



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, October 22, 2026, at 4:00 p.m.** in the EEIDD Board Room, 1611 Arnold Drive, Alexandria, LA 71303.

The EEIDD Board Meetings are available via Livestream on England Airpark's website. Visit www.EnglandAirpark.org/england-authority/. When the EEIDD web page opens, scroll down the landing page and the Livestream will be available in the Board Meetings section.

**THE ENGLAND 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
October 22, 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 September 24, 2026, Regular Board meeting.
2. Motion to approve Resolution consenting to the amendment of certain restrictive covenants affecting Colonial Estates and Colonial Estates Extended Subdivision, Instrument No. 546839, Book 711, page 462 of the Records of Rapides Parish, Louisiana, to remove residential use only restrictions, authorizing execution and recordation of documents evidencing such consent and to take any and all other acts reasonably necessary or appropriate thereto; and otherwise providing with respect thereto.
3. Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport.
4. Motion to authorize Executive Director to execute a lease agreement between EEIDD and MMR Constructor, Inc. for building #1707 located at 1622 J.B. Hunt Drive.
5. Motion to authorize the Executive Director to execute a ground lease agreement between EEIDD and Prime Mover, LLC; a Louisiana LLC affiliated with Robinson Carbon.

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6. Motion to approve resolution declaring the official intent of England Economic and Industrial Development District to issue not exceeding Fifty-Two Million Dollars (\$52,000,000) of Solid Waste Disposal Revenue Bonds (Biochar Facilities Project), in one or more issues or series, to finance certain solid waste disposal facilities; and providing for other matters in connection therewith for the Robinson Biochar Project.
7. Motion authorizing Executive Director to execute contract with XXXXX in the amount of \$XXXXXX for the Red River Biochar (Prime Mover, LLC Site) Site Improvements. (Bids are due the morning of the board meeting. Final information will be provided at the board meeting.)
8. Motion to adopt 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.
9. Motion to adopt 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.
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 APLD AEX-01 LLC, in furtherance of the construction, equipping, and operation of data center infrastructure, including buildings, scalable power architecture, and high-density cooling configurations, as described herein; and otherwise providing with respect thereto. (The CEA is still in the works. It will be distributed as soon as we receive it. Again, this is for introduction purposes only and will not be required for discussion at tomorrow's meeting.)

ADDITIONS TO AGENDA

(By unanimous vote)

- F. Comments by Legal Counsel
- G. Comments or Questions by Commissioners
- H. Comments by Executive Director
- I. Staff Reports –
 - 1) Financial
 - 2) Planning and Development
 - 3) Economic Development
 - 4) Air Traffic / Service
- J. Adjourn

**THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
SEPTEMBER 24, 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, September 24, 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 Gailes, Secretary/Treasurer, Mr. Steven 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

Scott Gammel recognized Mr. Ray Schindler for his recent retirement.

MOTION TO APPROVE THE MINUTES OF AUGUST 27, 2026, REGULAR BOARD MEETING.

Motion by **Mr. Jamar Gailes**, second by **Mr. Zeb Winstead**, to approve the minutes of August 27, 2026, Regular Board Meeting. On vote, motion passed.

Active items 2, 3, 4 combined:

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.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONCESSION/LEASE AGREEMENT WITH BUDGET RENT-A-CAR SYSTEM, LLC FOR CAR RENTAL SERVICES AT ALEXANDRIA INTERNATIONAL AIRPORT.

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 CAR RENTAL SERVICES AT ALEXANDRIA INTERNATIONAL AIRPORT.

Motion by **Mr. Jamar Gailes**, second by **Mr. Zeb Winstead**. On vote, motion passed.

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH PROGRESSIVE CONSTRUCTION COMPANY, LLC, IN THE AMOUNT OF \$1,565,328.50 (ONE MILLION, FIVE HUNDRED SIXTY-FIVE THOUSAND, THREE HUNDRED TWENTY-EIGHT DOLLARS AND FIFTY CENTS) 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.

Motion by **Mr. Jamar Gailes**, second by **Mr. Zeb Winstead** authorizing Executive Director to execute contract with Progressive Construction Company, LLC, in the amount of \$1,565,328.50 (One Million, Five Hundred Sixty-Five Thousand, Three Hundred Twenty-Eight Dollars and Fifty Cents) 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. On vote, motion passed.

MOTION MADE TO AMEND AGENDA TO ADD: MOTION TO ADOPT RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR THE INSTALL INSTRUMENT APPROACH AID RWY 18, INSTALL RWY VISUAL GUIDANCE SYSTEM RWY 18 - PHASE 2 OBSTACLE REMOVAL IN THE AMOUNT OF \$93,541.00 (NINETY- THREE THOUSAND, FIVE HUNDRED FORTY-ONE DOLLARS AND ZERO CENTS).

Motion by **Mr. Jamar Gailes**, second by **Mr. Steven Mansour** to amend agenda to add: Motion to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement between the Louisiana Department of Transportation and Development and the EEIDD for the Install Instrument Approach Aid Rwy 18, Install Rwy Visual Guidance System Rwy 18 - Phase 2 Obstacle Removal in the amount of \$93,541.00 (Ninety-Three Thousand, Five Hundred Forty-One Dollars and Zero Cents). On vote, motion passed.

MOTION TO ADOPT RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR THE INSTALL INSTRUMENT APPROACH AID RWY 18, INSTALL RWY VISUAL GUIDANCE SYSTEM RWY 18 - PHASE 2 OBSTACLE REMOVAL IN THE AMOUNT OF \$93,541.00 (NINETY- THREE THOUSAND, FIVE HUNDRED FORTY-ONE DOLLARS AND ZERO CENTS),

Motion by **Mr. Jamar Gailes**, second by **Mr. Steven Mansour** to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement between the Louisiana Department of Transportation and Development and the EEIDD for the Install Instrument Approach Aid Rwy 18, Install Rwy Visual Guidance System Rwy 18 - Phase 2 Obstacle Removal in the amount of \$93,541.00 (Ninety-Three Thousand, Five Hundred Forty-One Dollars and Zero Cents). On vote, motion passed.

MOTION TO APPROVE THE EXECUTIVE DIRECTOR'S ACCEPTANCE OF GRANT NUMBER 3-22-0003-104-2026 IN THE AMOUNT OF \$1,777,288.00 (ONE MILLION, SEVEN HUNDRED SEVENTY-SEVEN THOUSAND, TWO HUNDRED EIGHTY-EIGHT DOLLARS AND ZERO CENTS) 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.

Motion by **Mr. Steven Mansour**, second by **Mr. Zeb Winstead** to approve the Executive Director's acceptance of Grant Number 3-22-0003-104-2026 in the amount of \$1,777,288.00 (One Million, Seven Hundred Seventy-Seven Thousand, Two Hundred Eighty-Eight Dollars and Zero Cents) 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. On vote, motion passed.

MOTION TO APPROVE THE EXECUTIVE DIRECTOR'S ACCEPTANCE OF GRANT NUMBER 3-22-0003-105-2026 IN THE AMOUNT OF \$937,936.00 (NINE HUNDRED THIRTY-SEVEN THOUSAND, NINE HUNDRED THIRTY-SIX DOLLARS AND ZERO CENTS) FROM THE FEDERAL AVIATION

ADMINISTRATION TO EXPAND APRON (SOUTH RAMP) - PHASE III CONSTRUCTION AND EXECUTION OF ALL RELATED DOCUMENTS THERETO.

Motion by **Mr. Jamar Gailes**, second by **Mr. Zeb Winstead** to approve the Executive Director's acceptance of Grant Number 3-22-0003-105-2026 in the amount of \$937,936.00 (Nine Hundred Thirty-Seven Thousand, Nine Hundred Thirty-Six Dollars and Zero Cents) from the Federal Aviation Administration to Expand Apron (South Ramp) - Phase III Construction and execution of all related documents thereto. On vote, motion passed.

