualifications/Experience Form: _____
 Non-collusion Affidavit: _____
 COUNTER: _____
 READY/RETURN Parking: _____
 SERVICE FACILITY: _____

Location: _____
 Location: _____
 Location: _____

Location: _____
 Location: _____
 Location: _____

Location: _____
 Location: _____
 Location: _____

Location: _____
 Location: _____
 Location: _____

Location: _____
 Location: _____
 Location: _____

Written By: Shawn Jensen
 Time: 2:24 p.m Date: 09/11/2026
 Verified By: Kate Wells RSB



BOARD OF COMMISSIONERS MEETING

DATE: September 24, 2026

TITLE:

Motion to authorize Executive Director to execute concession/lease agreement with Budget Rent-A-Car System, Inc. for rental car services at Alexandria International Airport.

EXPLANATION:

The current concession/lease agreement between EEIDD and Budget is set to expire December 31, 2026. Budget submitted a response to the RFQ for a new 5-year agreement to operate at AEX beginning January 1, 2027. Based on the received proposal, EEIDD staff recommends awarding a concession agreement to Budget. Please see attached Term Sheet for details.

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	<u>R. Hennessy</u>
Deputy Director, Airport & Capital Projects	<u>S. Gammel</u>
Deputy Director, England Airpark	_____
Director of Finance & Human Resources	_____
Commissioner	_____

COMMITTEE:

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

ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT

RFP – Car Rental Concession Agreement

Alexandria International Airport

Alexandria, Louisiana

September 11, 2026, 2:00 P.M. (Central Time)

Proposal Company Name	Avis Rent A Car System, LLC	Budget Rent A Car System, Inc.	EAN Holdings LLC		
BRAND NAME	Avis	Budget	National Car Enterprise Rent-A-Car		
First Year	\$ 218,925.00	\$ 163,036.00	\$ 273,976.51		
Second Year	\$ 225,493.00	\$ 167,927.00	\$ 273,976.51		
Third Year	\$ 232,258.00	\$ 172,965.00	\$ 273,976.51		
Fourth Year	\$ 239,225.00	\$ 178,154.00	\$ 273,976.51		
Fifth Year	\$ 246,402.00	\$ 183,498.00	\$ 273,976.51		
Minimum Annual Guarantee	\$ 1,162,303.00	\$ 865,579.00	\$ 1,369,882.55		
Total for Years One through Five					

Proposal Guaranty Included:
Received Addendum 1:
Qualifications/Experience Form:
Non-collusion Affidavit:
COUNTER:
READY/RETURN Parking:
SERVICE FACILITY:

Location:
Location:
Location:

Location:
Location:
Location:

Location:
Location:
Location:

Location:
Location:
Location:

Location:
Location:
Location:

Written By: *Sharon Jensen*
Time: *2:24 p.m.* Date: 09/11/2026
Verified By: *Kate Wells* *RSW*



BOARD OF COMMISSIONERS MEETING

DATE: September 24, 2026

TITLE:

Motion to authorize Executive Director to execute concession/lease agreement with EAN Holdings, LLC d/b/a National Car Rental and Enterprise Rent-A-Car for rental car services at Alexandria International Airport.

EXPLANATION:

The current concession/lease agreement between EEIDD and National Car Rental is set to expire December 31, 2026. EAN Holdings, LLC, d/b/a National Car Rental and Enterprise Rent-A-Car submitted a response to the RFQ for a new 5-year agreement to operate at AEX beginning January 1, 2027. Based on the received proposal, EEIDD staff recommends awarding a concession agreement to National. Please see attached Term Sheet for details.

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	<u>R. Hennessy</u>
Deputy Director, Airport & Capital Projects	<u>S. Gammel</u>
Deputy Director, England Airpark	_____
Director of Finance & Human Resources	_____
Commissioner	_____

COMMITTEE:

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

ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT

RFP – Car Rental Concession Agreement
Alexandria International Airport
Alexandria, Louisiana
September 11, 2026, 2:00 P.M. (Central Time)

Proposal Company Name	Avis Rent A Car System, LLC	Budget Rent A Car System, Inc.	EAN Holdings LLC		
BRAND NAME	Avis	Budget	National Car Enterprise Rent-A-Car		
First Year	\$ 218,925.00	\$ 163,036.00	\$ 273,976.51		
Second Year	\$ 225,493.00	\$ 167,927.00	\$ 273,976.51		
Third Year	\$ 232,258.00	\$ 172,965.00	\$ 273,976.51		
Fourth Year	\$ 239,225.00	\$ 178,154.00	\$ 273,976.51		
Fifth Year	\$ 246,402.00	\$ 183,498.00	\$ 273,976.51		
Minimum Annual Guarantee	\$ 1,162,303.00	\$ 865,579.00	\$ 1,369,882.55		
Total for Years One through Five					

Proposal Guaranty Included: _____
Received Addendum 1: _____
Qualifications/Experience Form: _____
Non-collusion Affidavit: _____
COUNTER: _____
READY/RETURN Parking: _____
SERVICE FACILITY: _____

Location: _____
Location: _____
Location: _____

Location: _____
Location: _____
Location: _____

Location: _____
Location: _____
Location: _____

Location: _____
Location: _____
Location: _____

Location: _____
Location: _____
Location: _____

Written By: Ashley Jensen
Time: 2:24 p.m. Date: 09/11/2026
Verified By: Kate Wells HSK



BOARD OF COMMISSIONERS MEETING

DATE: September 24, 2026

TITLE:

Motion authorizing Executive Director to execute contract with Progressive Construction Company, LLC in the amount of \$1,565,328.50 for the Extension of Runway 18 and Associated Improvements Obstacle Removal - Phase 3, subject to funding and approval by the DOTD and Federal Aviation Administration.

EXPLANATION:

The scope of work for this Project includes clearing, grubbing and grading of approximately 42 acres along with excavation, embankment and drainage improvements

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	<u>R. Hennessy</u>
Deputy Director, Airport & Capital Projects	<u>S. Gammel</u>
Deputy Director, England Airpark	_____
Director of Finance & Human Resources	_____
Commissioner	_____

COMMITTEE:

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

September 16, 2026



**PAN AMERICAN
ENGINEERS, LLC**

Consulting Professional
Engineers and Land Surveyors

England Economic Industrial
Development District
1611 Arnold Drive
Alexandria, Louisiana 71303

Attention: Mr. Scott Gammel, Director of Planning & Development

Re: England Authority
Extension of Runway 18 and
Associated Improvements
Obstacle Removal – Phase 3
PAE Job No. 13582

Dear Mr. Gammel:

We have checked and tabulated the Bids for the above referenced project which were received on Wednesday, September 16, 2026 and are enclosing the original Bids and Bid Security documents for your records. A tabulation of the Bids is also enclosed.

After review and evaluation of the Bids received, we hereby recommend award of the contract to Progressive Construction Company, LLC of Alexandria, Louisiana, the Low Bidder, for the Base Bid Plus Additive Alternate Bid No. 1, Additive Alternate Bid No. 2 and Additive Alternate Bid No. 3 in the amount of \$1,565,328.50 contingent upon the following:

- Concurrence of Award from the funding agencies
- Adequate project funding
- Successful submission and receipt of the Part B - Supplemental Bid Information.

