



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