MOTION TO APPROVE THE EXECUTIVE DIRECTOR'S ACCEPTANCE OF GRANT NUMBER 3-22-0003-106-2026 IN THE AMOUNT OF \$1,195,993.00 (ONE MILLION, ONE HUNDRED NINETY-FIVE THOUSAND, NINE HUNDRED NINETY-THREE DOLLARS AND ZERO CENTS) FROM THE FEDERAL AVIATION ADMINISTRATION TO EXPAND APRON (SOUTH RAMP) - PHASE III CONSTRUCTION AND EXECUTION OF ALL RELATED DOCUMENTS THERETO.

Motion by **Mr. Jamar Gailes**, second by **Mr. Zeb Winstead** to approve the Executive Director's acceptance of Grant Number 3-22-0003-106-2026 in the amount of \$1,195,993.00 (One Million, One Hundred Ninety-Five Thousand, Nine Hundred Ninety-Three Dollars and Zero Cents) from the Federal Aviation Administration to Expand Apron (South Ramp) - Phase III Construction and execution of all related documents thereto. On vote, motion passed.

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).

MOTION TO AMEND TO: MOTION TO ADOPT RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SPONSOR/STATE AGREEMENT NO. H.016977 BETWEEN THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE EEIDD FOR THE SOUTH RAMP EXPANSION & TAXIWAY REALIGNMENT IN THE AMOUNT OF \$1,652,101.00 (ONE MILLION, SIX HUNDRED FIFTY-TWO THOUSAND, ONE HUNDRED AND ONE DOLLARS AND ZERO CENTS).

Motion by **Mr. Jamar Gailes**, second by **Mr. Zeb Winstead** to adopt resolution authorizing the Executive Director to execute Sponsor/State Agreement No. H.016977 between the Louisiana Department of Transportation and Development and the EEIDD for the South Ramp Expansion & Taxiway Realignment in the amount of \$1,652,101.00 (One Million, Six Hundred Fifty-Two Thousand, One Hundred and One Dollars and Zero Cents).

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.
Motion to introduce by **Mr. Steven Mansour**, second by **Mr. Zeb Winstead**. Refer to Admin/Legal Committee.

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.

Motion to introduce by **Mr. Steven Mansour**, second by **Mr. Zeb Winstead**. Refer to Admin/Legal Committee.

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.

Motion by **Mr. Jamar Gales**, second by **Mr. Zeb Winstead** 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. On vote, motion passed.

Comments by Legal Counsel: None

Comments by Commissioners: None

Comments by Executive Director: Upcoming event information will be forwarded to Commissioners within the next week.

Financial: 9.8% over budget revenue. 8.6% below budget expenses. Reconciliation of enplanements now that United is on board. United is under incentive package right now so they aren't paying their part. Oak Wing financials didn't look great. Numbers are skewed by what will be moved over to capital. That will be in an upcoming budget amendment. They did a \$50,000 tree renovation project, removed a lot of trees. Actual operating loss this month was only \$8,000, instead of \$58,000. Auditors will be on-site next week for our annual audit.

Planning and Development: Projects and updates were sent out previously. We are going to do some modifications on how we present those, give a little more information that has been requested, so that will be seen in the coming months.

Economic Development: Met with Ucore's management last week to get an update. They are about to be awarded their air permit. If they get it within the next few days, they will start construction October 31st. They have finished the Geotech around the building. They are going to retrofit the former call center for their lab and some admin space. Their engineering team, Orbital Engineering out of Baton Rouge, has finalized those plans. Should bring a lease to the board next month for that additional building. Update on Robinson Biochar: still working through the details of the lease and finance piece of the infrastructure improvements. Final lease should be brought to the Board next month. House Update: England Estates is 92% occupied. England Village is 78% occupied. England Oaks is 100% occupied. All together that is a 90% occupancy rate.

Air Traffic Service: As expected, passenger traffic softened in August at the end of the summer travel season. Year-over-year data is much more reflective of our performance. 21,462 commercial passengers were served by our three carriers. Down 12% from July, but 31% ahead of where we were last year. Total enplanements were down about 17.5% month over month, still 26% higher than this time last year. In August, the winners of our Houston ticket giveaway were celebrated. There were two winners for a two-pack of tickets to Houston provided by SkyWest Airlines.

Recognition of Rapides Parish Police Juror, Sean McGlothlin.

Active items 17 and 18 combined:

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)).
MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PROSPECTIVE LITIGATION INVOLVING PUBLIC RECORDS REQUESTS. LA. R.S. 42:17(A)(2).

Motion by **Mr. Jamar Gailes**, second by **Mr. Zeb Winstead**. On vote, motion passed.

Commissioners entered into Executive Session at 4:50 p.m. Commissioners meandered out of Executive Session at 5:36 p.m.

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.

Presentations by LaSalle Family Foundation and Anovaeon, along with introduction of staff.

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.

SUBSTITUTION: MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE LEGAL ACTION HE DEEMS APPROPRIATE TO ALLOW FOR THE DISBURSEMENT OF THE MATTERS OF THE IGSA, WHICH ARE A MATTER OF PUBLIC RECORD WITHIN 30 DAYS.

Motion by **Mr. Joe McPherson**, second by **Mr. Jamar Gailes**, to authorize the Executive Director to take legal action he deems appropriate to allow for the disbursement of the matters of the IGSA, which are a matter of public record. On vote, motion passed.

Meeting adjourned at 7:55 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: October 22, 2026

TITLE:

Motion to approve Resolution consenting to the amendment of certain restrictive covenants affecting Colonial Estates and Colonial Estates Extended Subdivision, Instrument No. 546839, Book 711, page 462 of the Records of Rapides Parish, Louisiana, to remove residential use only restrictions, authorizing execution and recordation of documents evidencing such consent and to take any and all other acts reasonably necessary or appropriate thereto: and otherwise providing with respect thereto.

EXPLANATION:**ATTACHMENTS INCLUDED:**

- ☒ Document/Proposal Attached
- ☐ Term Sheet Attached
- ☐ Financials Attached
- ☐ N/A

FINANCIAL/BUDGET INFORMATION:

Title: _____
Number: _____
Balance of Account: _____
Amount of Expense: _____
Amount Remaining: _____

SUBMITTED BY:

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

COMMITTEE:

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

RESOLUTION NO. 081-2026

STATE OF LOUISIANA

PARISH OF RAPIDES

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

RESOLUTION

BE IT RESOLVED, THAT THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT HEREBY CONSENTS TO THE AMENDMENT OF CERTAIN RESTRICTIVE COVENANTS AFFECTING COLONIAL ESTATES AND COLONIAL ESTATES EXTENDED SUBDIVISION, INSTRUMENT NO. 546839, BOOK 711, PAGE 462 OF THE RECORDS OF RAPIDES PARISH, LOUISIANA, TO REMOVE RESIDENTIAL-USE-ONLY RESTRICTIONS; AUTHORIZING EXECUTION AND RECORDATION OF DOCUMENTS EVIDENCING SUCH CONSENT AND TO TAKE ANY AND ALL OTHER ACTS REASONABLY NECESSARY OR APPROPRIATE THERETO; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the England Economic and Industrial Development District (the “EEIDD”) is a political subdivision of the State of Louisiana, created pursuant to **La. R.S. 33:130.351, et seq.**, and, through its Board of Commissioners (the “Board”) as the governing authority of the EEIDD, is granted the rights, powers, privileges, and immunities provided by law and the Constitution of Louisiana, subject to the limitations set forth by law; and

WHEREAS, certain immovable property situated in Rapides Parish, Louisiana, and comprising portions of Colonial Estates and Colonial Estates Extended Subdivision is subject to certain restrictive covenants and conditions entitled “Restrictions on Colonial Estates and Colonial Estates Extended Subdivision,” recorded as Instrument No. 546839, Book 711, page 462 of the records of Rapides Parish, Louisiana, a copy of which is attached hereto as **Exhibit “A”** and incorporated herein by reference; and