Also, enclosed is a copy of a draft resolution which may assist your office in the award of the Contract to the Low Bidder.

If you have any questions or require additional information, please feel free to contact our office for assistance.

Yours very truly,

PAN AMERICAN ENGINEERS, LLC

Thomas C. David, Jr.

TCDJr/rlv
Enclosures

(Continued)

BID TABULATION

ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
EXTENSION OF RUNWAY 18
OBSTACLE REMOVAL - PHASE 3
PAE JOB NO. 13582

BID OPENING

WEDNESDAY, SEPTEMBER 16, 2026 @ 10:00 A.M.

Contractor	License No.	Base Bid	Additive Alternate No. 1	Additive Alternate No. 2	Additive Alternate No. 3	Base Bid Plus Additive Alternate Nos. 1, 2, & 3
1. Progressive Construction Co., LLC	30774	\$899,788.50	\$215,740.00	\$242,000.00	\$207,800.00	\$1,565,328.50
2. Empire Dirtworks, LLC	68543	\$852,282.04	\$300,505.90	\$400,002.90	\$277,352.00	\$1,830,142.84
3. Merrick, LLC	55505	\$1,108,270.00	\$253,934.00	\$482,816.25	\$255,000.00	\$2,100,020.25

Engineer's Estimate

Base Bid: \$1,119,460.00

Add. Alt. Bid No. 1: \$276,558.00

Add. Alt. Bid No. 2: \$492,825.00

Add. Alt. Bid No. 3: \$321,300.00

Addendum No. 1: 8/31/26

Addendum No. 2: 9/9/26



9.16.2025

Thomas C. David, Jr.

Thomas C. David, Jr.



BOARD OF COMMISSIONERS MEETING

DATE: September 24, 2026

TITLE:

Motion to approve the Executive Director's acceptance of Grant Number 3-22-0003-104-2026 in the amount of \$1,777,288 from the Federal Aviation Administration to Install Instrument Approach Aid Runway 18, Install Runway Visual Guidance System Runway 18 - Phase 2 Obstacle Removal and execution of all related documents thereto.

EXPLANATION:

This grant is a Congressional Directional Spending Grant, or Earmark, allocated specifically to Install Instrument Approach Aid Runway 18, Install Runway Visual Guidance System Runway 18 - Phase 2 Obstacle Removal.

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	<u>R. Hennessy</u>
Deputy Director, Airport & Capital Projects	<u>S. Gammel</u>
Deputy Director, England Airpark	_____
Director of Finance & Human Resources	_____
Commissioner	_____

COMMITTEE:

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



U.S. Department
of Transportation
Federal Aviation
Administration

Airports Division
Southwest
Region
Louisiana

Louisiana/New Mexico
Airports District Office
10101 Hillwood Pkwy
Fort Worth, TX 76177-
1524

Executive Director Ralph Hennessy
1611 Arnold Dr
Alexandria, LA 71303

Dear Ralph Hennessy:

The Grant Offer for Airport Improvement Program (AIP) Project No. **3-22-0003-104-2026** at Alexandria International Airport is attached for execution. This letter outlines the steps you must take to properly enter into this agreement and provides other useful information. Please read the conditions, special conditions, and assurances that comprise the Grant Offer carefully.

You may not make any modification to the text, terms or conditions of the Grant Offer.

Steps You Must Take to Enter Into Agreement.

To properly enter into this agreement, you must do the following:

1. The governing body must give authority to execute the grant to the individual(s) signing the grant, i.e., the person signing the document must be the sponsor's authorized representative(s) (hereinafter "authorized representative").
2. The authorized representative must execute the grant by adding their electronic signature to the appropriate certificate at the end of the agreement.
3. Once the authorized representative has electronically signed the grant, the sponsor's attorney(s) will automatically receive an email notification.
4. On the **same day or after** the authorized representative has signed the grant, the sponsor's attorney(s) will add their electronic signature to the appropriate certificate at the end of the agreement.
5. If there are co-sponsors, the authorized representative(s) and sponsor's attorney(s) must follow the above procedures to fully execute the grant and finalize the process. Signatures must be obtained and finalized no later than **September 22, 2026**.
6. The fully executed grant will then be automatically sent to all parties as an email attachment.

Payment. Subject to the requirements in 2 CFR § 200.305 (federal payment), each payment request for reimbursement under this grant must be made electronically via the Delphi eInvoicing System. Please see the attached Grant Agreement for more information regarding the use of this system.

Project Timing. The terms and conditions of this agreement require you to complete the project without undue delay and no later than the Period of Performance end date four (4) years from the grant execution date). We will be monitoring your progress to ensure proper stewardship of these federal

funds. We expect you to submit payment requests for reimbursement of allowable incurred project expenses consistent with project progress. Your grant may be placed in "inactive" status if you do not make draws on a regular basis, which will affect your ability to receive future Grant Offers. Costs incurred after the Period of Performance ends are generally not allowable and will be rejected unless authorized by the FAA in advance.

Reporting. Until the grant is completed and closed, you are responsible for submitting formal reports as follows:

- For all grants, you must submit by December 31st of each year this grant is open:
 1. A signed/dated SF-270 (Request for Advance or Reimbursement for non-construction projects) or SF-271 or equivalent (Outlay Report and Request for Reimbursement for Construction Programs), and
 2. An SF-425 (Federal Financial Report).
- For non-construction projects, you must submit [FAA Form 5100-140, Performance Report](#) within 30 days of the end of the federal fiscal year.
- For construction projects, you must submit [FAA Form 5370-1, Construction Progress and Inspection Report](#), within 30 days of the end of each federal fiscal quarter.

Audit Requirements. As a condition of receiving federal assistance under this award, you must comply with audit requirements as established under 2 CFR Part 200. Subpart F requires non-federal entities that expend \$1,000,000 or more in federal awards to conduct a single or program specific audit for that year. Note that this includes federal expenditures made under other federal-assistance programs. Please take appropriate and necessary action to ensure your organization will comply with applicable audit requirements and standards.

Closeout. Once the project(s) is completed and all costs are determined, we ask that you work with your FAA contact indicated below to close the project without delay and submit the necessary final closeout documentation as required by your Region/Airports District Office.

FAA Contact Information. Jeremy Dennis, (817) 222-5154, Jeremy.B.Dennis@faa.gov is the assigned program manager for this grant and is readily available to assist you and your designated representative with the requirements stated herein.

We sincerely value your cooperation in these efforts and look forward to working with you to complete this important project.

Sincerely,

Justin Barker
Manager



BOARD OF COMMISSIONERS MEETING

DATE: September 24, 2026

TITLE:

Motion to approve the Executive Director's acceptance of Grant Number 3-22-0003-105-2026 in the amount of \$937,936 from the Federal Aviation Administration to Expand Apron (South Ramp) - Phase III Construction and execution of all related documents thereto.

EXPLANATION:

This grant is a Congressional Directional Spending Grant, or Earmark, allocated specifically to Expand Apron (South Ramp).

