



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
** DRAFT AGENDA ****

Public comments regarding an agenda item, upon which a vote is to be taken, are allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be Germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during the appropriate comment period.

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Roll Call
- E. Active Items

1. Motion to approve the minutes of September 24, 2026, Regular Board meeting.
2. Motion to approve Resolution consenting to change in Restrictions on Colonial Estates and Colonial Extended Subdivisions, Instrument No. 546839, Book 711, page 462 of the Records of Rapides Parish, Louisiana, authorizing Executive Director to negotiate, approve, and execute necessary thereto, and to take any and all other acts necessary or convenient thereto, and providing for other matters in connection with the foregoing. (More information to follow.)
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.
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. (Information presented at previous meeting. Link has been added to the Commissioner's page.)
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. (Information presented at previous meeting. Link has been added to the Commissioner's page.)
10. Intro to Delta Forge 1 CEA (Document is still being worked on. We anticipate the document to be forwarded to the Board next Wednesday or Thursday. It is introductory only. It will be assigned to a committee in early November. This will be announced at Thursday'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