WHEREAS, the restrictive covenants and conditions contained within the “Restrictions on Colonial Estates and Colonial Estates Extended Subdivision” include, among other provisions, a restriction providing that the affected lots shall be used only for residential purposes and generally limiting improvements thereon to detached single-family dwellings and customary garages and other outbuildings (the “Residential Use Restrictions”); and

WHEREAS, the “Restrictions on Colonial Estates and Colonial Estates Extended Subdivision” further provide that the restrictive covenants and conditions run with the land and, following their original term, are automatically extended for successive periods of ten (10) years unless an instrument signed by the requisite majority of the then owners of the affected lots is recorded agreeing to change the restrictive covenants, in whole or in part; and

WHEREAS, the EEIDD, through various acquisitions of immovable property occurring subsequent to the creation of the “Restrictions on Colonial Estates and Colonial Estates Extended Subdivision,” presently owns one or more lots and tracts of immovable property subject to the “Restrictions on Colonial Estates and Colonial Estates Extended Subdivision;” and

WHEREAS, the EEIDD has been advised that a third party is under contract to purchase one or more lots of Colonial Estates and Colonial Estates Extended Subdivision from a private seller, that said lots are subject to the “Restrictions on Colonial Estates and Colonial Estates Extended Subdivision;” in connection with such private contract to sale, the EEIDD has been requested to consent to an amendment removing the Residential Use Restrictions; and

WHEREAS, the EEIDD has independently considered the continued desirability and utility of the Residential Use Restrictions as it relates to Colonial Estates and Colonial Estates Extended Subdivision property presently owned by the EEIDD, and other property within the affected area, including, but not limited to the EEIDD’s own planned land use for those Colonial Estates and Colonial Estates Extended Subdivision lots and tracts owned by the EEIDD, and has determined that removal of the Residential Use Restrictions is consistent with the EEIDD’s present and anticipated plans for the use and development of its property and the surrounding area; and

WHEREAS, the Board therefore finds that it is in the best interests of the EEIDD to consent to an amendment of the Restrictions eliminating the Residential Use Restriction, subject to the terms and conditions set forth herein;

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

Section 1. Consent to Amendment of Residential Use Restrictions.

The Board hereby approves and consents, on behalf of the England Economic and Industrial Development District, which owns one or more lots and tracts of immovable property subject to the “Restrictions on Colonial Estates and Colonial Estates Extended Subdivision” to an amendment of the “Restrictions on Colonial Estates and Colonial Estates Extended Subdivision” for the purpose of deleting, terminating, releasing, or otherwise removing the

Residential Use Restrictions presently contained therein, including the requirement that affected lots be used only for residential purposes and the corresponding limitation of improvements to detached single-family dwellings and customary accessory structures.

Section 2. Other Restrictive Covenants Unaffected.

Except for the Residential Use Restrictions expressly addressed by this Resolution, nothing herein shall be construed as the EEIDD's consent to the amendment, termination, release, or waiver of any other restrictive covenant, condition, servitude, obligation, or restriction contained in the Restrictions.

Section 3. Disclaimers.

Except as may be connected to its acquisition of individual lots and tracts of immovable property subject to the "Restrictions on Colonial Estates and Colonial Estates Extended Subdivision," the EEIDD has not performed and has not had performed on its behalf any title opinion or abstract identifying ownership of individual lots and tracts of immovable property subject to the "Restrictions on Colonial Estates and Colonial Estates Extended Subdivision. Nothing contained herein constitutes a determination, representation, or warranty of the ownership interests, signatures, consents, or percentage of owners otherwise necessary to effectuate such amendment to the "Restrictions on Colonial Estates and Colonial Estates Extended Subdivision."

Section 4. Authorization to Execute Amendment or Consent.

The Chair of the Board of Commissioners and the Executive Director of the EEIDD are hereby authorized and empowered, for and on behalf of the EEIDD, to execute an amendment to the "Restrictions on Colonial Estates and Colonial Estates Extended Subdivision," consent to amendment, release, declaration, affidavit, or other instrument reasonably necessary or appropriate to evidence the EEIDD's consent authorized herein, and to permit the same to be recorded in the conveyance records of Rapides Parish, Louisiana. Any such instrument shall be in a form satisfactory to the EEIDD's legal counsel and shall be limited substantially to effectuating the removal of the Residential Use Restrictions authorized by this Resolution.

Section 5. Effectiveness of Amendment.

This Resolution constitutes the EEIDD's approval and authorization to consent to the proposed amendment but shall not, standing alone, constitute an amendment or termination of the "Restrictions on Colonial Estates and Colonial Estates Extended Subdivision." Any amendment to the "Restrictions on Colonial Estates and Colonial Estates Extended Subdivision" shall become effective only upon the execution and recordation of such instrument or instruments as may be required by the "Restrictions on Colonial Estates and Colonial Estates Extended Subdivision" and applicable Louisiana law.

Section 6. Further Authority.

The Chair of the Board of Commissioners, the Executive Director, and the EEIDD's legal counsel are hereby authorized to execute such additional documents and to take such further actions as may be reasonably necessary or appropriate to carry out the purposes and intent of this Resolution.

Section 7. Severability.

If any provision, section, subsection, sentence, clause, phrase, or application of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect the remaining provisions or applications of this Resolution, which shall remain in full force and effect

Section 8. Effective Date.

This Resolution shall become effective immediately upon its adoption.

This Resolution having been submitted to a vote at the October 22, 2026, legally convened public meeting, the vote thereon was as follows:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

DID NOT VOTE:

And this Resolution was declared adopted on this 22nd day of October, 2026.

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, Rapides Parish, Alexandria, Louisiana, and further certify that the above and foregoing constitutes a true and correct copy of the foregoing resolution adopted by the EEIDD on October 22, 2026.

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

Steven Mansour, Secretary

Oday Lavergne, Chair

Ralph Hennessy, Executive Director

EXHIBIT “A”

Restrictions on Colonial Estates and Colonial Estates Extended Subdivision

711-460

Clerk of Court

EX-100
CLERK OF COURT
RAPIDES PARISH, LA.

68 MAR 4 PM 4:28

P. M. DYER, JR.
CLERK OF COURT & RECORDER

FILED & RECORDED

546839

RESTRICTIONS ONCOLONIAL ESTATES AND COLONIAL ESTATES EXTENDEDSUBDIVISION

STATE OF LOUISIANA

PARISH OF RAPIDES

BE IT KNOWN: That on this the _____ day of _____, 1968, the persons whose signatures are subscribed hereto do by these presents impose the following restrictive covenants and conditions upon Lots One (1) through Forty-two (42) of Colonial Estates and Colonial Estates Extended, LESS AND EXCEPT the following tracts which are not to be affected by the restrictions hereinafter set forth: .

1.

Lots 12, 20 and 31 of Colonial Estates according to official plat thereof recorded in Plat Book 12, page 208 of the records of Rapides Parish, Louisiana and a portion of Lots 3 and 4 of Colonial Estates Subdivision, more particularly described as follows: Begin at the corner on Fredericksburg Road common to Lots 3 and 4 of Colonial Estates and run North 84 degrees 12 minutes West 76.2 feet along the South line of Lot 3; thence run North 0 degrees 10 minutes West 324.33 feet to the rear line of Lot 3; thence run South 85 degrees 28 minutes East 109.9 feet along the rear or North line of Lot 3 to the rear corner common to Lots 3 and 4; thence run South 81 degrees 46 minutes East 91.41 feet; thence run South 0 degrees 10 minutes East 322.87 feet to the South line of Lot 4; thence run North 84 degrees 12 minutes West 124.9 feet along the South line of Lot 4 to the point of beginning, being the property designated as TRACT E in that certain sale from Charles M. Waters, et al, to Central Louisiana Electric Company, Inc., dated July 6, 1965, recorded July 8, 1965 in Conveyance Book 663, Page 365, Entry Number 512331 of the Records of Rapides Parish, Louisiana.