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	<u>R. Hennessy</u>
Deputy Director, Airport & Capital Projects	<u>S. Gammel</u>
Deputy Director, England Airpark	_____
Director of Finance & Human Resources	_____
Commissioner	_____

COMMITTEE:

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



U.S. Department
of Transportation
Federal Aviation
Administration

Airports Division
Southwest
Region
Louisiana

Louisiana/New Mexico
Airports District Office
10101 Hillwood Pkwy
Fort Worth, TX 76177-
1524

Executive Director Ralph Hennessy
1611 Arnold Dr
Alexandria, LA 71303

Dear Ralph Hennessy :

The Grant Offer for Infrastructure Investment and Jobs Act (IIJA) Project No. **3-22-0003-106-2026** at Alexandria International Airport is attached for execution. This letter outlines the steps you must take to properly enter into this agreement and provides other useful information. Please read the conditions, special conditions, and assurances that comprise the Grant Offer carefully.

You may not make any modification to the text, terms or conditions of the Grant Offer.

Steps You Must Take to Enter Into Agreement.

To properly enter into this agreement, you must do the following:

1. The governing body must give authority to execute the grant to the individual(s) signing the grant, i.e., the person signing the document must be the sponsor's authorized representative(s) (hereinafter "authorized representative").
2. The authorized representative must execute the grant by adding their electronic signature to the appropriate certificate at the end of the agreement.
3. Once the authorized representative has electronically signed the grant, the sponsor's attorney(s) will automatically receive an email notification.
4. On the **same day or after** the authorized representative has signed the grant, the sponsor's attorney(s) will add their electronic signature to the appropriate certificate at the end of the agreement.
5. If there are co-sponsors, the authorized representative(s) and sponsor's attorney(s) must follow the above procedures to fully execute the grant and finalize the process. Signatures must be obtained and finalized no later than **September 22, 2026**.
6. The fully executed grant will then be automatically sent to all parties as an email attachment.

Payment. Subject to the requirements in 2 CFR § 200.305 (federal payment), each payment request for reimbursement under this grant must be made electronically via the Delphi eInvoicing System. Please see the attached Grant Agreement for more information regarding the use of this system.

Project Timing. The terms and conditions of this agreement require you to complete the project without undue delay and no later than the Period of Performance end date four (4) years from the grant execution date). We will be monitoring your progress to ensure proper stewardship of these federal

funds. We expect you to submit payment requests for reimbursement of allowable incurred project expenses consistent with project progress. Your grant may be placed in "inactive" status if you do not make draws on a regular basis, which will affect your ability to receive future Grant Offers. Costs incurred after the Period of Performance ends are generally not allowable and will be rejected unless authorized by the FAA in advance.

Reporting. Until the grant is completed and closed, you are responsible for submitting formal reports as follows:

- For all grants, you must submit by December 31st of each year this grant is open:
 1. A signed/dated SF-270 (Request for Advance or Reimbursement for non-construction projects) or SF-271 or equivalent (Outlay Report and Request for Reimbursement for Construction Programs), and
 2. An SF-425 (Federal Financial Report).
- For non-construction projects, you must submit [FAA Form 5100-140, Performance Report](#) within 30 days of the end of the federal fiscal year.
- For construction projects, you must submit [FAA Form 5370-1, Construction Progress and Inspection Report](#), within 30 days of the end of each federal fiscal quarter.

Audit Requirements. As a condition of receiving federal assistance under this award, you must comply with audit requirements as established under 2 CFR Part 200. Subpart F requires non-federal entities that expend \$1,000,000 or more in federal awards to conduct a single or program specific audit for that year. Note that this includes federal expenditures made under other federal-assistance programs. Please take appropriate and necessary action to ensure your organization will comply with applicable audit requirements and standards.

Closeout. Once the project(s) is completed and all costs are determined, we ask that you work with your FAA contact indicated below to close the project without delay and submit the necessary final closeout documentation as required by your Region/Airports District Office.

FAA Contact Information. Jeremy Dennis, (817) 222-5154, Jeremy.B.Dennis@faa.gov is the assigned program manager for this grant and is readily available to assist you and your designated representative with the requirements stated herein.

We sincerely value your cooperation in these efforts and look forward to working with you to complete this important project.

Sincerely,

Justin Barker
Manager



BOARD OF COMMISSIONERS MEETING

DATE: September 24, 2026

TITLE:

Motion to approve the Executive Director's acceptance of Grant Number 3-22-0003-106-2026 in the amount of \$1,195,993 from the Federal Aviation Administration to Expand Apron (South Ramp) - Phase III Construction and execution of all related documents thereto.

EXPLANATION:

This grant is a Congressional Directional Spending Grant, or Earmark, allocated specifically to Expand Apron (South Ramp) - Phase III Construction.

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	<u>R. Hennessy</u>
Deputy Director, Airport & Capital Projects	<u>S. Gammel</u>
Deputy Director, England Airpark	_____
Director of Finance & Human Resources	_____
Commissioner	_____

COMMITTEE:

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



U.S. Department
of Transportation
Federal Aviation
Administration

Airports Division
Southwest
Region
Louisiana

Louisiana/New Mexico
Airports District Office
10101 Hillwood Pkwy
Fort Worth, TX 76177-
1524

Executive Director Ralph Hennessy
1611 Arnold Dr
Alexandria, LA 71303

Dear Ralph Hennessy:

The Grant Offer for Airport Improvement Program (AIP) Project No. **3-22-0003-105-2026** at Alexandria International Airport is attached for execution. This letter outlines the steps you must take to properly enter into this agreement and provides other useful information. Please read the conditions, special conditions, and assurances that comprise the Grant Offer carefully.

You may not make any modification to the text, terms or conditions of the Grant Offer.

Steps You Must Take to Enter Into Agreement.

To properly enter into this agreement, you must do the following:

1. The governing body must give authority to execute the grant to the individual(s) signing the grant, i.e., the person signing the document must be the sponsor's authorized representative(s) (hereinafter "authorized representative").
2. The authorized representative must execute the grant by adding their electronic signature to the appropriate certificate at the end of the agreement.
3. Once the authorized representative has electronically signed the grant, the sponsor's attorney(s) will automatically receive an email notification.
4. On the **same day or after** the authorized representative has signed the grant, the sponsor's attorney(s) will add their electronic signature to the appropriate certificate at the end of the agreement.
5. If there are co-sponsors, the authorized representative(s) and sponsor's attorney(s) must follow the above procedures to fully execute the grant and finalize the process. Signatures must be obtained and finalized no later than **September 22, 2026**.
6. The fully executed grant will then be automatically sent to all parties as an email attachment.

Payment. Subject to the requirements in 2 CFR § 200.305 (federal payment), each payment request for reimbursement under this grant must be made electronically via the Delphi eInvoicing System. Please see the attached Grant Agreement for more information regarding the use of this system.

Project Timing. The terms and conditions of this agreement require you to complete the project without undue delay and no later than the Period of Performance end date four (4) years from the grant execution date). We will be monitoring your progress to ensure proper stewardship of these federal

funds. We expect you to submit payment requests for reimbursement of allowable incurred project expenses consistent with project progress. Your grant may be placed in “inactive” status if you do not make draws on a regular basis, which will affect your ability to receive future Grant Offers. Costs incurred after the Period of Performance ends are generally not allowable and will be rejected unless authorized by the FAA in advance.