2.

0.261 acre in Lot 30 of Colonial Estates Subdivision according to official plat thereof in Plat Book 12, Page 208 of the Records of Rapides Parish, Louisiana and being more particularly described as follows: Begin at the Southwest corner of Lot 30 of Colonial Estates Subdivision; thence run North 0 degrees .09 minutes West 211.1 feet along the West line of said Lot 30; thence run South 27 degrees 24 minutes East 335.19 feet to the South line of said Lot 30; thence run North 89 degrees 10 minutes West along the South line of said Lot 30, 109.71 feet to the

3.00

711-461

Southwest corner of said Lot 30 and the point of beginning, being a portion of the property described in that Right-of-Way Deed from Charles M. Waters, Jr., et al, to Central Louisiana Electric Company, Inc., dated July 6, 1965, recorded July 8, 1965 in Conveyance Book 663, Page 369, Entry No. 512332 of the Records of Rapides Parish, Louisiana.

It is intended that the restrictive covenants and conditions described below shall operate upon and affect title to the entire Forty-two (42) lots comprising Colonial Estates Subdivision as extended except such portions thereof as has been sold to Central Louisiana Electric Company, Inc. and which are specifically referred to above:

1. No lot shall be used except for residential purposes. No buildings shall be erected, altered, placed or permitted to remain on any lot other than detached single-family dwellings, with the exception of the usual and customary garages and other outbuildings.
2. No dwelling shall be permitted on any lot at a cost of less than \$7,000, based upon cost levels prevailing on the date these covenants are recorded, it being the intention and purpose of the covenants to assure that all dwellings shall be of a quality of workmanship and materials substantially the same or better than that which can be produced on the date these covenants are recorded at the minimum cost stated herein for the minimum permitted dwelling size. The ground floor of the main structure, exclusive of one-story open porches and garages and exterior storage, shall not be less than 800 square feet for a one-story dwelling. The roofs of all dwellings so constructed shall be fabricated of 210-pound approved composition roofings or better, or any roof tile. It is understood that where a structure requirement calls for a built-up roof or a roof of that nature, such forms of roofing can be used.
3. No building shall be located on any lot nearer to the front line or nearer to the side street line than the minimum building setback lines shown on the recorded plat. In any event, no building shall be located on any lot nearer than forty (40) feet to the front lot line or nearer than thirty (30) feet to any side property line. It is understood that where one or more lots in combination are used upon which to place a residence, that the buildings may lie within thirty (30) feet or nearer to any line which would lay in the interior portion of the combination and this restriction is intended to prohibit construction of a dwelling near the outside line of the lot or combination of lots.
4. No sign of any kind shall be displayed to the public view on any lot except one professional sign of not more than one square foot, one sign of not more than five square feet advertising the property for sale or rent, or signs used by the builder to advertise the property.
5. No poultry or swine shall be raised, bred or kept on any lot.
6. No noxious or offensive activity shall be carried on upon any lot, nor shall anything be done thereon which may be or may become an annoyance or nuisance to the neighborhood.
7. No lot shall be used or maintained as a dumping ground for rubbish. Trash, garbage, or other waste material shall not be kept except in sanitary containers. All incinerators or other equipment for the storage or disposal of such material shall be kept in a clean and sanitary condition.

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8. These covenants are to run with the land and shall be binding on all parties and all persons claiming under them for a period of twenty-five years from the date of these covenants, after which time, said covenants shall be automatically extended for successive periods of ten (10) years, unless an instrument signed by a majority of the then owners of the lots has been recorded agreeing to change said covenants in whole or in part.

9. Invalidity of any of these covenants by judgment or court order shall in no wise affect any of the other provisions which shall remain in full force and effect.

10. Provided also that a breach of any of the foregoing conditions shall not defeat or render invalid any title, lien, or any mortgage or deed of trust made in good faith for value as to the said land, residence, out-buildings or garages located thereon as above provided. That the breach of any of the said conditions or a continuance of any breach may be enjoined, abated or remedied by appropriate proceedings and provided also that each of the foregoing conditions shall remain in full force and effect at all times as against any breach thereof by any owner, whether such ownership is acquired by purchase, foreclosure, inheritance or any other manner.

THIS DONE AND SIGNED in Alexandria, Rapides Parish, Louisiana, in the presence of the undersigned competent witnesses, on the date and day above written, after due reading of the whole.

WITNESSES:

Clifford Haffner
Kelly R. Eaton Jr.
Audrey Cannon

CENTRAL LOUISIANA ELECTRIC COMPANY, INC.

By

A. M. Moore
John Moore
Charles W. C. [unclear]



BOARD OF COMMISSIONERS MEETING

DATE: October 22, 2026

TITLE:

Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport.

EXPLANATION:

The England Authority is required each year by November 1st to submit to the LADOTD, Division of Aviation, projects the England Authority plans on constructing during the upcoming State fiscal year. The projects submitted will compete for funding in the LADOTD Aviation Priority Program.

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

Alexandria International Airport (AEX)

\$ -	-	2024 Non-Primary Entitlement (Expires FY27)	\$ -	-	2022/23 Unassigned AIG Funds from previous years
\$ -	-	2025 Non-Primary Entitlement (Expires FY28)	\$ -	-	2024 Unassigned AIG Funds
\$ -	-	2026 Non-Primary Entitlement (Expires FY29)	\$ -	-	2026 Airport Infrastructure Grants (Expires FY29)
\$ 1,517,526		Estimated Non-Primary Entitlement (Planning through 2031)	\$ 1,616,469		

CIP START YEAR:

2027

Alexandria International Airport
5 Year Capital Improvement Plan (CIP)

Federal Fiscal Year	Available		Funding Source	OOO Project Component/Phase	Estimated Project Cost	Funding Source					Funding Source - Other				
	NPE	AIG				Non-Primary Entitlement	Airport Infrastructure Grants	Additional AIP	Other	Match	LAO/OTD 100% Funding	MAP	CDS	DCIP	Other
2027	\$ 1,517,526	\$ 1,616,469	Other	Extension of Runway 18 and Associated Improvements - Phase IV Precision Approach and Obstacle Removal - Engineering Only	\$ 1,300,698	\$ -	\$ -	\$ -	\$ 1,235,663	\$ 66,035	\$ -	\$ -	\$ 1,235,663	\$ -	\$ -
			Other	Extension of Runway 18 and Associated Improvements - Phase V Precision Approach - Construction	\$ 6,006,060	\$ -	\$ -	\$ -	\$ 5,704,807	\$ 300,253	\$ -	\$ -	\$ 5,704,807	\$ -	\$ -
			AIP/BL	South Ramp Expansion & Taxiway Realignment - Phase III	\$ 6,801,574	\$ 1,375,026	\$ 1,616,469	\$ 1,000,000	\$ 2,600,000	\$ 210,079	\$ 2,600,000	\$ -	\$ -	\$ -	\$ -
			AIP	Terminal ADA and Capacity Rehabilitation	\$ 6,842,105			\$ 6,500,000		\$ 342,105					
			AIP	Replace ATCT Equipment - Phase II	\$ 814,316			\$ 773,600		\$ 40,716					
			AIP	Part 150 Noise Mitigation Program	\$ 8,421,053			\$ 8,000,000		\$ 421,053					
			AIP	Safety Area & Associated Drainage Study - Phase I	\$ 150,000	\$ 142,500	\$ -	\$ -	\$ -	\$ 7,500	\$ -	\$ -	\$ -	\$ -	\$ -
			Other	Hanger - Construction	\$ 6,000,000	\$ -	\$ -	\$ -	\$ 6,000,000	\$ -	\$ -	\$ 6,000,000	\$ -	\$ -	\$ -
			State	Hanger Development	\$ 3,000,000	\$ -	\$ -	\$ -	\$ 3,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			Other	Airfield Utility and Security Improvements	\$ 5,800,000	\$ -	\$ -	\$ -	\$ 5,518,368	\$ 281,632	\$ 167,368	\$ -	\$ -	\$ 5,351,000	\$ -
2028	Total = \$3,133,995							\$ 1,600,000		\$ 84,211	\$ -	\$ -	\$ -	\$ -	\$ 1,750,000
	\$ -	\$ -	Other	Removal of Wildlife Habitat and environmental Mitigation Phase II	\$ 1,750,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			State	Airport Access Road Rehabilitation - Phase II	\$ 925,000	\$ -	\$ -	\$ -	\$ 925,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			State	Rehabilitate ARFF Vehicle (20 yrs old)	\$ 49,994,017	\$ 1,517,526	\$ 1,616,469	\$ 17,873,600	\$ 26,735,838	\$ 1,782,264	\$ 6,692,368	\$ 6,000,000	\$ 6,340,470	\$ 5,351,000	\$ 1,750,000
	2027 Annual Subtotals:				\$ 2,400,000	\$ -	\$ -	\$ -	\$ 2,400,000	\$ -	\$ 2,400,000	\$ -	\$ -	\$ -	\$ -
	\$ 1,517,526	\$ -	State	South Ramp Expansion & Taxiway Realignment - Phase IV	\$ 284,211	\$ 175,000	\$ -	\$ -	\$ 100,000	\$ 9,211	\$ 100,000	\$ -	\$ -	\$ -	\$ -
			AIP	Taxiway & Ramp Rehabilitation - Phase IV (Engineering Only)	\$ 2,522,801	\$ 1,342,526	\$ -	\$ -	\$ 1,109,616	\$ 70,659	\$ -	\$ -	\$ -	\$ -	\$ -
			AIP	Runway 14/32 Rehabilitation - Phase III	\$ 5,000,000	\$ -	\$ -	\$ -	\$ 5,000,000	\$ -	\$ -	\$ 5,000,000	\$ -	\$ -	\$ -
			Other	Large Wide Body MFO Hanger/Maintenance Construction Project Phase IV	\$ 1,550,000	\$ -	\$ -	\$ -	\$ 1,550,000	\$ -	\$ 1,550,000	\$ -	\$ -	\$ -	\$ -
			State	Construct 10 Hanger Units	\$ 11,575,012	\$ 1,517,526	\$ -	\$ -	\$ 10,159,616	\$ 79,870	\$ 4,050,000	\$ 5,000,000	\$ -	\$ -	\$ -
2029	2028 Annual Subtotals:				\$ 8,956,817	\$ 1,517,526	\$ -	\$ 7,000,000	\$ -	\$ 448,291	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 1,517,526	\$ -	AIP	Safety Area & Associated Drainage - Phase II	\$ 3,000,000	\$ -	\$ -	\$ -	\$ 3,000,000	\$ -	\$ 3,000,000	\$ -	\$ -	\$ -	\$ -
			State	South Ramp Expansion & Taxiway Realignment - Phase IV	\$ 5,000,000	\$ -	\$ -	\$ -	\$ 5,000,000	\$ -	\$ 5,000,000	\$ -	\$ -	\$ -	\$ -
			Other	Large Wide Body MFO Hanger/Maintenance Construction Project Phase V	\$ 2,800,000	\$ -	\$ -	\$ -	\$ 2,800,000	\$ -	\$ 2,800,000	\$ -	\$ -	\$ -	\$ -
	Total = \$1,517,526				\$ 550,000	\$ -	\$ -	\$ -	\$ 550,000	\$ -	\$ 550,000	\$ -	\$ -	\$ -	\$ -
			State	North Ramp Expansion - Phase II - Construction	\$ 850,000	\$ -	\$ -	\$ -	\$ 850,000	\$ -	\$ 850,000	\$ -	\$ -	\$ -	\$ -
			State	Runway Obstacle Removal	\$ 21,166,817	\$ 1,517,526	\$ -	\$ 7,000,000	\$ 12,200,000	\$ 448,291	\$ 7,200,000	\$ 5,000,000	\$ -	\$ -	\$ -
			State	Abandoned Pavement Removal	\$ 2,597,396	\$ 1,517,526	\$ -	\$ -	\$ 1,000,000	\$ 79,870	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -
	2029 Annual Subtotals:				\$ 5,263,158	\$ -	\$ -	\$ 5,000,000	\$ -	\$ 283,158	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 1,517,526	\$ -	AIP	Taxiway & Ramp Rehabilitation - Phase IV - Construction	\$ 500,000	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000	\$ -	\$ -	\$ -	\$ -
2030	2030 Annual Subtotals:				\$ 4,900,000	\$ -	\$ -	\$ -	\$ 4,900,000	\$ -	\$ 4,900,000	\$ -	\$ -	\$ -	\$ -
			Other	Safety Area & Associated Drainage - Phase III	\$ 4,900,000	\$ -	\$ -	\$ -	\$ 4,900,000	\$ -	\$ 4,900,000	\$ -	\$ -	\$ -	\$ -
			State	Jet bridge Replacement	\$ 5,360,554	\$ 1,517,526	\$ -	\$ 5,000,000	\$ 6,400,000	\$ 343,028	\$ 1,500,000	\$ -	\$ -	\$ -	\$ 4,900,000
	2030 Annual Subtotals:				\$ 750,000	\$ -	\$ -	\$ -	\$ 750,000	\$ -	\$ 750,000	\$ -	\$ -	\$ -	\$ -
	\$ 1,517,526	\$ -	AIP	North Ramp Expansion Phase IV	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			State	ARFF Facility Rehabilitation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			State	ARFF Facility Rehabilitation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			State	ARFF Facility Rehabilitation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			State	ARFF Facility Rehabilitation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Total = \$1,517,526				\$ 6,050,000	\$ 1,517,526	\$ -	\$ -	\$ 4,267,474	\$ 285,000	\$ 750,000	\$ -	\$ -	\$ -	\$ -
2031	2031 Annual Subtotals:				\$ 101,727,400	\$ 7,587,630	\$ 1,616,469	\$ 29,873,600	\$ 59,760,928	\$ 2,888,773	\$ 20,192,368	\$ 16,000,000	\$ 6,340,470	\$ 5,351,000	\$ 6,660,000
	5 Year CIP Totals:														

Signature: _____ Date: _____





BOARD OF COMMISSIONERS MEETING

DATE: 10/22/2026

TITLE:

Motion to authorize Executive Director to execute a lease agreement between EEIDD and MMR Constructor, Inc. for building #1707 located at 1622 J.B. Hunt Drive.

EXPLANATION:

MMR is a large industrial electrical contractor working on the electrical components/power distribution for Applied Digital's Delta Forge 1 Data Center. MMR requires warehouse space and laydown surface for equipment and components to be installed and used at the Applied site. Building #1707 meets their needs for the project.

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	_____
Deputy Director, England Airpark	<u>D. Broussard</u>
Director of Finance & Human Resources	_____
Commissioner	_____

COMMITTEE:

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



EEIDD LEASE INFORMATION FORM

1. **LESSEE:** MMR Constructor, Inc.
2. **NAME:** Tony Gibson, Seniro VP
Address: 15961 Airline Hwy. Baton Rouge, LA 70817
Tax ID: 721046000
Building No. 1707
Square Ft. 29,453
Address: 1622 J.B. Hunt Drive
Movables:
3. **TERM:**
Number of Years: 1
Beginning Date: November 1, 2026
Ending Date: October 31, 2027
Lease Form: Standard Net
4. **OPTION TO RENEW:**
Number of Options: two (2)
Term of Options: one (1) year
5. **USE OF PREMISES:** warehouse
6. **RENTAL:**
Base Rent: \$6.00 per sq ft
Annual Amount: \$176,718.00; \$14,726.50 monthly
Percentage Rent (If applicable): Annual CPI
7. **SECURITY DEPOSIT:** \$29,453.00 (two Month's rent) or irrevocable letter of credit
8. **INSURANCE:** Commercial General Liability-\$1,000,000.00/\$2,000,000. Aggregate; Property and casualty; worker's comp; commercial auto
9. **UTILITIES:** Lessee
10. **MAINTENANCE:**
Lessor will be responsible for structural support walls, roof, HVAC, and foundation of buildings; grass cutting
11. **SPECIAL PROVISIONS:** N/A

A handwritten signature in blue ink, appearing to read "David Broussard", written over a horizontal line.