Reporting. Until the grant is completed and closed, you are responsible for submitting formal reports as follows:

- For all grants, you must submit by December 31st of each year this grant is open:
 1. A signed/dated SF-270 (Request for Advance or Reimbursement for non-construction projects) or SF-271 or equivalent (Outlay Report and Request for Reimbursement for Construction Programs), and
 2. An SF-425 (Federal Financial Report).
- For non-construction projects, you must submit [FAA Form 5100-140, Performance Report](#) within 30 days of the end of the federal fiscal year.
- For construction projects, you must submit [FAA Form 5370-1, Construction Progress and Inspection Report](#), within 30 days of the end of each federal fiscal quarter.

Audit Requirements. As a condition of receiving federal assistance under this award, you must comply with audit requirements as established under 2 CFR Part 200. Subpart F requires non-federal entities that expend \$1,000,000 or more in federal awards to conduct a single or program specific audit for that year. Note that this includes federal expenditures made under other federal-assistance programs. Please take appropriate and necessary action to ensure your organization will comply with applicable audit requirements and standards.

Closeout. Once the project(s) is completed and all costs are determined, we ask that you work with your FAA contact indicated below to close the project without delay and submit the necessary final closeout documentation as required by your Region/Airports District Office.

FAA Contact Information. Jeremy Dennis, (817) 222-5154, Jeremy.B.Dennis@faa.gov is the assigned program manager for this grant and is readily available to assist you and your designated representative with the requirements stated herein.

We sincerely value your cooperation in these efforts and look forward to working with you to complete this important project.

Sincerely,

Justin Barker
Manager



BOARD OF COMMISSIONERS MEETING

DATE: September 24, 2026

TITLE:

Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.016643 between the Louisiana Department of Transportation and Development and the EEIDD for the South Ramp Expansion & Taxiway Realignment in the amount of \$1,000,000.00 (One Million Dollars and Zero Cents).

EXPLANATION:

The grant is supplemental funds from the DOTD Aviation Division.

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	<u>R. Hennessy</u>
Deputy Director, Airport & Capital Projects	<u>S. Gammel</u>
Deputy Director, England Airpark	_____
Director of Finance & Human Resources	_____
Commissioner	_____

COMMITTEE:

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

STATE OF LOUISIANA
DEPARTMENT OF TRANSPORTATION
AND DEVELOPMENT

AGREEMENT

STATE PROJECT NO. H.016643
SOUTH RAMP EXPANSION & TAXIWAY REALIGNMENT
ALEXANDRIA INTERNATIONAL AIRPORT
RAPIDES PARISH

THIS AGREEMENT, made and executed in two (2) original copies on this _____ day of _____, 20____, by and between the Louisiana Department of Transportation and Development, hereinafter referred to as "DOTD", and the England Economic and Industrial Development District, a political subdivision of the State of Louisiana, responsible for all matters pertaining to the Alexandria International Airport, hereinafter referred to as "Sponsor";

WITNESSETH: That;

WHEREAS, the Sponsor has requested funding assistance to finance certain improvements at the Alexandria International Airport as described herein; and,

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature, authorized the financing of the certain airport improvements from funds appropriated from the Transportation Trust Fund; and,

WHEREAS, the Louisiana Legislature has granted approval of the project as listed in the Aviation Needs and Project Priority Program; and

WHEREAS, reimbursement for project costs will not exceed the estimated project cost as approved by the legislature and allocated to the DOTD Aviation Program for the fiscal year in which the project was approved by the legislature, unless DOTD agrees to participate in the increase and additional funds become available; and

WHEREAS, DOTD is agreeable to the implementation of this project and desires to cooperate with the Sponsor provided certain requirements are adhered to as hereinafter provided:

NOW, THEREFORE, in consideration of the premises and mutual dependent covenants herein contained, the parties hereto agree as follows:

ARTICLE I - PROJECT DESCRIPTION

1.1 The improvement that is to be undertaken under this project will consist generally of construction of the South Ramp Expansion and Taxiway Realignment.

1.2 The project numbers and title of this agreement will be used for identification purposes on all correspondence, plans, progress reports, invoices, et cetera, prepared in the performance of these services.

ARTICLE II - PROJECT RESPONSIBILITY

2.1 DOTD employees will not be required to supervise or perform such other services in connection with the development of this project except as specifically set forth herein; however, the Sponsor will assume full responsibility and Sponsorship for the project development and shall hold DOTD harmless in the event of any loss or damage of any kind incident to or occasioned by deeds undertaken in pursuance of this agreement.

ARTICLE III – CERTIFICATION AND COMPLIANCE

3.1 Sponsor certifies by the signing of this agreement that each phase of this project, as well as all documents associated with this project, will be completed in accordance with all applicable Federal and State guidelines and/or regulations. It is solely the responsibility of the Sponsor to certify the appropriate development, completion and authenticity of all work and documents required of the Sponsor throughout this project. Three (3) separate Sponsor Certifications incorporated by reference herein and attached to and made part of this agreement, shall be completed, signed and sent to DOTD after each specified phase of the project as indicated in the Certifications attached hereto.

3.2 DOTD does not provide certification of any document nor work performed and is not responsible for same in accordance with Article II as stated above.

ARTICLE IV – FUNDING

4.1 Except for services hereinafter specifically listed to be furnished at the expense of DOTD or the Sponsor if provided in this agreement under Article I, the cost of this project will be reimbursed to the sponsor with DOTD contributing an amount not to exceed \$1,000,000.00. Any other costs beyond \$1,000,000.00 will be born solely by the sponsor, unless approved by DOTD after a written request is made by the sponsor in accordance with R.S. 2:806.A, 2:807.B and 2:810. All such overages may not be approved until after the project is complete and at the end of the State's fiscal year, to determine if funds are available after all higher priorities have been considered. The Sponsor, at its own expense, may incorporate items of work not eligible for DOTD participation into the construction contract if it so desires.

4.2 The continuation of this agreement is contingent upon the appropriation of funds by the Louisiana Legislature to fulfill the requirements of the contract. If the legislature fails to appropriate sufficient monies to provide for the continuation of the contract, or if such

appropriation is reduced by the veto of the Governor or by any means provided in the appropriations act to prevent the total appropriation for the year from exceeding revenues for that year, or for any other lawful purpose, and the effect of such reduction is to provide insufficient monies for the continuation of the contract, the contract shall terminate on the date of the beginning of the first fiscal year for which funds have not been appropriated.

ARTICLE V – TAXES

5.1 Sponsor agrees that the responsibility for payment of taxes, if any, from the funds received under this agreement, supplements and/or legislative appropriation shall be the Sponsor's obligation and shall be identified under Federal Tax Identification Number shown on the signature page.

ARTICLE VI - COST REIMBURSEMENTS

6.1 The Sponsor shall submit its request for reimbursement on the approved LADOTD-Aviation Division form titled LADOTD REQUEST FOR REIMBURSEMENT FOR AIRPORT PROGRAMS, and only for work that has been completed and for eligible expenses incurred that have been paid in full by the Sponsor. The request for reimbursement shall not exceed one (1) submittal per month; and shall be not less than the amount of \$250.00 (state share), except for the final Request for Reimbursement, which can be for any remaining amount.

6.2 The Sponsor shall maintain invoices and copies of the checks for invoice payments for reimbursement. Both the engineer and Sponsor shall certify that the completed work shown on each payment request is an accurate representation of the work accomplished during the estimated period and that the work substantially complies with the plans and specifications. All charges shall be subject to verification, adjustment, and/or settlement by DOTD's Program Manager and/or Audit Officer. The Sponsor shall withhold retainage in accordance with State Law (i.e., 10% up to \$500,000 and 5% thereafter).

6.3 The Sponsor acknowledges that DOTD will not participate in the cost of those items not constructed in accordance with the plans and specifications. In this event, the Sponsor will be obligated to assume full financial responsibility.

6.4 The Sponsor shall submit all final billings for all phases of work within three months after the final inspection of the project unless prior arrangements have been made with DOTD. Failure to submit these billings prior to the completion of this three-month period shall result in the project being closed on previously billed amounts and any unbilled cost shall be the responsibility of the Sponsor.

6.5 The Sponsor shall reimburse DOTD any and all amounts, which may be cited by DOTD due to the Sponsor's noncompliance with Federal/State laws and/or regulations. The cited amounts reimbursed by the Sponsor shall be returned to the Sponsor upon clearance of the citation(s). Additionally, no new projects will be approved until such time as the cited amount is reimbursed to DOTD.

6.6 DOTD's participation in the project shall in no way be construed to make DOTD a party

to the contract between the Sponsor and its consultant/contractor.

ARTICLE VII – COST RECORDS

7.1 The Sponsor and all others employed by it in connection with this project shall maintain all books, documents, papers, accounting records and other evidence pertaining to costs incurred relative to this project and shall keep such material available at their respective offices at all times during the contract period and for three years from the date of final payment for the project. Additionally, all such materials shall be available for inspection by DOTD, the Legislative Auditor, the FAA, or any authorized representative of the federal government under applicable state and federal regulations, at all reasonable times during the contract period and for three years from the date of final payment.

ARTICLE VIII – ENGINEERING

8.1 The Sponsor is responsible for assuring all necessary surveys, engineering reports, plans, specifications and cost estimates for the project are in accordance with the applicable FAA/DOTD requirements, and the sponsor shall submit one (1) copy of the executed Engineering Service Agreement to DOTD along with Sponsor Certification #1 which is incorporated by reference herein and attached to and made a part of this agreement.

ARTICLE IX – REAL PROPERTY ACQUISITION

9.1 Real Property Acquisition is addressed in the Sponsor Certification #2 incorporated by reference herein and attached to and made a part of this agreement. This Sponsor Certification must be submitted to DOTD after real Property is acquired or leased, or a contract has been executed thereto.

9.2 If any funds covered by this agreement are to be used for the purchase of immovable property, the Sponsor shall have prepared a Phase I Environmental Site Assessment of the property. This assessment shall be prepared in accordance with the latest edition of ASTM E 1527, by an experienced environmental consultant qualified to perform the assessment. Any purchase agreement shall contain an agreement by the seller that it shall warrant and guarantee to the Sponsor that the property is free of all hazards identified by the environmental assessment as existing or suspected and this guarantee shall be a part of any act of sale for the immovable property. A copy of the environmental assessment and a certified copy of the purchase agreement, containing the warranty and/or guarantee, shall be provided to DOTD. Where land acquisition is a pre-requisite to construction, the Sponsor shall provide DOTD with proof of ownership prior to starting construction.

ARTICLE X - BID PROCESS

10.1 Construction projects shall be advertised in accordance with Louisiana Revised Statutes.

10.2 Sponsor shall solicit bids for the services, labor and materials needed to construct the project in accordance with the public bid laws of the State, including, but not limited to R.S. 38:2211, et seq., applicable to political subdivisions of the State. Sponsor shall also keep a

procurement file relative to the necessary acquisition of services, labor and materials needed to complete the project. DOTD may request review of the documents at any time. Sponsor shall maintain copies of the three lowest bidders' proposal sheets and bid bonds. The Sponsor shall also maintain:

1. The bid tabulation, including engineer's estimate, verified by the Sponsor.
2. Contractor's Equal Employment Opportunity plan.
3. A statement of contractor's qualifications.
4. Proof of publication of the advertisement for bids.
5. A non-collusion affidavit.
6. The Sponsor's official action, recommending acceptance of the bid submitted by the lowest qualified bidder.

10.3 The award of a contract shall be made within 30 calendar days of the date specified for public opening of bids, unless extended by the Sponsor. The contract and bond shall be recorded in the Clerk of Court's office for the parish or parishes where the project is to be constructed.

10.4 Following the execution of the contract, the Sponsor shall send to DOTD one copy of the executed contract, and project's bid set specifications with the plans bound in the specifications book as an attachment on 11" x 17" fold-out paper. The Sponsor shall also maintain insurance certificates and proof of recordation of the original contract performance bond.

ARTICLE XI – CONSTRUCTION

11.1 The Sponsor shall provide technical administration and inspection including testing during the project construction. The Sponsor may utilize its consultant to provide these services through preparation of a supplemental agreement to the original ESA or may hire a third party to provide these services.

11.2 A pre-construction meeting shall be held at the airport within fifteen (15) working days after the DOTD/FAA has given approval to start construction. Construction contracts need not be signed prior to the pre-construction meeting, but must be signed prior to starting work. The Sponsor (or consultant) shall host the meeting and follow the current DOTD/FAA Pre-Construction Check-List. Within five (5) days following the meeting, copies of the Pre-Construction Check-List, along with minutes of the meeting, shall be sent to all parties requesting copies. Tenants shall be notified of the pre-construction meeting and status meetings. They shall also be notified in writing ten (10) working days prior to any planned runway/airport closures. Periodic inspections may be made by DOTD.

11.3 The Sponsor is responsible for maintaining project construction records in accordance with DOTD standards for a minimum of three (3) years. All construction directives, procedures,

and documents of pay records shall be available for inspection by DOTD.

11.4 The project specifications shall be used as the basis for all construction. If there is an error or discrepancy in the specifications, the policies and procedures of FAA and/or DOTD shall be used to make corrections. A plan change shall be required, and the Sponsor may be liable for any additional cost. DOTD may participate in such eligible cost, only if funds are available. The ability of DOTD to participate in the financial cost increase may be reviewed after the project is complete and at the end of the State's fiscal year, to determine if funds are available.

ARTICLE XII – CIVIL RIGHTS

12.1 The Sponsor agrees that the project shall be developed in full, in accordance with the principles and intents contained in DOTD's latest Title VI Plan and that the same or closely related procedures providing for involvement of the Sponsor designated civil rights specialist in appropriate key stages of project development as identified in the aforementioned Title VI Plan, will be followed.

12.2 Further, the Sponsor agrees that its own employment policies and practices shall afford fair and nondiscriminatory employment opportunities to all employees and applicants for employment and that a viable affirmative action program is maintained in the interest of increasing employment opportunities for minorities, women and other disadvantaged persons. It is understood that the Sponsor, as a recipient of federal financial assistance under this agreement, is subject to monitoring and review of its civil rights activities by DOTD and agrees to cooperate with DOTD officials in the achievement of civil rights objectives prescribed in the agreement and in any contracts resulting herefrom.

ARTICLE XIII – DBE REQUIREMENTS

13.1 It is the policy of the U.S. Department of Transportation that small business firms owned and controlled by socially and economically disadvantaged persons and other persons defined as eligible in Title 49 Code of Federal Regulations, Part 26 (49 CFR 26) shall have maximum opportunity to participate in the performance of contracts financed in whole or in part with Federal funds. Consequently, the requirements of 49 CFR 26 apply to this project.