England Economic & Industrial Development District
David Broussard, Deputy Director



BOARD OF COMMISSIONERS MEETING

DATE: 10/22/2026

TITLE:

Motion to authorize the Executive Director to execute a lease agreement between EEIDD and Prime Mover, LLC; a Louisiana LLC affiliated with Robinson Carbon.

EXPLANATION:

Prime Mover LLC, will construct a biochar production facility on England Heavy Industrial Site E1. E1 is a Certified Industrial Site ready for development. The specialized equipment will be installed after construction is complete for Phase 1 to produce biochar and related activities.

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	_____
Deputy Director, England Airpark	<u>D. Broussard</u>
Director of Finance & Human Resources	_____
Commissioner	_____

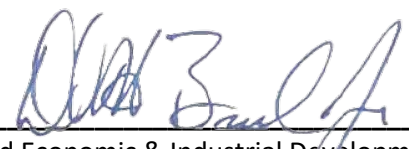
COMMITTEE:

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



EEIDD LEASE INFORMATION FORM

1. **LESSEE:** Prime Mover, LLC
A Louisiana LLC affiliated with Robinson C2026arbon
2. **NAME:** Garner Robinson, President/CEO
Address: 4000 Tchoupitoulas St. New Orleans, LA 70115
Tax ID:
Building No. England Heavy Industrial Site E1
Square Ft. 15 acres (653,400 sq ft)
Address: TBD
Movables: N/A
3. **TERM:**
Number of Years: 10
Beginning Date: November 1, 2026
Ending Date: October 31, 2036
Lease Form: Ground Lease
4. **OPTION TO RENEW:**
Number of Options: two (2)
Term of Options: five (5) year
5. **USE OF PREMISES:** Biochar production and related activities
6. **RENTAL:**
Base Rent: .28 per sq ft
Annual Amount: \$182,952.00; \$15,246.50 monthly
Percentage Rent (If applicable): Annual CPI
7. **SECURITY DEPOSIT:** \$30,492.00 (two Month's rent) or irrevocable letter of credit
8. **INSURANCE:** Commercial General Liability-\$1,000,000.00/\$2,000,000. Aggregate; Property and casualty; worker's comp; commercial auto
9. **UTILITIES:** Lessee
10. **MAINTENANCE:**
Lessee
11. **SPECIAL PROVISIONS:** There will be a bond component through England Airpark pending approval by the Board



England Economic & Industrial Development District
David Broussard, Deputy Director



BOARD OF COMMISSIONERS MEETING

DATE: 10/22/2026

TITLE:

Motion to approve a resolution declaring the official intent of England Economic and Industrial Development District to issue not exceeding Fifty-Two Million Dollars (\$52,000,000) of Solid Waste Disposal Revenue Bonds (Biochar Facilities Project), in one or more issues or series, to finance certain solid waste disposal facilities; and providing for other matters in connection therewith.

EXPLANATION:**ATTACHMENTS INCLUDED:**

- ☒ Document/Proposal Attached
- ☐ Term Sheet Attached
- ☐ Financials Attached
- ☐ N/A

FINANCIAL/BUDGET INFORMATION:

Title: _____
Number: _____
Balance of Account: _____
Amount of Expense: _____
Amount Remaining: _____

SUBMITTED BY:

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

COMMITTEE:

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

The following resolution was offered by _____ and seconded by _____ :

RESOLUTION

A resolution declaring the official intent of England Economic and Industrial Development District to issue not exceeding Fifty-Two Million Dollars (\$52,000,000) of Solid Waste Disposal Revenue Bonds (Biochar Facilities Project), in one or more issues or series, to finance certain solid waste disposal facilities; and providing for other matters in connection therewith.

WHEREAS, it is the desire of England Economic and Industrial Development District (the "Issuer") to encourage the acquisition, construction, equipping, and installation of facilities and enterprises within the Parish of Rapides, State of Louisiana (the "Parish"), pursuant to the provisions of Sections 130.351 to 130.359, inclusive, of Title 33, and/or Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (collectively, the "Act") to further economic development in the Parish; and

WHEREAS, Prime Mover, LLC, or such other entity formed by Robinson Carbon, LLC (the "Company"), desires to proceed with the acquisition, construction, equipping, and installation of certain solid waste disposal facilities to be located in the Parish, within the boundaries of the Issuer, consisting of (i) a biochar production facility which removes carbon by converting wood manufacturing residuals and other wood, biomass, agricultural, and forestry residues and byproducts into stable biochar for horticulture, agriculture and pollution remediation, and (ii) site and road improvements, pads, structures, utilities, and other related infrastructure (collectively, the "Project"), and has requested that the Issuer issue, sell and deliver its revenue bonds designated Solid Waste Disposal Revenue Bonds (Biochar Facilities Project) or otherwise appropriately designated (the "Bonds") from time to time and in one or more issues or series in an aggregate principal amount not to exceed \$52,000,000, the proceeds of which will be used to defray a portion of the costs of acquiring, constructing, equipping, and installing the Project in accordance with the provisions of the Act; and

WHEREAS, this Board of Commissioners, acting as the governing authority of the Issuer, has concluded that the Project will benefit the welfare, health and safety of the citizens of the Parish and that it is in the public interest of said citizens to encourage the construction and financing of the Project; and

WHEREAS, it is the desire of the Issuer to meet the criteria of the State Bond Commission to have the Bonds for the Project placed on the agenda of the State Bond Commission for its approval; and

WHEREAS, the United States Treasury Regulations require that the Issuer adopt an "official intent" towards the issuance of the Bonds prior to commencement of the acquisition, construction and installation of the Project; and

WHEREAS, it is now the desire of this Board of Commissioners to declare its official intent to authorize the issuance of the Bonds by the Issuer and to provide for such other matters in

connection with the issuance of the Bonds, including the filing of necessary applications to the State Bond Commission, as may be required by the Act;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the England Economic and Industrial Development District (the "Governing Authority"), that:

SECTION 1. Pursuant to the authority of the Act, the Project is hereby approved and the financing thereof by the Issuer, through the issuance of its revenue bonds, is hereby authorized, such bonds to be issued from time to time in one or more issues or series, in an aggregate amount not to exceed \$52,000,000, and to be designated "Solid Waste Disposal Revenue Bonds (Biochar Facilities Project)" or otherwise appropriately designated. The Bonds shall be issued in fully registered form, on a taxable or tax-exempt basis, shall bear interest at fixed rates not exceeding 10% per annum or variable rates not exceeding 12% per annum, and shall mature no later than 25 years from the date thereof.

SECTION 2. The Chair, Vice Chair, and Secretary/Treasurer of this Board of Commissioners (collectively, the "Authorized Officers") are authorized and empowered to take any and all further action and to sign any and all documents, instruments and writings as may be necessary to carry out the purposes of this resolution and to file, on behalf of the Issuer, with any governmental board or entity having jurisdiction over the Project, such applications or requests for approval thereof as may be required by law, including, but not limited to, any applications to the State Bond Commission. The Authorized Officers are further authorized and empowered to request an allocation of private activity bond volume cap from the State Bond Commission in connection with the issuance of the Bonds.