13.2 The Sponsor or its contractor agrees to ensure that Disadvantaged Business Enterprises (DBE) as defined in 49 CFR 26, have maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with Federal funds. The Sponsor or its contractor shall take all necessary and reasonable steps in accordance with 49 CFR 26 to ensure that such firms have maximum opportunity to compete for and perform contracts. The Sponsor or its contractor shall not discriminate on the basis of race, color, national origin or sex in the performance of this contract.

13.3 The preceding Policy and DBE Obligation shall apply to this project and shall be included in the requirements on any contract or subcontract. Failure to carry out the requirements set forth therein shall constitute a breach of this agreement and, after notification by DOTD, may result in termination of this agreement by DOTD, or other such remedy, as

DOTD deems appropriate.

13.4 The Sponsor or its contractor shall utilize the services of banks in the community, which are owned and controlled by minorities, when feasible and beneficial.

13.5 The above requirements shall be expressly included in and written in all subcontracts entered by the Sponsor or contractor.

ARTICLE XIV – FINAL INSPECTION, ACCEPTANCE, REIMBURSEMENT & SPONSOR
CERTIFICATION

14.1 FINAL INSPECTION: The Sponsor shall schedule and conduct an inspection of the project no later than ten (10) working days after substantial completion. The Sponsor shall give notification of the inspection, in writing, at least five (5) working days in advance of the inspection to DOTD, the contractor, FAA and other attendees as appropriate. If deficiencies are discovered during the inspection, the Sponsor shall document the deficiencies, determine a dollar value and coordinate completion dates with the contractor for correcting the deficiencies. Once all the deficiencies are corrected the Sponsor will conduct a final inspection and determine that they have been corrected. The Sponsor shall then prepare the Letter of Acceptance.

14.2 Forty-five (45) days after recording the final acceptance of the project, the contractor shall submit to the Sponsor a Clear Lien Certificate from the Recorder's office of the parish or parishes in which the work was performed. If the contractor is unable to obtain a Clear Lien Certificate, the Sponsor may deposit the retainage with the court of competent jurisdiction.

14.3 The Sponsor's Letter of Acceptance shall include the following:

1. The (Sponsor) is satisfied with and accepts the project as accomplished by the contractor, _____, who has satisfactorily completed all requirements of the contract.
2. The final Reimbursement Request of \$_____ is enclosed and verifies all amounts remaining due and the release of retainage.

14.4 The Sponsor shall also submit with the Letter of Acceptance the following:

1. An updated Airport Layout Plan (ALP), if applicable; and
2. Upon completion of the project, the consultant shall prepare as-built plans and specifications with final quantities for the project, to include any changes made to the original design during construction, on a CAD CD. These shall be labeled with the state project number, project description and airport name. Electronic files shall not be compressed for mailing; and
3. Sponsor Certification #3 incorporated by reference herein, and attached to and made a part of this agreement, which must be completed and signed.

14.5 DOTD will not approve the Sponsor's request for the final reimbursement until each of the above items are received and are satisfactorily completed.

Title to the project right-of-way shall be vested in the Sponsor and shall be subject to DOTD and FAA requirements and regulations concerning operations, maintenance, abandonment, disposal, and encroachments.

ARTICLE XV - OPERATION & MAINTENANCE RESPONSIBILITY

15.1 Upon final acceptance of the project, the Sponsor shall assume ownership of the improvements and assume all operations and maintenance costs of the facilities for a period of not less than twenty (20) years. Non-aviation activities shall require written approval from DOTD.

15.2 Should the Sponsor choose to begin operations prior to executing the Letter of Acceptance, the Sponsor then assumes full responsibility for such actions.

ARTICLE XVI – HOLD HARMLESS AND INDEMNITY

16.1 Sponsor agrees and obligates itself, its successors and assigns, to defend, indemnify, save, protect and hold forever harmless and provide a defense for DOTD, its officials, officers and employees against any and all claims that may be asserted by any persons or parties resulting from violation by the Sponsor, its employees, agents and/or representatives of the requirements of all State laws applicable to the project. Further, Sponsor agrees that it shall hold harmless and indemnify, and provide a defense for DOTD, its officials, officers and employees, against any and all claims, demands, suits, actions (ex contractu, ex delictu, quasi-contractual, statutory or otherwise), judgments of sums of money, attorney's fees and court costs, to any party or third person including, but not limited to, amounts for loss of life or injury or damage to persons, property or damages to contractors, subcontractors, suppliers, laborers or other agents or contractors of Sponsor or any of the above, growing out of, resulting from, or by reason of, any negligent act or omission, operation or work of the Sponsor, its employees, servants, contractors, or any person engaged in or in connection with the engineering services, construction and construction engineering required or performed by the Sponsor hereunder including, but not limited to, any omissions, defects or deficiencies in the plans, specifications or estimates or by virtue of any extra work, delays, disruptions, inefficiencies or nonpayment of any engineering, construction, or construction engineering cost incurred or any other claim of whatever kind or nature arising from, out of, or in any way connected with the project, to the extent permitted by law.

16.2 Nothing herein is intended, nor shall be deemed to create, a third party beneficiary to any obligation by DOTD herein, or to authorize any third person to have any action against DOTD arising out of the agreement.

ARTICLE XVII – CANCELLATION

17.1 The terms of this agreement shall be binding upon the parties hereto until the work has been completed and accepted, and all payments required to be made to the Sponsor have been made. This agreement may be terminated under any or all of the following conditions:

1. By mutual agreement and consent of the parties hereto.

2. By the Sponsor should it desire to cancel the project prior to the receipt of bids, provided any cost that has been incurred for the preparation of plans shall not be eligible for reimbursement by DOTD or FAA.
3. By DOTD due to the lack of available State or Federal funding for the project.

ARTICLE XVIII – AMENDMENT

18.1 The parties hereto agree that any change in the project shall be in writing and signed by both parties. DOTD funding participation increases will be approved via amendment to this agreement, executed by both parties.

18.2 IN WITNESS HEREOF, the parties hereto have caused these presents to be executed by their respective officers, who are authorized to execute any and all subsequent documents relative to this project, and whose authority is deemed to be continuing as of the day and year first above written. Certification of this document is by Sponsor's Resolution herein included.