SECTION 3. The Issuer and the Company presently intend and reasonably expect that the Issuer or the Company may pay all or a portion of the costs of the Project from legally available funds of the Issuer or the Company. Upon the issuance of the Bonds, the Company presently intends and reasonably expects to reimburse any such expenditures for the Project from a portion of the proceeds of the Bonds, provided that such reimbursement shall be in an amount not currently reasonably expected to exceed the maximum principal amount of the Bonds set forth in Section 1 hereof. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made not later than 18 months after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service or abandoned, but in no event more than three years after the original expenditure is paid. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2, and certain terms used in this Section shall have the meaning given in such Regulation. All of the expenditures covered by this Section were or will be made on and after the date which is 60 days prior to the effective date of this Resolution or as otherwise allowed by Reg. 1.150-2 which includes, among other things, an exception for "preliminary expenditures" as defined therein .

SECTION 4. The Bonds may be sold and purchased to one or more institutional investors pursuant to a private placement agreement, investment letter, or similar agreement at a price of 100% of the principal amount thereof or, in the alternative, the Bonds may be sold pursuant to the terms of a bond purchase agreement or contract of purchase to be entered into by and among one or more underwriters selected by the Company and agreed to by the Issuer. The sale of all or a portion of the

Bonds in a public offering is hereby approved, provided the sale price of the Bonds shall be not less than 95% of the principal amount thereof (inclusive of underwriter's discount in an amount not exceeding 3% of the principal amount thereof).

SECTION 5. Application be and the same is hereby made to the State Bond Commission for approval of the issuance and approval of the Bonds. By virtue of the Issuer's application for, acceptance and utilization of the benefits of the State Bond Commission's approval requested herein, the Issuer understands and agrees that such approval is expressly conditioned upon, and further understands, agrees and binds itself, its successors and assigns, to full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products, Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swaps or other products or enhancements covered thereby.

SECTION 6. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of Bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "*out-of-pocket*" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. The Chair is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for approval of said employment and of the fees herein designated, and payment for the work herein specified upon completion thereof and under the conditions herein enumerated is hereby approved without further action of this Governing Authority.

SECTION 7. It is recognized that a real necessity exists for the employment of special local counsel to the Issuer in connection with the issuance of the Bonds and, accordingly, Keiser & Nowlin of Alexandria, Louisiana, is hereby employed as special counsel to the Issuer to do and to perform all legal services as local counsel in connection with the issuance of the Bonds. The fee to be paid to said local counsel shall be computed at an hourly rate not exceeding the amount provided by the guidelines for such services as approved by the Attorney General of the State of Louisiana, plus out-of-pocket expenses. The fee herein described shall be payable by the Company, subject to the Attorney General's written approval of said employment and fee.

SECTION 8. No special tax counsel was hired by the Issuer; however, the Issuer recognizes that the Company may hire special tax counsel to the Company.

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

YEAS:

NAYS:

ABSENT:

ABSTAINING:

And the resolution was declared adopted on this 22nd day of October, 2026.

/s/ Steven Mansour
Secretary/Treasurer

/s/ Oday Lavergne
Chair

ENGAGEMENT LETTER

October 22, 2026

**ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
AND
PRIME MOVER, LLC**

Re: Proposed not to exceed \$52,000,000 of Solid
Waste Disposal Revenue Bonds (Biochar
Facilities Project)

Dear Mr. Lavergne:

The purpose of this engagement letter is to set forth certain matters concerning the role we will serve and the legal services we will provide as bond counsel to the England Economic and Industrial Development District (the "Issuer") in connection with the issuance of the captioned bonds (the "Bonds"), which Bonds will be limited obligations of the Issuer, payable solely from payments made by Prime Mover, LLC (the "Company") under a loan agreement between the Issuer and the Company. We understand that the Bonds will be issued for the purposes (the "Project") described in the resolution adopted by the Board of Commissioners (the "Governing Authority"), acting as the governing authority of the Issuer, on October 22, 2026.

Our firm has been engaged as bond counsel to the Issuer pursuant to the request of the Company. As bond counsel, we will prepare and submit to the Governing Authority for adoption all of the legal proceedings required for the authorization, issuance, sale and delivery of the Bonds and provide advice of a traditional legal nature as to the issuance and sale of the Bonds. Our job is principally to render certain opinions to the Issuer regarding (i) the validity of the Bonds under applicable Louisiana law, (ii) the exemption of interest paid on the Bonds from state taxes, and (iii) other matters as may be applicable. The bond opinion will be based on facts and law existing as of its date. In rendering such opinion, we will rely upon the certified proceedings and other certifications of public officials, the officers of the Company, and other persons furnished to our firm without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer and the Company with applicable laws and other resolutions relating to the Bonds. During the course of this engagement, we will rely upon the Company to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds.

In addition to rendering the above opinions, in our engagement as bond counsel, we will:

- Confer with members of the working group, including the Issuer, the Company, counsel to the Company, Special Tax Counsel, and counsel to the lender bank (or underwriter if desired), relating to the Project and review legal issues relating to the structure of the Bond issue;
- Prepare the trust indenture, loan agreement, and all related financing documents

(collectively, the "Bond Documents");

- Draft the necessary public notice and proceedings for the required public hearing with respect to the Bonds and the form of approval of the Bonds by the Attorney General of the State of Louisiana;
- As requested, attend meetings of the Governing Authority at which the Bond Documents are adopted;
- Prepare the application(s) for approval of the issuance of the Bonds by the State Bond Commission and attend the State Bond Commission meeting(s) at which such approval will be considered;
- Review those sections of the Limited Offering Memorandum or other offering document, if any, to be disseminated in connection with the sale of the Bonds pertaining to the Issuer;
- Review any Continuing Covenant Agreement with a bank or any Bond Purchase Agreement with an underwriter;
- Prepare the closing index and various closing certificates, review documents prepared by other parties, including the Use of Proceeds Certificate, and supervise the execution of certain closing documents by the various parties thereto;
- Review Internal Revenue Service Form 8038, as required by Federal law;
- Prepare the Bonds and supervise their execution and authentication;
- Prepare complete transcripts of record covering the issuance of the Bonds and furnishing the transcripts to various parties in connection therewith; and
- Submit applicable post-closing reports to the State Bond Commission.

Our fee as bond counsel is based upon the terms, structure, size and schedule of the financing, the services provided, and the responsibilities assumed; however, our fee will not exceed that permitted by guidelines set forth by the Attorney General of the State of Louisiana and is subject to her approval. If the Bonds are not issued by June 30, 2027, we would expect to be compensated for our legal services in an amount not to exceed \$25,000 for all work performed on the Company's part. This amount would be applied as a credit against any future transactions. Other vendors or members of the working group will charge additional fees or costs for their services, which may not be contingent upon a successful delivery. Additionally, our fees and expenses will be paid solely from funds of the Company or proceeds of the Bonds.

Upon execution of this engagement letter, the Issuer will be our client and an attorney-client relationship will exist between us. We understand that Keiser & Nowlin of Alexandria, Louisiana, has been engaged by the Issuer as its special counsel to perform all legal services as local counsel in

connection with the issuance of the Bonds. We understand that all other parties, including the Company, the bank or underwriter, and the bond trustee, have or will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction. We are not acting as an intermediary among the parties. Our services as bond counsel are limited to those contracted for herein; the Issuer's execution of this engagement letter will constitute an acknowledgment of those limitations.

We will continue to serve as bond counsel until the delivery of the Bonds; however, the Issuer and our firm each have the right to terminate this engagement at any time after providing reasonable advanced written notice, subject to the applicable rules of professional responsibility. Upon conclusion or termination of our representation of the Issuer, papers and property furnished by the Issuer will be returned promptly upon request.

Please note that we are not municipal advisors, and we do not render financial advice or other financial services to the Issuer or the Company; however, in the course of providing traditional legal services, we may provide factual information to the Issuer that is not specifically tailored to the Bonds or that does not rise to the level of a recommendation concerning a course of action. We will, however, analyze and advise the Issuer regarding the legal ramifications of the structure, timing, terms and other provisions of the Bonds, as these functions are essential to developing a plan of finance.