WITNESSES:

ENGLAND ECONOMIC AND
INDUSTRIAL DEVELOPMENT
DISTRICT

(Witness for First Party)

BY: _____
(Signature)

(Witness for First Party)

Typed or Printed Name

Title

Sponsor's Federal Identification Number

WITNESSES:

STATE OF LOUISIANA
THROUGH THE DEPARTMENT OF
TRANSPORTATION AND
DEVELOPMENT

(Witness for Second Party)

By: _____
Multimodal Commissioner

(Witness for Second Party)

RESOLUTION NO. 071-2026

STATE OF LOUISIANA

PARISH OF RAPIDES

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

RESOLUTION

A RESOLUTION AUTHORIZING THE EXECUTION OF A PILOT LEASE AGREEMENT AND AGREEMENT TO ISSUE BONDS BETWEEN THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT, STATE OF LOUISIANA AND COCA-COLA BOTTLING COMPANY UNTIED-GULF COAST, LLC, IN FURTHERANCE OF THE CONSTRUCTION AND EQUIPPING OF A DISTRIBUTION AND WAREHOUSE FACILITY AND IMPROVEMENT AND EQUIPPING OF AN EXISTING BUILDING IN RAPIDES PARISH, LOUISIANA, AS DESCRIBED HEREIN; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Englad Economic and Industrial Development District (the ***“EEIDD”***) is a body politic and corporate and political subdivision of the State of Louisiana created pursuant to Louisiana Revised Statute § 33:130.351; and

WHEREAS, Subpart B-13 of Part IV of Chapter 1 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, (the ***“EEIDD Act”***), and Sections 991 through 1001, inclusive, of Title 39 of the Louisiana Revised Statutes of 1950, as amended ((the ***“Revenue Bond Act”***) and together with the District Act, (***“the Act”***)), and other constitutional and statutory authority supplemental thereto, to develop, activate, construct, exchange, acquire, improve, repair, operate, maintain, lease, mortgage, sell, and pledge movable and immovable property, servitudes, facilities, and works under such terms and conditions as the EEIDD may deem necessary or appropriate for any public purposes, including, but not limited to, industrial and commercial development; and

WHEREAS, pursuant to Article VII, Section 21 of the Louisiana Constitution of 1974, as amended, public lands and other public property used for public purposes shall be exempt from ad valorem taxes and pursuant to Louisiana Revised Statute § 33:130.354, the exercise of the powers conferred to the District shall be deemed and held to be essential governmental functions of the state, and in all respects for the benefit of the people of the state, for the increase of their commerce and prosperity, and for the improvement of their health and living conditions, and the District shall not be required to pay any taxes, including, but not limited to, sales and use taxes, ad valorem, occupational licensing, income, or any other taxes of any kind or nature, or assessments upon any property acquired or used by the District, and any property acquired or used by the District and the income therefrom shall be exempt from taxation by the state and by any parish, municipality, or other political subdivision of the state, and the District shall not be subject in any respect to the authority, control, regulation, or supervision of the Louisiana Public Service Commission or any other regulatory body of the state, or any political subdivision thereof; and

WHEREAS, Coca-Cola Bottling Company United Gulf-Coast, LLC(the “*Company*”) desires to construct and equip of an approximately 280,000 square foot distribution and warehouse facility, and improve and equip an existing facility, both with modern technology, representing an estimated total capital cost of ninety million dollars (\$90,000,000), resulting in approximately seventy-five (75) new jobs, with annual average wages equal to sixty-four thousand dollars (\$64,000), in addition to employee benefits (the “*Project*”) located in Rapides Parish, Louisiana; and

WHEREAS, in connection with the development of the Project, the Company has requested that the EEIDD own title to the Project for the purpose of allowing the Project to benefit from an ad valorem tax exemption on the Project; and

WHEREAS, in order to induce the Company to undertake the Project, the EEIDD has indicated its willingness to own title to the Project.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the England Economic and Industrial Development District, acting as the governing authority of said EEIDD, that:

SECTION 1. The foregoing whereas clauses are hereby adopted as set forth in the preamble to this Resolution.

SECTION 2. Pursuant to the authority of the provisions of Subpart B-13 of Part IV of Chapter 1 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, (the “*EEIDD Act*”), and Sections 991 through 1001, inclusive, of Title 39 of the Louisiana Revised Statutes of 1950, as amended ((the “*Revenue Bond Act*”) and together with the District Act, (“*the Act*”)), and other constitutional and statutory authority, the EEIDD does hereby authorize the execution of all documents required to effectuate a property tax abatement as negotiated with the Company, including but not limited to, a PILOT Lease Agreement and Agreement to Issue Bonds (the “*PILOT Documents*”) as presented by the PILOT Administrator to the Central Louisiana Economic Development Alliance dba Louisiana Central, with changes as advised by the PILOT Administrator and approved by the Chairperson.

SECTION 3. This Resolution does hereby incorporate by reference as though fully set out herein the provisions and requirements of the Act.

SECTION 4. The Chairperson, Vice Chairperson, and Secretary-Treasurer of the EEIDD are hereby authorized and empowered to take any and all further action and to sign the PILOT Documents and any and all other documents, instruments and writings as may be necessary to carry out the purposes of this resolution.

SECTION 5. This Resolution shall become effective immediately upon its adoption.

[Remainder of this Page Intentionally Left Blank]

This resolution having been submitted to a vote, the vote thereon was as follows:

Trustee	Yea	Nay	Absent	Abstaining
Oday Lavergne				
Jamar Gailes				
Steve Mansour				
Myron K. Lawson, Jr.				
Patrick O'Quin				
Dr. Joshua Joy Dara, Sr.				
Joe McPherson				
Zeb Winstead				
Charles S. Weems III				
Trey Crump				

The Resolution was declared adopted on this ____ day of _____, 2026

**ENGLAND ECONOMIC AND INDUSTRIAL
DEVELOPMENT DISTRICT**

By: _____
Oday Lavergne, Chairperson

Attest:

By: _____
Steve Mansour, Secretary-Treasurer

PARISH OF RAPIDES

STATE OF LOUISIANA

I, Steve Mansour, do hereby certify that I am the duly qualified and acting Secretary of the Board of Commissioners of the England Economic and Industrial Development District of the Parish of Rapides, Alexandria, Louisiana, and further certify that the above and foregoing constitutes a true and correct copy of a resolution of the England Economic and Industrial Development District held on _____, 2026, of said resolution.

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

Steve Mansour, Secretary/Treasurer

Oday Lavergne, Chairperson

Ralph Hennessy, Executive Director

England Economic and Industrial Development District

Project Jerry Summary

Coca-Cola Bottling Company United-Gulf Coast, LLC, is a limited liability company authorized to do business in the State of Louisiana (the “*Company*”) and is proposing to construct and equip a herein defined economic development Project. The England Economic and Industrial Development District is a body politic and corporate and political subdivision of the State of Louisiana (the “*State*”), whose mission and purpose includes the promotion of economic development in the form of job creation and capital investment (the “*District*”). The Company has requested certain economic incentives as a material inducement to locating the Project in the Parish of Rapides (the “*Parish*”). There is a significant need to stimulate economic activity and job growth in the Parish, and the District desires to assist in such efforts. In order to accomplish this purpose, the District is providing economic development incentives to the Company negotiated by and between the Central Louisiana Economic Development Alliance, Inc., a Louisiana non-profit corporation legally authorized and doing business as Louisiana Central (“*Louisiana Central*”) and the Company. The District proposes to enter into a PILOT Lease Agreement (the “*PILOT Agreement*”) with the Company. A summary of the terms of the PILOT Agreement are outlined below. During the Term of the PILOT Agreement, the Company will receive the benefits from a reduction in ad valorem taxes associated with Project based on the number of jobs created and maintained and the Capital Cost of the Project. “*Capital Cost of the Project*” means that portion of the cost of acquiring, constructing, installing and equipping the Project that is, or would be with a proper election, capitalizable for Federal Income Tax purposes, and is or could be used in the calculation of cost basis, capital gains or losses, and/or depreciation under federal income tax laws and regulations

Company Name:	Coca-Cola Bottling Company United-Gulf Coast, LLC
Project Location	Rapides Parish
Targeted Employment:	Seventy-five (75) full-time employees earning on average of sixty-four thousand dollars (\$64,000) annually, plus benefits. The Targeted Employment for the calendar year 2027 shall be ten (10) full-time employees and seventy-five (75) during years 2028-2036.
Project:	The constructing and equipping of an approximately 280,000 square foot distribution and warehouse facility, along with improving and equipping an existing facility, both with modern technology, representing an estimated total capital cost of ninety million dollars (\$90,000,000) and the creation of seventy-five (75) new full-time jobs each with an annual average wage equal to sixty-four thousand dollars (\$64,000), in addition to employee benefits.
Term:	Ten years, unless extended or terminated earlier by law or any provision of the PILOT Agreement.