Applicable ethical rules in Louisiana prohibit us from undertaking this representation if we represent another party that is directly adverse to the Issuer or if there is a significant risk that other considerations will materially limit our representation of the Issuer. As you are aware, our firm represents the State of Louisiana and many other political subdivisions, including others in Rapides Parish. At this time, we do not believe any other current or past engagement of our firm adversely affects our ability to represent the Issuer as provided in this letter; however, we invite you to discuss any concerns you have with us.

In the interest of facilitating our services to you, we may (i) send documents, information or data electronically or via the Internet or (ii) store electronic documents or data via computer software applications hosted remotely or utilize cloud-based storage. Confidential electronic documents or data of the Issuer and the Company may be transmitted or stored using these methods. We may use third party service providers to store or transmit these documents or data. In using these electronic communication and storage methods, we employ reasonable efforts to keep such communications, documents and data secure in accordance with our obligations under applicable laws, regulations, and professional standards; however, the Issuer recognizes and accepts that we have no control over the unauthorized interception or breach of any communications, documents or data once it has been transmitted or if it has been subject to unauthorized access while stored, notwithstanding all reasonable security measures employed by us or by our third party service providers. By acceptance of this letter, the Issuer and the Company consents to our use of these electronic devices and applications and submission of confidential client information to or through third party service providers during this engagement.

If this letter is acceptable to the Issuer and the Company, please so indicate by executing below and returning a copy to us, retaining an original for your files. By signing this letter, you acknowledge

that you have read and understand the foregoing, and on behalf of the Issuer and the Company, expressly waive any conflict of interest that may exist and consent to Foley & Judell, L.L.P.'s provision of the services described herein. Your execution of this letter is a representation that such execution has been duly authorized and that this waiver is knowingly made, valid and enforceable.

We appreciate the opportunity to serve the Issuer and the Company and look forward to working with you.

FOLEY & JUDELL, L.L.P.

By: _____
MEREDITH L. HATHORN, PARTNER

ACCEPTED AND APPROVED:

**ENGLAND ECONOMIC AND INDUSTRIAL
DEVELOPMENT DISTRICT**

By: _____
NAME: ODAY LAVERGNE
TITLE: CHAIR, BOARD OF COMMISSIONERS

PRIME MOVER, LLC

By: _____
NAME:
TITLE:

DATED: OCTOBER 22, 2026

STATE OF LOUISIANA

PARISH OF RAPIDES

I, the undersigned Secretary/Treasurer of the Board of Commissioners of England Economic and Industrial Development District (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by the District on October 22, 2026, declaring the official intent of the District to issue not exceeding Fifty-Two Million Dollars (\$52,000,000) of Solid Waste Disposal Revenue Bonds (Biochar Facilities Project), in one or more issues or series, to finance certain solid waste disposal facilities; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature on this 22nd day of October, 2026.

Secretary/Treasurer



BOARD OF COMMISSIONERS MEETING

DATE: October 22, 2026

TITLE:

Motion authorizing Executive Director to execute contract with XXXXX in the amount of \$XXXXXX for the Red River Biochar Site Improvements. (The bids are due the morning of the board meeting. The information will be updated prior to the start of the meeting.)

EXPLANATION:

The project site is located in Certified Site E-1. Biochar is a charcoal-like, carbon-rich material produced by heating biomass, such as wood waste, agricultural crop residues, in a low-oxygen environment, a thermal process. Unlike traditional charcoal used for fuel, biochar is primarily manufactured to be applied to soil, where it improves water retention, boosts nutrient capacity, and fosters beneficial microbial activity. Because biochar is highly stable and resists decay, it effectively locks carbon underground for hundreds to thousands of years, making it a valuable tool for soil remediation and long-term carbon sequestration.

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



BOARD OF COMMISSIONERS MEETING

DATE: October 22, 2026

TITLE:

Motion to adopt 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.

EXPLANATION:**ATTACHMENTS INCLUDED:**

- ☐ Document/Proposal Attached
- ☐ Term Sheet Attached
- ☐ Financials Attached
- ☐ N/A

FINANCIAL/BUDGET INFORMATION:

Title: _____
Number: _____
Balance of Account: _____
Amount of Expense: _____
Amount Remaining: _____

SUBMITTED BY:

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

COMMITTEE:

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



BOARD OF COMMISSIONERS MEETING

DATE: October 22, 2026

TITLE:

Motion to adopt 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~~

EXPLANATION:**ATTACHMENTS INCLUDED:**

- ☐ Document/Proposal Attached
- ☐ Term Sheet Attached
- ☐ Financials Attached
- ☐ N/A

FINANCIAL/BUDGET INFORMATION:

Title: _____
Number: _____
Balance of Account: _____
Amount of Expense: _____
Amount Remaining: _____

SUBMITTED BY:

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

COMMITTEE:

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

Alexandria International Airport Comparative Air Traffic Report

	Sep-26	Aug-26	Sep-25	Annual Gain/ Loss
United Airline	59 departures (0 cancelled)	62 departures (0 cancelled)	51 departures (0 cancelled)	
enplaned	1741	1476	1807 (Sept 2021)	
deplaned	1654	1731	1841 (Sept 2021)	
Delta - ATL	87 departures (0 cancelled)	93 departures (0 cancelled)	91 departures (0 cancelled)	
enplaned	4980	4547	4708 (YTD 38,195)	6%
deplaned	4787	5286	4788 (YTD 38,810)	0%
American	90 departures (0 cancelled)	93 departures (0 cancelled)	91 departures (2 cancelled)	
enplaned DFW	4660	4138	3809	
deplaned DFW	3971	4284	3701	
enplaned CLT				
deplaned CLT				
total enplaned	4660	4138	3809 (YTD 33,710)	22%
total deplaned	3971	4284	3701 (YTD 32,414)	7%
Charter				
ICE enplaned	14,024	12,062	11,911	18%
Military				
enplaned	not available	not available	1671	
deplaned			1879	
TOTAL				
enplaned	25,405 (w/o charter 11,381)	22,223 (w/o charter 10,161)	22,099 (w/o charter 8517)	15%(34%)
deplaned	(w/o charter 10,412)	(w/o charter 11,301)	10,368 (w/o charter 8489)	(23%)
YEAR-TO-DATE				
enplaned	201,032 (w/o charter 90,131)	175,627 (w/o charter 78,750)	116,161 (w/o charter 71905)	73%(25%)
deplaned	(w/o charter 89,498)	(w/o charter 79,086)	85,272 (w/o charter 71224)	(26%)
Airport Operations				
Aircraft Classification				
Military	590	594	1,210	
General Aviation	1,787	1,603	2,112	
Air Carrier/Air Taxi	1,600	1,598	1,027	
Other	0	0	0	
Total (1)	3,977	3,795	4,349	
Arrival/Departure Type				
IFR Arrival	1,073	1,015	917	
IFR Departure	1,021	998	908	
Special Use	0	0	4	
VFR Itinerate	199	318	333	
VFR Local	1,684	1,464	2,187	
Overflights	0	0	0	
Total (2)	3,977	3,795	4,349	
TOTAL	3,977	3,795	4,349	
YEAR-TO-DATE	32,538	28,561	30,199	8%
Cargo/Priority Parcel/Shipment				
Commercial Airlines				
Freight	13	26	750	
YEAR-TO-DATE	1,580	1,567	5,453	-71%
Military Cargo				
Inbound	not available	not available	593,900 lbs/297 tons	
Outbound			1,332,390 lbs/ 666 tons	
Total Military Cargo			1,926,290 lbs/963 tons	
YEAR-TO-DATE			6,519,550 lbs/ 3260 tons	
Fuel Sales	807,263	1,438,013	1,531,606	
YEAR-TO-DATE	7,826,377	7,019,114	6,879,282	14%