Property Tax Incentive: Seventy percent (70%) ad valorem tax abatement.

Base PILOT Payments: The Base PILOT Payments are annual payments equal to thirty percent (30%) of the ad valorem taxes that would otherwise be due in a given tax year but for the PILOT Agreement.

Option to Retake Title Early:

The Company shall have the option to re-take title to the Project from the District for a purchase price of \$1,000 at any time upon payment in full of any amounts that are actually then due, owing and/or past due under the PILOT Agreement.

Fees: The Company agrees to pay the following fees:

(a) At the signing of this Term Sheet, the non-refundable application fee in the amount of \$3,000.

(b) Upon execution of the PILOT Lease Agreement, the closing fee of the District in the amount of 1/20th of 1% of the capital cost of the Project.

(c) The legal fee as incurred by the District for the provision of the tax abatement provided to the Company.

(d) On the 1st day of December in each calendar year, commencing the year of the conveyance of the Project, or a substantial portion thereof, to the District, an annual administrative fee in the amount of 1/10th of 1% of the capital cost of the Project.

(e) Commencing December 31, 2027, **“Annual Clawback Payments”** based on any shortfall in Targeted Employment. If it is determined that Actual Employment was less than the Targeted Employment for the applicable period by less than twenty-five (25) jobs, but Actual Payroll met or exceeded the Payroll Base, no Clawback Penalty shall be due.

However, if it is determined (i) that the Actual Employment was less than the Targeted Employment for the applicable period by twenty-five (25) or more jobs or the Actual Employment was less than the Targeted Employment for the applicable period by less than twenty-five (25) jobs and the Actual Payroll was less than the Payroll Base, the Lessee shall pay an amount of additional funds as a **“Clawback Penalty”** equal to:

- (i) the amount of Annual PILOT Savings for such calendar year divided by the Targeted Employment for such year, multiplied by:
- (ii) the shortfall in Actual Employment for the calendar year.

To illustrate, if in calendar year 2030 the Annual PILOT Savings were to be \$336,366, with an Actual Payroll of \$4,000,000, and the Targeted Employment is 75, then the penalty amount per shortfall job would be \$4,484.88 ($\$336,366 \div 75$); therefore, if the Actual Employment in the one (1) year period ending September 30, 2030, was only 70, the shortfall would be 5 such that the Targeted Employment Clawback Penalty payable on or before January 31, 2031, would be \$22,424.40 ($\$4,484.88 \times 5$).

If, in the above example the Actual Payroll was \$5,000,000, no Clawback Penalty would be due as the Actual Payroll would exceed the Payroll Base and the Actual Employment was less than the Targeted Employment by less than 25 jobs.

To further illustrate, if in calendar year 2031 the Annual PILOT Savings were to be \$336,366, with an Actual Payroll of \$5,000,000 and the Targeted Employment is 75, then the penalty amount per shortfall job would be \$4,484.88 ($\$336,366 \div 75$); therefore, if the Actual Employment in the one (1) year period ending September 30, 2031, was only 45, the shortfall would be 30 such that the Targeted Employment Clawback Penalty payable on or before January 31, 2032, would be \$134,546.40 ($\$4,484.88 \times 30$). Even though the Actual Payroll exceeds the Payroll Base, the Actual Employment was less than the Targeted Employments by 25 or more jobs, therefore the Clawback Penalty is due.

Alexandria International Airport Comparative Air Traffic Report

	Aug-26	Jul-26	Aug-25	Annual Gain/ Loss
United Airline	62 departures (0 cancelled)	62 departures (0 cancelled)	53 departures (0 cancelled)	
enplaned	1476	1986 (YTD 4472)	1356 (Aug 2021)	
deplaned	1731	1923 (YTD 4258)	1377 (Aug 2021)	
Delta - ATL	93 departures (0 cancelled)	92 departures (0 cancelled)	91 departures (0 cancelled)	
enplaned	4547	5232 (YTD 33,613)	4484 (YTD 33,487)	1%
deplaned	5286	5498 (YTD 35,003)	4776 (YTD 34,022)	11%
American	93 departures (0 cancelled)	92 departures 9 (0 cancelled)	94 departures (8 cancelled)	
enplaned DFW	4138	5106	3586	
deplaned DFW	4284	4849	3543	
enplaned CLT				
deplaned CLT				
total enplaned	4138	5106 (YTD 30,504)	3586 (YTD 29,901)	15%
total deplaned	4284	4849 (YTD 28,524)	3543 (YTD 28,713)	21%
Charter				
ICE enplaned	12,062	10,465	11,370	6%
Military				
enplaned	not available	0	759	
deplaned		104	2580	
TOTAL				
enplaned	(w/o charter 10,161)	22,789 (w/o charter 12,324)	20,199 (w/o charter 8070)	(26%)
deplaned	(w/o charter 11,301)	12,374 (w/o charter 12,270)	10,899 (w/o charter 8319)	(36%)
YEAR-TO-DATE				
enplaned	(w/o charter 78,750)	153,404 (w/o charter 68,589)	94,062 (w/o charter 63,388)	(24%)
deplaned	(w/o charter 79,086)	64,432 (w/o charter 67,785)	74,904 (w/o charter 62,735)	(26%)
Airport Operations				
Aircraft Classification				
Military	594	342	623	
General Aviation	1,603	1,613	2333	
Air Carrier/Air Taxi	1,598	1,489	916	
Other	0	1	0	
Total (1)	3,795	3,444	3,872	
Arrival/Departure Type				
IFR Arrival	1,015	981	795	
IFR Departure	998	963	791	
Special Use	0	0	0	
VFR Itinerate	318	244	388	
VFR Local	1,464	1,256	1,898	
Overflights	0	0	0	
Total (2)	3,795	3,444	3,872	
TOTAL	3,795	3,444	3,872	
YEAR-TO-DATE	28,561	24,766	25,850	10%
Cargo/Priority Parcel/Shipment				
Commercial Airlines				
Freight	26	29	504	
YEAR-TO-DATE	1,567	1,541	4,703	-67%
Military Cargo				
Inbound	not available	0	1,373,000 lbs/687 tons	
Outbound		41,000 lbs/21 tons	293,800 lbs/147 tons	
Total Military Cargo		41,000 lbs/21 tons	1,666,800 lbs/833 tons	
YEAR-TO-DATE		4,234,450 lbs/2117 tons	4,593,260 lbs/2967 tons	
Fuel Sales	1,438,013	592,504	859,928	
YEAR-TO-DATE	7,019,114	5,581,101	5,347,676	31%